



# BOROUGH OF OAKMONT

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**MEMBERS OF COUNCIL**  
WILLIAM E. BENUSA, PRESIDENT  
PATRICIA FRIDAY, VICE-PRESIDENT  
GEORGE COULTER  
CARRIE DELROSSO  
TIM FAVO  
JUSTIN LOKAY  
LEAH POWERS

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

**ASSISTANT BOROUGH MANAGER/  
SECRETARY**  
CAROL MOORE

**SOLICITOR**  
KATE DIERSEN

**MAYOR**  
CHRISTOPHER WHALEY

**CHIEF OF POLICE**  
MICHAEL FORD

## **AGENDA**

### **REGULAR MEETING**

### **OAKMONT BOROUGH COUNCIL**

**Tuesday, January 22, 2019 at 7:00 PM (v1.0)**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Board Appointments: (Motions By Council Liaison)**

**1. *Municipal Authority Board of Governance***

Reappointment of William Anderson to a 5 year term ending December 31, 2023

**2. *Planning Commission***

Appointment of Steve Esposito to a 4 year term ending December 31, 2022.

**3. *Recreation Board***

Reappointment of Jeremy Powers to a 5 year term ending December 31, 2023.

Reappointment of Tom Bland to a 5 year term ending December 31, 2023.

**4. *Shade Tree Commission***

Reappointment of Brian Crooks to a 5 year term ending December 31, 2023.

**5. *Zoning Hearing Board***

Reappointment of Joseph L. Luciano to a 3 year term ending December 31, 2021.

Reappointment of Charles Fisher to a 3 year term ending on December 31, 2021.

**6. *Property Maintenance Board of Appeals***

Reappointment of David Lowry to a 6 year term ending on December 31, 2024.

**7. *Uniformed Construction Code (UCC) Board of Appeals***

Reappointment of David Lowry to a 6 year term ending December 31, 2024.

**8. *Boulevard Project Board***

Reappointment of Joanne Anderson to a 3 year term ending December 31, 2021.

Reappointment of Douglas Myers to a 3 year term ending on December 31, 2021.

Reappointment of Sharon Ehrlich to a 3 year term ending December 31, 2021.

*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. 1/18/2019 5:32 PM*

**9. Oakmont Carnegie Library Board**

Reappointment of Deborah Ormay to a 5 year term ending December 31, 2023.

**\*\*Unable to attend\*\***

**10. Kerr Museum Board**

Reappointment of Adeline Brown to a 5 year term ending December 31, 2023.

**Administration of Oaths by Mayor Christopher Whaley**

**V. Registered Speakers**

- A. Borough Treasurer, Fred Favo
- B. John Samek, Jr of Service Master of Greater Pittsburgh
- C. Kristy Bodnar & Tara Goldberg-DeLeo of Mystery Lovers Bookshop to discuss October Festival/Event.

**VI. 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. Council Minutes**

- A. Motion to approve December 17, 2018 Regular Council Minutes
- B. January 7, 2019 Council Work Session Minutes attached

**VIII. Correspondence**

- A. Zoning Hearing Board decision on 325 Hulton Road, Oakmont, PA 15139
- B. Email from Mike Brown
- C. Email from John Shields
- D. Email from Lascola Family
- E. Letters Presented to the Recreation Board

**IX. Council President's Remarks**

- A. Remove from table – 5<sup>th</sup> Street Gabion Wall Project estimated at \$15,200.00, Contractor is Protocol, LLC., funding out of 2019 Road Project Budget, Reviewed at January 7<sup>th</sup> Work Session Meeting.
- B. Announcement of an Executive Session at the conclusion of Regular Business for Personnel Matter - Borough Manager Search update and Litigation Matter.

**X. Engineer's Report**

- A. Motion to accept Borough Engineer recommendation to make final payment for the 2017 Road Project, to A. Liberoni, in the amount of \$17,407.16.
- B. 2019 Proposed Road Project
- C. Motion to accept Borough Engineers recommendation for Third Street, between Washington Avenue and Delaware Avenue repairs in the amount of \$7,500.00 to be included in the 2019 Road Projects.

**XI. Solicitor's Report**

- A. Motion to advertise the Swimming Pool Amendment and schedule Public Hearing for Monday, February 18, 2019 with tentative adoption the same evening.
- B. Motion to advertise the Lighting and Glare Amendment and schedule Public Hearing for Monday, February 18, 2019 with tentative adoption the same evening.
- C. Proposed Electronic Variable Message Signs and Directional Signs Ordinance.
- D. Pennsylvania Election Code Certification

**XII. Mayor's Report**

- A. Police Report
- B. Oakmont Volunteer Fire Company Report

**XIII. Borough Manager's Report**

- A. Motion to revise Street Address Assignments for Second Street, First Street and Carolina Avenue for all of the Second Phase of the River's Edge of Oakmont (Even numbering to odd numbering on Second Street)
- B. Motion to award the Borough of Oakmont 2018-2019 Shade Tree Contract to Davey Tree Service of Gibsonia, PA in the amount of \$21,500.00.

- C. Pennsylvania Annual Reports
  - 1. Liquid Fuels
  - 2. PURTA (Public Utility Realty Tax Act)
  - 3. Act 13
  - 4. AG-385 (For Pensions)
  - 5. Mockenhaupt
  
- D. Future Work Session Topics
  - 1. March 4, 2019, Dave Imomen of Manning & Napier Investment Reviews
  - 2. April 1, 2019, Public Comment session regarding Residential Garbage and Recycling. Potential Bidders invited.
  
- E. Motion to Authorize P.A. Blakely Construction, Inc. to proceed with Riverside Park Infield Renovation for High School Baseball Field (\$15,631.00), RAA Field \$12,920.00) and Girls Field (\$9,000.00), Funded under General Fund, Line Item 454.731 Maintenance and Repairs (Parks)
  
- F. Statement of Financial Interest Forms.
  
- G. Sink Hole at Wade Lane, Duquesne Light Explore
  
- H. Act 167 Stormwater Grant Reimbursement
  
- I. Police Pension Resolution (For February)
  
- J. Motion to Adopt R02-2019, Participation in the Allegheny County Municipalities Banner Program.
  
- K. ALOM Legislative Update for 2019

#### XIV. **Council Liaison Reports**

##### A. **Finance & Technology - Council Member Lokay**

<i><b>Fund</b></i>	<i><b>Amount</b></i>
General Fund	149,335.64
Boulevard Project Fund	17,051.90
Kerr Museum Fund	5,661.52
Library Fund	38,168.08
Liquid Fuels Fund	194,009.23
Sewer Fund	182,102.39
Capital Fund (Parks)	36,255.08
Capital Fund (Roads)	180,220.28
Capital Reserve Fund	0.00

1. Motion to escrow into the Capital Reserve Fund.  
From Parks Capital (Parks) Fund Budget 454.740, \$40,940.00 (15% Local Share) for Phase II and Pump Track GTRP-CFA-C000066720 and \$26,470.00 (15% Local Share) for Phase III and Site Remediation GTRN-CFA-C000070058

A. **Administration/Planning - Council Member Friday**

1. For February Work Session
  1. Medical Marijuana Proposed Ordinance
  2. Short Term Rentals Proposed Ordinance
2. Zoning Amendment - Gas and Oil ACED Comment Letter Received.  
Public Hearing date is February 18, 2019

B. **Environment/Recreation - Council Member Powers**

1. Motion to engage A.J. Schwartz, of Environmental Planning and Design to prepare Bid Documents and administer the Oakmont Riverside Park Track Project. Tentative award is February 18, 2019 at the Council meeting.
2. Dates for Council meeting with Recreation Board.
3. Letter to Riverveiw School Board Dated, January 7, 2019

C. **Public Safety - Council Member Coulter**

1. Motion to accept and order received and filed the Oakmont Volunteer Firemen's Relief Fund Association Audit, January 1, 2016 - December 31, 2017
2. Part-Time Police Officer Advertisement

D. **Education/Cultural - Council Member DelRosso**

1. Motion to permit Ms. DelRosso and Mr. Favo to proceed with federal grant opportunities. Council to approve Federal Grant submissions.

E. **Public Works - Council Member Favo**

1. Motion to approve HATCH (Chester) as Waste Water Treatment Plant Engineers for 2019.

2. Motion to approve Senate Engineering as Borough Engineers and acceptance of rates for 2019
3. Report on 4<sup>th</sup> Street stormwater issue. Motion to have A. Folino Construction work with W.W.T.P. Superintendent, Joe Rakowski to integrate further

**XV. Miscellaneous Items**

**XVI. 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.

**XIX. 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>
Thursday, January 24 <sup>th</sup> @ 7:00 PM	Planning Commission
Tuesday, January 29 <sup>th</sup> @ 7:15 PM	Oakmont Boulevard Project
Monday, February 4 <sup>th</sup> @ 7:00 PM	Oakmont Borough Council Work Session
Monday, February 18 <sup>th</sup> @ 7:00 PM	Oakmont Borough Council Regular Meeting
Wednesday, February 20 <sup>th</sup> @ 7:00 PM	Recreation Board
Tuesday, February 26 <sup>th</sup> @ 7:15 PM	Oakmont Boulevard Project
Thursday, February 28 <sup>th</sup> @ 7:00 PM	Oakmont Planning Commission

## **Executive Session**

### **XX. EXECUTIVE SESSION**

- A. Personnel Matter – Borough Manager Search Update
- B. Litigation Matter – Service Master

### **XIX. Review of Meeting Assignments**

- A. Solicitor
- B. Borough Manager
- C. Council Members
- D. Borough Engineer

### **XX. Adjournment**