



BOROUGH OF OAKMONT

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MEMBERS OF COUNCIL
TIMOTHY N. MILBERGER, PRESIDENT
NANCY L. RIDE, VICE PRESIDENT
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ELENA M. COLIANNI
TIMOTHY J. FAVO
LAURIE SAXON
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**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, September 9, 2013 at 7:00 PM

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Public Hearing – Conditional Use for Proposed Restaurant (Standard) in Edgewater (Kacin) Plan – Moderator Robert H. Shoop, Jr.**
 - a. Public Comment
 - i. Presentation – Kacin (Edgewater Properties, Inc.)
 - ii. Public
 - b. Questions
 - i. Borough Council
 - ii. Public
 - c. Conclusion

5. **Public Hearing – Amendments to Chart C of Zoning Ordinance – Moderator Robert H. Shoop, Jr.**
 - a. Public Comment
 - i. Presentation – Council Member Briney
 - iv. Public
 - b. Questions
 - i. Borough Council
 - ii. Public
 - c. 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.

6. **Registered Comments from the Public**

7. **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.

8. **Approval of Minutes**
 - a. Motion to approve the Minutes from the Regular Meeting of July 8, 2013, as written
 - b. Motion to approve the Minutes from the Regular Meeting of August 12, 2013 as amended

9. **Correspondence**
 - a. Letter, dated September 5, 2013 from Chamber re: Annual Hometown Christmas Parade and Event, November 23, 2013

10. **Council President's Remarks – President Timothy Milberger**
 - a. Miscellaneous Items

11. **Solicitor's Report – Solicitor Robert H. Shoop, Jr.**
 - a. Miscellaneous

12. **Mayor's Report – Robert J. Fescemyer**
 - a. August Police Report
 - b. August OVFD Report
 - c. Miscellaneous Items

13. **Borough Manager's Report – Lisa Cooper Jensen**
 - a. 60-Day Trial Period Along Adeline Brown Avenue 9/6/13 to 11/5/13
 - b. Update – Consolidated Salt/Snow Removal, Borough Property to Stockman Landscape, Inc.
 - c. Proposal from Firsching, Marstiller, Rusbarsky and Wolf to provide electrical engineering services for the Municipal Building Generator for \$6,500.00
 - d. Miscellaneous Items

14. **Standing Committees**
 - a. **Finance & Legal Committee – Vice President Nancy Ride**

- i. Motion to approve the Warrant List from August 2013, dated, September 3, 2013, including expenditures totaling **\$497,937.35** for all funds:

Fund	Amount
General Fund	\$172,605.52
Boulevard Project Fund	\$4,882.64
Kerr Museum Fund	\$2,311.27
Library Fund	\$38,468.85
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$130,005.40
Capital Fund (Parks)	\$10,181.30
Capital Fund (Roads)	\$139,482.37
Capital Reserve Fund	\$ -0-

- ii. Motion to accept the Audit Report for 2012, completed by Borough Auditors Hosack, Specht, Muetzel & Wood
- iii. Miscellaneous Items

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

- i. Security System Improvements
- ii. Miscellaneous Items

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

- i. **Ordinance No. O28-2013** – View Protection Overlay Amendment to the *Oakmont Borough Zoning Ordinance* on First Reading
 - 1) Review of Changes
 - 2) Motion to pass Ordinance No. O28-2013 on First Reading
 - 3) Motion to suspend the rules placing Ordinance No. O32-2012 adopting the 2013 Borough Budget on Second and Third Readings, and finally passing
- ii. Motion to Ratify the Action of the Borough Manager in Accepting the Proposal of Pennoni Associates to Review the Speedway Traffic Impact Study at a cost of \$1,690.00, plus expenses
- iii. Miscellaneous Items

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

- i. Motion to Amend the former Motion of August 12, 2013, authorizing the additional expense of \$2,986.98, not \$2,354.96, to complete ADA Sidewalk Ramps Project in conjunction with a Community Development Block Grant for the following locations:

- | | |
|--|---|
| <ul style="list-style-type: none"> ❖ Tenth Street ❖ Iron Way ❖ High Street ❖ Juniper Way | <ul style="list-style-type: none"> ❖ Hickory Way ❖ Ninth Street ❖ Tenth & Maryland |
|--|---|

- ii. Motion to Accept the Proposal of Junction Climate Control, Inc. (Reynolds) to replace the air conditioning system in the Mayor’s Office, Borough Manager’s Office and Conference Room for \$7,650.00, and to replace the furnace and air conditioning system in Council Chambers for \$6,448.00, for a total of \$14,098.00, to be appropriate from the General Fund
- iii. Discussion – Sinking Fund for Traffic Signal at Intersection of College Avenue, ARB, and Allegheny Avenue
- iv. Miscellaneous

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

- i. Anti-Nepotism Policy – postponed to October 7 Work Session
- ii. Miscellaneous Items

f. Communication & Recreation Committee – Council Member Laurie Saxon

- i. Decision – Riverside Park ADA Ramp Selection
 - 1) North Ramp - \$46,147.00
 - 2) South Ramp - \$20,594.00
 - 3) Installation of Two Handicapped-Accessible Fountains
 - 4) Project Timeframe
- ii. Update - 125th Anniversary Committee
- iii. Update – Parks Activities
- iv. Community Newsletter
- v. 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
Monday, September 16, 2013	Planning Commission Meeting
Thursday, September 19, 2013	Recreation Board Meeting
Tuesday, September 24, 2013, 7:15 PM	Boulevard Project Meeting
Monday, October 7, 2013	Council Work Session
Monday, October 14, 2013	Council Regular Meeting

17. Miscellaneous Items

18. Adjournment to Executive Session

- a. Litigation
 - i. Consult with Solicitor - Speedway Conditional Use Application
 - ii. Lawsuit – 838 Allegheny River Boulevard Update
 - iii. Lawsuit – William McElligott, Sr./insurance claim

- b. Collective Bargaining
 - i. Solicitor's Report - Arbitration Hearing Update

- c. Personnel
 - i. Report on Personnel Return to Work
 - ii. Application for Planning Commission Vacancy

- d. Real Estate