



BOROUGH OF OAKMONT

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

BOROUGH MANAGER
HARRY DILMORE

SOLICITOR
KATE DIERSEN

MAYOR
CHRISTOPHER WHALEY

CHIEF OF POLICE
MICHAEL FORD

AGENDA

WORK SESSION

OAKMONT BOROUGH COUNCIL

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

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Registered Speakers**
 1. Ryan Ehrlich, Rec. Board, Final Proposal for trial period of Dogs and Bicycles in Dark Hollow Park.
 2. Introductions of Council Candidates
- 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 February 18th Minutes
- VII. **Correspondence**
 1. Email from Chelsea Cooper, Tiger Den, Oakmont Scouts Pack #137, Tree Planting Event
- VIII. **Council President's Remarks**
- IX. **Engineer's Report**
- X. **Solicitor's Report**

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. 3/4/2019 10:20 AM

XI. Mayor's Report

1. PennDOT Approval Letter – Hulton & Third
2. New Police Vehicle Update

XII. Borough Manager's Report

1. Mystery Lovers Bookshop Petition and Follow-up
2. Legal Ads for EQ Tank Expansion Bids and Rescheduling of Planning Commission for March 14, 2019 @ 7:00 PM
3. Riverview High School Request to move Graduation Date email
4. Review discussion with Republic Services regarding rate increase as of April 1.
5. PAMS Letter regarding water and sewage credits
6. Landau Walk Through update
7. Bright Cemetery 645 4th Street Address
8. Bankson Engineers reapplying for CFA Grant
9. Creekside/Folino Update

XIII. Council Liaison Reports**A. Finance & Technology**

<i>Fund</i>	<i>Amount</i>
General Fund	\$125,958.94
Boulevard Project Fund	\$29,609.79
Kerr Museum Fund	\$2,373.52
Library Fund	\$26,369.61
Liquid Fuels Fund	\$0.00
Sewer Fund	\$140,147.10
Capital Fund (Parks)	\$0.00
Capital Fund (Roads)	\$47,653.50
Capital Reserve Fund	\$0.00
TOTAL	\$372,112.46

A. Administration/Planning – Council Member Friday**B. Environment/Recreation – Council Member Powers**

1. Hulton Road Tree Project, Brian Crooks Update
2. Email from Beth Mellor, Re: Past Grant for Bike Racks at the Library
3. Rec Board Recommendation of Christian Gass for swearing at the March 18th Council Meeting

C. Public Safety – Council Member Coulter

- D. **Education/Cultural – Council Member DelRosso**
 - 1. Pedestrian Committee Update
 - 2. Local Government Academy Update Internship Application Sent
 - 3. Kerr Museum - Antique Show Event Reminder
 - 4. ISM Services – Fees for website maintenance. Govunity - Update on new website and maintenance

- E. **Public Works – Council Member Favo**
 - 1. Rebidding of Line Traffic Painting
 - 2. Brenntag Email

XV. Miscellaneous Items

XVI. Comments from the Public

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, March 4 th @ 7:00 PM	Oakmont Borough Council Work Session
Wednesday, March 13 th @ 6:30 PM	Oakmont Library Board Meeting (At Library)
Thursday, March 14 th @ 7:00 PM	Oakmont Planning Commission *Rescheduled from 2/28/2019*
Monday, March 18 th @ 7:00 PM	Oakmont Borough Council Regular Meeting
Wednesday, March 20 th @ 7:00 PM	Recreation Board
Tuesday, March 26 th @ 7:15 PM	Oakmont Boulevard Project
Thursday, March 28, 2019 @ 7:00 PM	Oakmont Planning Commission

XVIII. Review of Meeting Assignments

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

XIX. Adjournment

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Executive Session – Monday, March 4, 2019

1. Review submitted Council Resumes/Applications
2. Police Sergeants Request