



# BOROUGH OF OAKMONT

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**MEMBERS OF COUNCIL**  
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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, May 2, 2016 at 7:00 PM (v1.2)**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Registered Comments from the Public**

**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.**

**VII. Correspondence**

**VIII. Council Minutes**

1. Motion to Approve the Minutes of the Work Session of April 4, 2016, as Written
2. Motion to Approve the Minutes of the Regular Meeting of April 11, 2016 as Written

**IX. Council President's Remarks – President Thomas J. Briney**

1. Plum Creek Engineering Update
2. Finance Committee Update
3. Lower Valley Ambulance Service Meeting

*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. 4/29/2016 5:15 PM*

**X. Solicitor's Report – Megan M. Ott****XI. Mayor's Report – Robert J. Fescemyer**

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

**XII. Borough Manager's Report – Lisa Cooper Jensen**

1. 2016 Paving Projects – Authorize Specifications (May 2), Select Streets (May 9)
2. ARB and Pennsylvania Avenue Project – Reconstruction & Trench
3. Update - Rapid-Fire Rectangular Flashing Pedestrian Beacon
4. Donation Policy Update
5. Catch Basin & Sink Hole Repairs

**XIII. Council Liaison Reports****1. Environment – Vice President William E. Benusa****2. Public Safety – Council Member George Coulter**

- **Ordinance No. O23-2016** – Temporary Drone Restrictions For U.S. Open Event

**3. Education/Recreation – Council Member Sophia Facaros****4. Public Works – Council Member Tim Favo**

- **Resolution No. R24-2016** – PennDOT Comprehensive Maintenance Agreement
- Motion to Authorize the Borough Engineer to Develop Specifications and Advertise Bids for the 2016 Paving Program
- Motion to Authorize the Borough Engineer to Develop Specifications and Advertise Bids for the Pennsylvania and Allegheny River Boulevard Reconstruction and Trench Drain Project
- Duquesne Light LED Street Light Conversion Pilot Program

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

- Update – Hulton Bridge Gateway Stage 2 – Phase II

**6. Technology – Council Member Thomas J. Whalen****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>
Monday, May 9, 2016	Council Work Session
Wednesday, May 11, 2016 at 6:30 PM, Library	Library Board Meeting
Thursday, May 19, 2016	Recreation Board Meeting
Thursday, May 26, 2016	Planning Commission Meeting
Tuesday, May 31, 2016 at 7:15 PM	Boulevard Project Meeting
Monday, June 6, 2016	Council Regular Meeting
Monday, June 13, 2016	Council Work Session

**XVII. Review of Meeting Assignments**

1. Solicitor
2. Borough Manager
3. Council Members

**XVIII. Adjournment to Executive Session/Continuance to Work Session of May 9, 2016**

## **Executive Session – May 2, 2016 Regular Meeting**

### **Attorney-Client Privilege Issues**

- Discussion and Deliberation of Conditions for Conditional Use Application – A. Folino Construction, 101-105 Dark Hollow Road, Creekside Commons Industrial Park

### **Personnel**

- Update – Workers’ Comp Claim & Officer Improvement Program
- Civil Service Commission Candidates’ Background Checks
- Applications – UCC & Property Maintenance Appeals Boards

### **Collective Bargaining**

### **Litigation**

- Dailey Citation Update
- Harvanek Update

### **Borough Real Estate Purchases/Leases**

### **Review of Exec Session Assignments**

- Solicitor
- Borough Manager
- Council Members