



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, August 12, 2013 at 7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Board and Part-Time Patrol Officer Appointments** – Council Member Elena Colianni
 - a. Motion to Appoint David A. Lowry to the Property Maintenance Board of Appeals and the Uniform Construction Code (UCC) Board of Appeals
 - b. **Resolution No. R34-2013** – Appointing David A. Lowry to the Property Maintenance Board Board of Appeals
 - c. **Resolution No. R35-2013** – Appointing David A. Lowry to the Uniform Construction Code (UCC) Board of Appeals
 - d. Motion to Approve the hiring of John J. Nolan, Stephen R. Turpin, and Scott A. Wright as Part-Time Police Officers
5. **Oaths of Office** – Mayor Fescemyer
 - a. Swearing In of David A. Lowry, John J. Nolan, Stephen R. Turpin, and Scott A. Wright
6. **Public Hearing – Catering Club License Transfer for Dormition of Theotokos**
 - a. Public Comment
 - i. Fred Soilis –Representing the Greek Orthodox Church
 - ii. Public

(Continued)

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.

- b. Questions
 - i. Borough Council
 - ii. Public
- c. Conclusion
 - i. Council Discussion
 - ii. **Resolution No. R36-2013** – Approving the Transfer and Importation of Liquor License No. CC-2093 LID 1166 into the Borough of Oakmont by the Greek Orthodox Church

7. Registered Comments from the Public

- a. Les Leasure – Civil Service Commission Chairman

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. Correspondence

- a. Letter, dated July 17, 2013 from Dr. & Mrs. Dale J. Hindmarsh re: Speedway Gas Station

10. Council President's Remarks – President Timothy Milberger

- a. Miscellaneous Items

11. Solicitor's Report – Solicitor Robert H. Shoop, Jr.

- a. Comcast Franchise Agreement Proposal
- b. Miscellaneous

12. Mayor's Report – Robert J. Fescemyer

- a. July Police Report
- b. July OVFD Report
- c. Chief DiSanti Presentation – DANET Program
- d. Appraisal of Police Motorcycle
- e. Miscellaneous Items

13. Borough Manager's Report – Lisa Cooper Jensen

- a. Report PennDOT re: Placement of Bollards Along Adeline Brown Avenue
- b. Oakmont Harbors' Request for Parking, Ticketing and Street Cleaning Waivers during Hulton Bridge Construction

(Continued)

- c. Proposal to Revise Dumpster Ordinance
 - i. Currently: 30-day per permit
 - ii. Proposed: 2 weeks if dumpster on street
30 days if dumpster on private property
- d. Revise September Work Session – **Tuesday**, September 3
- e. Miscellaneous Items

14. Standing Committees

a. Finance & Legal Committee – Vice President Nancy Ride (Excused)

- i. Motion to approve the Warrant List from July 2013, dated, August 5, 2013, including expenditures totaling **\$385,586.09** for all funds

<i>Fund</i>	<i>Amount</i>
General Fund	\$84,968.12
Boulevard Project Fund	\$5,602.61
Kerr Museum Fund	\$2,837.23
Library Fund	\$24,729.50
Liquid Fuels Fund	\$1,261.45
Sewer Fund	\$98,438.24
Capital Fund (Parks)	\$1,473.94
Capital Fund (Roads)	\$166,275.00
Capital Reserve Fund	\$ -0-

- ii. Motion to accept \$2,000.00 donation from Twentieth Century Fox for the movie, *The Fault in Our Stars*, being shot within the Borough
- iii. Miscellaneous Items

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

- i. Motion to Approve the Hulton Road Corridor Landscaping Plan, Phase I, as presented to Oakmont Borough Council by the Oakmont Boulevard Project on August 6, 2013
- ii. Speedway Conditional Use Application 45- Day Extension Granted
- iii. Miscellaneous Items

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

- i. Motion to approve the addition of the paving of Elmcrest Drive (milling and binder coat) to the 2013 Paving Program at a cost of \$12,000.00
- ii. Motion to add the paving of the intersection of 11th Street and Washington Avenue to the 2013 Paving Program at a cost of \$_____
- iii. Motion to authorizing the additional expense of \$2,354.96 to complete ADA Sidewalk Ramps Project on (names of streets), in conjunction with a Community Development Block Grant for same
- iv. Miscellaneous

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

- i. Miscellaneous Items

e. Communication & Recreation Committee – Council Member Laurie Saxon

- i. Motion to grant permission to the Oakmont Chamber of Commerce and RCAC to hold the 5K Halloween Hustle Race and Walk on October 26, 2013 at Riverside Park
- ii. Update - 125th Anniversary Committee
- iii. Update – Parks Activities
- iv. Community Newsletter
- v. Miscellaneous Items

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

- i. Discussion – Borough’s Security System
- ii. Miscellaneous Items

15. 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.

16. 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
Wednesday, August 14, 2013, 6:30 PM	Library Board Meeting (Library)
Thursday, August 15, 2013	Recreation Board Meeting
Monday, August 19, 2013	Planning Commission Meeting
Tuesday, August 27, 2013, 7:15 PM	Boulevard Project Meeting
Tuesday, September 3, 2013	Council Work Session
Monday, September 9, 2013	Council Regular Meeting

17. Miscellaneous Items

18. Adjournment to Executive Session

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- a. Collective Bargaining
- b. Litigation
 - i. Consult with Solicitor on Conditions for Speedway Conditional Use Application
- c. Personnel
- d. Real Estate