



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, June 6, 2016 at 7:00 PM (v1.2)

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Registered Comments from the Public

1. MS4 Educational Outreach – Amber Young, Senate Engineering

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. Undated, unsigned letter, received May 20, 2016, re: Part-Time Police Officers' detail rates
2. Anonymous letter, dated May 11, 2016, re: Carnivore's

VII. Council Minutes

1. Motion to Approve the Minutes of the Regular Meeting of May 2, 2016 as Written

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

1. Finance Committee Update – Police Special Events Rates
2. Offer to Purchase Property, D. DeTurck
3. USGA Comments

IX. Solicitor's Report – Megan M. Ott**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. Update - Rapid-Fire Rectangular Flashing Pedestrian Beacon
2. Catch Basin & Sink Hole Repairs – 720 Fourth Street
3. Line Painting and Signage Costs to Improve Hulton Corridor Safety
4. SHACOG Rock Salt Contract – Exercise of First Year Option
5. Allegheny County Conservation District MOU
6. Opening of Speedway, June 1
7. Check Received for License Recognition Cameras
8. Zoning Hearing, June 7 re: 821 Eleventh Street
9. Public Hearing – Zoning Amendments

XII. May 2016 Warrant List

1. Motion to approve the Warrant List from May 2016, dated May 27, 2016, including expenditures totaling **\$833,761.24** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$128,726.68
Boulevard Project Fund	\$22,003.05
Kerr Museum Fund	\$2,237.36
Library Fund	\$31,000.27
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$599,120.82
Capital Fund (Parks)	\$3,920.00
Capital Fund (Roads)	\$46,753.06
Capital Reserve Fund	\$ -0-

XIII. Council Liaison Reports

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

- **Resolution No. R26-2016** – Authorizing Submission of CFA Watershed Restoration and Protection Grant
- Motion to Accept the Recommendation of Oakmont Planning Commission to Approve the Revised Subdivision Plan of Edgewater Properties, L.P. for Parcel C of the Edgewater (Kacin) Plan
- Motion to Accept the Recommendation of Oakmont Planning Commission to Approve the Amended Land Development Plan of Edgewater Properties, L.P. for Parcel C of the Edgewater (Kacin) Plan
- Motion to Authorize the Proper Borough Officials to Sign the Memorandum of Understanding with the Allegheny County Conservation District to Administer the Chapter 102 Erosion and Sedimentation Program

2. **Public Safety – Council Member George Coulter**

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

- Library Update

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

- **Resolution No. R27-2016** – PennDOT Maintenance and Reimbursement Agreement for ADA Ramps at Allegheny Avenue and Delaware Avenue
- Authorize the Borough Manager to solicit proposals for Sewage and Garbage Collections

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

- **Resolution No. R28-2016** – Donation Policy
- News Media Policy
 - a. Rationale for News Media Policy
 - b. Motion to Approve the News Media Policy
- Motion to Approve the Personnel File Policy
- Motion to Approve the Social Media Policy
- Traffic Sign Improvements along Hulton Corridor

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

- Update – Technology Data Collection

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
Tuesday, June 7, 2016	Zoning Hearing Board Meeting
Wednesday, June 8, 2016 at 6:30 PM, Library	Library Board Meeting
Monday, June 13, 2016	Council Work Session
Thursday, June 16, 2016	Recreation Board Meeting
Thursday, June 23, 2016	Planning Commission Meeting
Tuesday, June 28, 2016 at 7:15 PM	Boulevard Project Meeting
Tuesday, July 5, 2016	Council Regular Meeting
Monday, July 11, 2016	Council Work Session

XVII. Review of Meeting Assignments

1. Solicitor
2. Borough Manager
3. Council Members

XVIII. Adjournment to Executive Session

Executive Session – June 6, 2016 Regular Meeting

Personnel

- Review of Hiring Protocols re: YouTube video & P/T Police Officer
- Harassment Complaint
- Civil Service
 - a. Certified Letter of 3
 - b. Solicitor's Discussion with Civil Service Solicitor
- Applications – UCC & Property Maintenance Appeals Boards, Library Board

Collective Bargaining

- Teamsters Letter on Police Temporary Light Duty Policy

Litigation

- Dailey Citation Update – Zoning Hearing Board Meeting June 7th

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members