



BOROUGH OF OAKMONT

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

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

ASSISTANT BOROUGH MANAGER
RYAN R. JEROSKI

SOLICITOR
MEGAN M. OTT

MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
DAVID R. DiSANTI, SR.

AGENDA

OAKMONT BOROUGH COUNCIL WORK SESSION

Monday, May 9, 2016 at 7:00 PM (v1.1)

- I. **Call to Order**

- II. **Registered Speaker**

- III. **Public Comment** – Please limit your comments to 3 minutes.

- IV. **Council Minutes Review and Comment** – May 2, 2016 Regular Meeting

- V. **Correspondence**
 1. Memo, dated April 5, 2016, from Chief DiSanti re: Speedway Request for a 24/7 Operations Trial Period

- VI. **President's Remarks**
 1. Safety Concerns at Hulton Road and North/South Intersections

- VII. **Mayor's Comments**
 1. Special Event Rates

- VIII. **Solicitor's Comments**

- IX. **New Business by Borough Manager**
 1. Sewage and Garbage Billing Contract

2. Selection of Streets for 2016 Paving Program
3. Policies for Adoption – News Media, Social Media and Personnel Files
4. Speedway Request for 24/7 Operations Trial Period

X. Old Business

1. Cedar Way One-Way Traffic Flow
2. Update – Rapid Fire Rectangular Flashing Beacon
3. Offer to Purchase Property L&B#362-F-87 – Donna DeTurck
4. Donation Policy

XI. Public Comment –Please limit your comments to 3 minutes.

XII. Council Liaison Board Reports

- | | | |
|----|-------------------------|---------------------|
| 1. | Administration/Cultural | <i>Mrs. Friday</i> |
| 2. | Public Works | <i>Mr. Favo</i> |
| 3. | Education/Recreation | <i>Mrs. Facaros</i> |
| 4. | Public Safety | <i>Mr. Coulter</i> |
| 5. | Technology | <i>Mr. Whalen</i> |
| 6. | Environment | <i>Mr. Benusa</i> |

XIII. Review of Meeting Assignments

1. Solicitor
2. Borough Manager
3. Council Members

XIV. Adjournment to Executive Session

Executive Session – May 9, 2016 Work Session

Attorney-Client Privilege Issues

Collective Bargaining

Litigation

- Lieberth Appeal

Borough Real Estate Purchases/Leases

Personnel

- Civil Service Commission Issues
- Addendum to Manager's Employment Agreement
- Personnel Changes

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members