



# BOROUGH OF OAKMONT

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**MEMBERS OF COUNCIL**  
THOMAS J. BRINEY, PRESIDENT  
WILLIAM E. BENUSA, VICE PRESIDENT  
GEORGE COULTER  
SOPHIA FACAROS  
TIM FAVO  
PATRICIA FRIDAY  
THOMAS J. WHALEN

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

**ASSISTANT BOROUGH SECRETARY**  
RYAN R. JEROSKI

**SOLICITOR**  
MEGAN M. OTT

**MAYOR**  
ROBERT J. FESCEMYER

**CHIEF OF POLICE**  
DAVID R. DISANTI, SR.

## **AGENDA**

### **REGULAR MEETING**

### **OAKMONT BOROUGH COUNCIL**

**Monday, February 8, 2016 at 7:00 PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Registered Comments from the Public**

1. Melony Mostel – Kayak Launch Proposal

**V. Comments from the Public – Council will hear comments on agenda and public-related**

Items at this time. Please come forward to the podium, clearly state your name, and limit your comments to three (3) minutes.

**VI. Correspondence**

1. Letter, received February 1, 2016, from Craig McNair re: permission to close one block of Washington Avenue for wedding ceremony
2. Letter, received February 4, 2016, from Chip Fisher re: kayak launch

**VII. Council Minutes**

1. Motion to Approve the Minutes of the Regular Meeting of December 14, 2015, as Written
2. Motion to Approve the Minutes of the Special Meeting of December 28, 2015, as Amended

*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. 2/5/2016 4:46 PM*

3. Motion to Approve the Minutes of the Reorganization Meeting of January 4, 2016, as Written
4. Motion to Approve the Minutes of the Regular Meeting of January 11, 2016, as Written

**VIII. Council President's Remarks - President Thomas J. Briney**

1. Entertain motion to appoint Council Member \_\_\_\_\_ to the Allegheny County Southeast Tax Collection Committee
2. Reporting Matrix for Borough Boards & Commissions
3. OVFD - New Fire Engine
4. Recommendation on Financing
5. Fundraising
6. OVFD Financial Contribution
7. Regular Meeting Agenda Changes

**IX. Solicitor's Report - Megan M. Ott - None**

**X. Mayor's Report - Robert J. Fescemyer**

1. Comment on Monthly Police Report
2. Comment on Monthly OVFD Report

**XI. Borough Manager's Report - Lisa Cooper Jensen**

1. Huntley & Huntley Gas Well at Creekside Park
2. Keeping Borough Parks Open 12 Months a Year
3. School Sculpture - Over to Code Enforcement

**XII. January 2016 Warrant List**

1. Motion to approve the Warrant List from January 2016, dated January 27, 2016, including expenditures totaling **\$323,776.47** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$207,899.57
Boulevard Project Fund	\$593.50
Kerr Museum Fund	\$2,691.18
Library Fund	\$27,463.76
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$84,628.46
Capital Fund (Parks)	\$500.00
Capital Fund (Roads)	\$ -0-
Capital Reserve Fund	\$ -0-

### **XIII. Council Liaison Reports**

#### **1. Environment – Vice President William E. Benusa**

- Motion to Accept the Professional Services Agreement of Bankson Engineers, Inc. for Surveying and Engineering of the Plum Creek Bank Protection and Gravel Bar Removal Project, at a Cost Not to Exceed \$14,400.00
- Motion to Accept the Recommendation of Oakmont Planning Commission to Approve the Revised Subdivision #4 of Brooks & Blair Waterfront Properties LP for the River's Edge Plan
- Motion to accept the Resignation of George Coulter from the Property Maintenance and Uniform Construction Code Appeals Boards, effective immediately

#### **2. Public Safety – Council Member George Coulter - None**

#### **3. Education/Recreation – Council Member Sophia Facaros**

- Motion to Accept the Findings of the Oakmont Water Trail Access Feasibility Study to Locate the Proposed Kayak Launch at the Borough-Owned Property at 1045 Allegheny Avenue
- Motion to Designate the Borough-Owned Property at 1045 Allegheny Avenue as a Public Park within the Parks System of the Borough of Oakmont
- Motion to Approve the Proposal of the Oakmont Recreation Board to Establish Trails in Creekside Park, at a Cost Not to Exceed \$17,274.00

#### **4. Public Works – Council Member Tim Favo**

- **Resolution No. R20-2016** – Authorizing the Submission of a Grant Application to the Redevelopment Authority of Allegheny County for the WWTP Mechanical Bar Screens Project

#### **5. Administration/Culture – Council Member Patricia Friday**

- Motion to Approve the Job Description for Assistant Borough Manager and Secretary
- Motion to Agree to Reimburse the Oakmont Commons Home Owners Association for one-half the cost of removing 19 white pines and their stumps behind the homes of 300 – 310 Canterbury Court and 70 New London Lane, not to exceed \$3,900.00.

#### **6. Technology – Council Member Thomas J. Whalen - None**

### **XIV. Miscellaneous Items**

**XV. Comments from the Public**

The Council will hear comment on agenda and public-related items at this time. Please come forward to the podium, clearly state your name, and limit your comments to three (3) minutes.

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

<b>Date &amp; Day</b>	<b>Meeting</b>
Wednesday, February 10, 2016, 6:30 PM at Library	Library Board Meeting
Thursday, February 18, 2016	Recreation Board Meeting
Tuesday, February 23, 2016 at 7:15 PM	Boulevard Project Meeting
Thursday, February 25, 2016	Planning Commission Meeting
Monday, March 7, 2016	Council Work Session
Monday, March 14, 2016	Council Regular Meeting

**XVII. Review of Meeting Assignments**

1. Solicitor
2. Borough Manager
3. Council Members

**XVIII. Adjournment to Executive Session**

**Executive Session - February 8, 2016 Work Session**

**Attorney-Client Privilege Issues**

**Personnel**

- Designation of Former Police Chief Pension Beneficiary
- Review of 2016 Goals
  - ✓ Police Chief
  - ✓ Borough Manager

**Collective Bargaining**

- Report on Short-Term Disability Double Payments

**Litigation**

**Borough Real Estate Purchases/Leases**

**Review of Exec Session Assignments**

- Solicitor
- Borough Manager
- Council Members