



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, March 14, 2016 at 7:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Registered Comments from the Public

1.

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.

VII. Council Minutes

1. Motion to Approve the Minutes of the Regular Meeting of February 8, 2016, as Written

VIII. Council President's Remarks – President Thomas J. Briney

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. 3/14/2016 3:02 PM

IX. Solicitor's Report – Megan M. Ott

- 1.

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. Tour of Library Physical Plant on March 12th, 9:30 AM

XII. February 2016 Warrant List

1. Motion to approve the Warrant List from February 2016, dated February 29, 2016, including expenditures totaling **\$305,121.59** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$140,058.95
Boulevard Project Fund	\$756.73
Kerr Museum Fund	\$14,029.47
Library Fund	\$29,749.31
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$114,489.39
Capital Fund (Parks)	\$6,037.74
Capital Fund (Roads)	\$ -0-
Capital Reserve Fund	\$ -0-

XIII. Council Liaison Reports**1. Environment – Vice President William E. Benusa**

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2. Public Safety – Council Member George Coulter

- Motion authorizing the addition of Paul Schellinger, 531 Hulton Road, to the Oakmont Volunteer Fire Department Eligibility List

3. Education/Recreation – Council Member Sophia Facaros

-

4. Public Works – Council Member Tim Favo

-

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

- **Ordinance No. O21-2016** – Creating the Position of Assistant Borough Manager and Assistant Secretary
- **Resolution No. R22-2016** – Appointing Ryan R. Jeroski as Assistant Borough Manager and Assistant Secretary
- NIMS Training Date

6. **Technology – Council Member Thomas J. Whalen**

- Motion to amend **Resolution No. R4-2016** to include the *Plum Advance Leader* as an Official Organ of Publication for the Borough of Oakmont

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

Date & Day	Meeting
Thursday, March 17, 2016	Recreation Board Meeting
Tuesday, March 29, 2016 at 7:15 PM	Boulevard Project Meeting
Wednesday, March 30, 2016	Planning Commission Meeting
Monday, April 4, 2016	Council Work Session
Monday, April 11, 2016	Council Regular Meeting

XVII. **Review of Meeting Assignments**

1. Solicitor
2. Borough Manager
3. Council Members

XVIII. **Adjournment to Executive Session**

Executive Session – March 14, 2016 Regular Meeting

Attorney-Client Privilege Issues

Personnel

Collective Bargaining

Litigation

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor

- Borough Manager

- Council Members