



BOROUGH OF OAKMONT

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MEMBERS OF COUNCIL
TIMOTHY N. MILBERGER, PRESIDENT
NANCY L. RIDE, VICE PRESIDENT
THOMAS J. BRINEY
ELENA M. COLIANNI
TIMOTHY J. FAVO
LAURIE SAXON
RONALD E. SCOTT

**BOROUGH MANAGER AND
EX-OFFICIO BOROUGH SECRETARY**
LISA COOPER JENSEN

ASSISTANT BOROUGH SECRETARY
RYAN R. JEROSKI

SOLICITOR
ROBERT H. SHOOP, JR.

MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
DAVID R. DISANTI, SR.

AGENDA

REGULAR MEETING

OAKMONT BOROUGH COUNCIL

Monday, July 8, 2013 at 7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Emergency Management Team Appointment** – Council Member Ronald Scott
 - a. **Resolution No. R32-2013** – Appointing *Carl Hasselman* a Member of the Oakmont Emergency Management Team
5. **Oaths of Office** – Mayor Fescemyer
 - a. Swearing In of Carl Hasselman, Robert Springer, and Erich “Rocky” Geppert IV
6. **Public Hearing – Conditional Use for Proposed Speedway at 303 Hulton Road**
 - a. Opening of Public Hearing and Swearing in of those who wish to speak
 - b. Public Comment
 - i. Mr. Wocher - Speedway
 - ii. Public
 - c. Exhibits
 - d. Questions
 - i. Borough Council
 - ii. Public
 - e. Conclusion

Please note: The proceedings of the Regular Meetings of Oakmont Borough Council are recorded. These taped recordings are not meant to be for public record. They are for use by the Assistant Borough Secretary in preparing the Minute of the Regular Meetings.

7. Registered Comments from the Public

- 8. Comments from the Public** – Council will hear comments on agenda and public-related items at this time. Please clearly state your name and address, and limit your comments to five (5) minutes.

9. Approval of Minutes

- a. Motion to approve the Minutes from the Special Meeting of May 30, 2013, as written
- b. Motion to approve the Minutes from the Regular Meeting of June 10, 2013, with changes as noted

10. Correspondence

- a. Letter, received June 27, 2013, from Beth Cameron, re: Conditions Along Dark Hollow Road
- b. Letter, received July 5, 2013, from Borough Engineer re: Contract Award – Baseball Field Relocation and Dek Hockey Pad
- c. Letter, received July 5, 2013, from Borough Engineer re: Contract Award – 2013 Paving Program

11. Council President's Remarks – President Timothy Milberger

- a. 2013 Goals Review
- b. Miscellaneous Items

12. Solicitor's Report – Solicitor Robert H. Shoop, Jr. (Excused)

13. Mayor's Report – Robert J. Fescemyer

- a. June Police Report
- b. June OVFD Report
- c. Changes to Video System
- d. Miscellaneous Items

14. Borough Manager's Report – Lisa Cooper Jensen

- a. Update – Railroad Crossing Signs per PennDOT Recommendation
- b. Sale of Police 2007 Ford Explorer
- c. Greek Orthodox Church – Catering Club Liquor License Public Hearing on 8/12/13
- d. Policy Discussion – Dark Hollow Woods trees over adjacent properties
- e. Affordable Care Act – Employer Mandate Delayed to 2015
- f. Miscellaneous Items

15. **Standing Committees**

a. **Finance & Legal Committee – Vice President Nancy Ride**

- i. Motion to approve the Warrant List from June 2013, dated, July 1, 2013, including expenditures totaling **\$1,095,795.61** for all funds

<i>Fund</i>	<i>Amount</i>
General Fund	\$769,339.69
Boulevard Project Fund	\$7,531.26
Kerr Museum Fund	\$31,375.85
Library Fund	\$29,319.82
Liquid Fuels Fund	\$125,000.00
Sewer Fund	\$92,306.55
Capital Fund (Parks)	\$1,473.94
Capital Fund (Roads)	\$39,448.50
Capital Reserve Fund	\$ -0-

- ii. Motion to add Treasurer's 2nd Quarter 2013 Report to Minutes of June 8, 2013 Regular Meeting
- iii. Miscellaneous Items

b. **Engineering & Public Works Committee – Council Member Timothy J. Favo**

- i. **Ordinance No. O29-2013** Amending and Restating the Borough of Oakmont Storm Water Management Ordinance on Second and Third Reading and finally passing
- ii. **Ordinance No. O30-2013** Enacting a Storm Water Operations and Maintenance Ordinance on Second and Third Reading and finally passing
- iii. **Resolution No. R33-2013** – Authorizing Borough Officials to enter into a Maintenance and Ownership Agreement with PennDOT for the Construction of the New Hulton Bridge
- iv. 2013 Paving Program
- 1) Discussion – Bidders
 - 2) Motion to accept the bid of Tresco Paving Corporation, lowest responsible bidder, at a Base Bid of \$273,650.00 and all Alternative Bid _____ at a cost of _____ for the 2013 Paving Project
- v. Motion to authorizing completion of the curb work on the west side of Tenth Street in the 800 block
- vi. Motion to authorizing the repair of the catch basin at the intersection of California Avenue and Sixth Street
- vii. Policies – Surveillance System Security
- viii. Motion to Authorize Signing the Developer's Agreement between the Borough of Oakmont and Brooks & Blair LLC for the plan known as the "River's Edge"
- ix. Miscellaneous

c. Personnel & Pensions Committee – Council Member Elena M. Colianni

- i. Motion to approve the *Guidelines for All Oakmont Borough Board and Commissions* (as revised on 7/1/13)
- ii. Miscellaneous Items

d. Communication & Recreation Committee – Council Member Laurie Saxon

- i. Dek Hockey Pad and Baseball Field Relocation
 - 1) Discussion – Bidders
 - 2) Review of Rec Board Budget Report for Project
 - 3) Motion to accept the bid of John Zottola Landscaping, Inc., lowest responsible bidder, at a Base Bid of \$107,562.50 and an Alternate Bid (?) for Infield Sod of \$5,000.00, for the Dek Hockey Pad and Baseball Field Relocation
- ii. Motion to grant permission to the Oakmont Lions Club to hold its 3rd Annual Concert in the Park on August 3, 2013
- iii. Memo from Recreation Board on proposed revision of CDBG Grant for Handicap Ramp at Riverside Park
- iv. 125th Anniversary Committee
- v. Community Newsletter
- vi. Miscellaneous Items

e. Public Safety Committee – Council Member Ronald E. Scott

- i. School Guard Motion
- ii. Motion to approve 60-day Trial Period for the installation of bollards along Adeline Brown Way as per the drawing prepared by Councilman Briney
- iii. Miscellaneous Items

f. Planning & Zoning Committee – Council Member Thomas J. Briney

- i. View Protection Overlay Update
- ii. Motion to Authorize the Borough Engineer to Develop a New Zoning Map Based Upon the Draft *Zoning Ordinance* and Comprehensive Plan
- iii. Miscellaneous Items

16. Comments from the Public

- a. The Council will hear comment on agenda and public-related items at this time. Please clearly state your name, and limit your comments to five (5) minutes.

17. Upcoming Public Meetings – Unless otherwise noted, all listed meetings start at 7:00 PM, and are held in Council Chambers of the Municipal Building

Date & Day	Meeting
Monday, July 15, 2013	Planning Commission Meeting
Tuesday, June 30, 2013, 7:15 PM	Boulevard Project Board Meeting
Monday, July 1, 2013	Council Work Session
Monday, July 8, 2013	Council Regular Meeting

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18. **Miscellaneous Items**

19. **Adjournment**