



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, June 13, 2016 at 7:00 PM (v2.0)

I. Call to Order

II. Bid Opening - 2016 Paving Project

1. Opening Bids
2. Award Contract July 5, 2016

III. Registered Speaker

1. Dick Skringar, PennDot - License Recognition Cameras
 - a. Actual Agreement
 - b. In-House Server/Security Costs
 - c. Total Cost to Borough, including Legacy Costs

IV. Public Comment - Please limit your comments to 3 minutes.

V. Correspondence

1. Letter of resignation, dated June 8, 2016, from Domenic P. Dozzi, Zoning Hearing Board Chairman
2. Letter, dated June 10, 2016 from Planning Commission re: recommendation on Edgewater Plan, "Parcel E," Brooks & Blair Celebration Apartments II
3. Letter, dated June 10, 2016 from Planning Commission re: recommendation on the Amendments to the Zoning Ordinance on Fences and the Plum Creek Overlay

VI. President's Remarks

1. Mid-Year Progress Report

VII. Mayor's Comments**VIII. Solicitor's Comments****IX. New Business by Borough Manager**

1. Request for Fill from Borough for Verona Construction Project

X. Old Business

1. Ratify Action for Installation of License Recognition Cameras – July 5, 2016
2. Response to Steve Molitierno re: Allegheny Valley Joint Sewage Authority Complaint
3. Public Hearing on July 5, 2016 to Amend Zoning Ordinance on Fences and Plum Creek Overlay

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 – June 13, 2016 Regular Meeting

Personnel

- Review of Hiring Protocols re: YouTube video & P/T Police Officer - Report from Council Member Coulter
- Harassment Complaint
- Civil Service
 - a. Certified Letter of 3
 - b. Solicitor's Discussion with Civil Service Solicitor re: Background Check Report
- Applications for Board Vacancies
 - a. Library Board's Recommendation
 - b. UCC and Property Maintenance Appeals Board
 - c. Dozzi Resignation and Recommendation
- Responses to Retirement Query
- Assistant Borough Manager Search Update

Collective Bargaining

- Teamsters Letter on Police Temporary Light Duty Policy

Litigation

- Dailey Citation Update – Zoning Hearing Board Continuance Hearing , June 28, 2016

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members