



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

WORK SESSION

OAKMONT BOROUGH COUNCIL

Monday, February 4, 2019 at 7:00 PM (v1.0)

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Registered Speakers

Curtis Brown – Text Messaging Services

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. Council Minutes

Draft of January 22nd Council Meeting Minutes

VII. Correspondence

1. Justin Lokay – Resignation from Council Letter
2. Letter from Mr. Lowry, 711 Riverside Drive
3. Palma Ostrowski - Oakmont 5K in June
4. PPG Storage Tanks Letter Dated January 18, 2019

VIII. Council President's Remarks

1. Introduction of Harry Dilmore, Oakmont Borough Manager/Secretary

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. 2/1/2019 6:33 PM

IX. Engineer's Report

1. 2017 and 2018 Road projects and Updates
2. 1000 Wade Lane Sink Hole
3. 10th Street (500 Block) Sink Hole

X. Solicitor's Report

1. February 18, 2019, Three (3) Public Hearings
 - a. Gas and Oil Ordinance
 - b. Swimming Pool Ordinance
 - c. Lighting and Glare Ordinance
2. Proposed Electronic Variable Message Ordinance
3. Memo on filling Council Seat
4. Memo on Emergency Repairs

XI. Mayor's Report**XII. Borough Manager's Report**

1. Mr. Dave Lowry - Appointments
2. PNC Banking Proposal
3. Banner Community Application
4. Speedway – Allegheny County Conservation District Notice of Termination Denial
5. DEP – Water Quality Permit for the Sewage Treatment Plant Tank Expansion Project
6. Building Assessment Proposal
7. Record Retention Resolution for February 18, 2019
8. Bankson Engineers reply to DEP
9. Street Department
 - a. Leaf Vac
 - b. Excavator
10. Centennial Book
11. Letters on actions of January 22nd Meeting

XIII. Council Liaison Reports

A. Finance & Technology - Council Member Lokay

<i>Fund</i>	<i>Amount</i>
General Fund	109,461.33
Boulevard Project Fund	8,527.52
Kerr Museum Fund	15,075.85
Library Fund	41,953.77
Liquid Fuels Fund	0.00
Sewer Fund	139,253.18
Capital Fund (Parks)	71,916.00
Capital Fund (Roads)	33,240.91
Capital Reserve Fund	0.00

A. Administration/Planning - Council Member Friday

1. Proposed Medical Marijuana Ordinance
2. Proposed Short Term Rental Ordinance

B. Environment/Recreation - Council Member Powers

1. Meeting with Recreation Board
2. Riverside Park Track Project, Bids due in February 14, 2019
3. VOPP (Verona, Oakmont, Penn Hills & Plum) Study for Conceptual Design to Connect Allegheny Riverfront to Boyce Park
4. WWTP Superintendent Letter to ACHD on Reduction of Plant By-Passes
5. Tree Replanting at Riverside
6. RAA and Twin Borough SC Shed at Ricerview

C. Public Safety - Council Member Coulter

1. Proposed Resolution R1-2019 Pension Plan for February 18, 2019

D. Education/Cultural - Council Member DelRosso

1. Kerr Museum 501-C-3
2. ACED 2019 Community Infrastructure and Tourism Fund

E. Public Works - Council Member Favo

1. 2019 Proposed Road Project
2. 2020-2023 Proposed Road Table
3. Chateau Beach
 - a. Permission to apply for grant
 - b. Request to engage Senate Engineering for Grant Application

4. 700 Block of Allegheny River Boulevard planned brick work. Request to have Senate Engineering to review specifications

XV. Miscellaneous Items

1. Oakmont Boulevard Project - January 29, 2019 Meeting Minutes

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.

XVII. 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
Monday, February 18 th @ 7:00 PM	Oakmont Borough Council Regular Meeting
Wednesday, February 20 th @ 7:00 PM	Recreation Board
Tuesday, February 26 th @ 7:15 PM	Oakmont Boulevard Project
Thursday, February 28 th @ 7:00 PM	Oakmont Planning Commission
Monday, March 4 th @ 7:00 PM	Oakmont Borough Council Work Session
Wednesday, March 13 th @ 6:30 PM	Oakmont Library Board Meeting (At Library)
Monday, March 18 th @ 7:00 PM	Oakmont Borough Council Regular Meeting

XVIII. Review of Meeting Assignments

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

XIX. Adjournment

Executive Session – Monday, February 4, 2019

- A. Service Master Litigation
- B. Borough Manager job search update
- C. 2017 & 2018 Road Project