



BOROUGH OF OAKMONT

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

INTERIM BOROUGH MANAGER
KEVIN M. FLANNERY

SOLICITOR
KATE DIERSEN

MAYOR
CHRISTOPHER WHALEY

CHIEF OF POLICE
MICHAEL J. FORD

AGENDA

WORK SESSION

OAKMONT BOROUGH COUNCIL

Monday, January 7, 2019 at 7:00 PM (v 1.0)

- I. **Roll Call**
- II. **Registered Speakers**
- III. **Public Comment** – Please limit your comments to 3 minutes
- IV. **Council Minutes - Review and Comment**
 - A. Minutes of December 17, 2018 Regular Meeting
- V. **2018 Warrants for December** – Questions
- VII. **Correspondence**
 - A. Letter from and to Mrs. Cicoski
 - B. Allied Waste Services Bond for 2019
 - C. Letter from Mr. Nat Mastro and Anne Shearon
- VI. **President's Remarks**
 - A. Board and Commission Appointments for 2019
- IX. **Mayor's Remarks**
- X. **Solicitor's Remarks**
 - A. Right to Know Requests
 - B. Communications Systems in the Public Right of Way Ordinance
 - C. Wireless Communication Right To Know Facilities Proposed Ordinance
 - D. Service Master
 - E. Invoices
- XI. **Borough Engineer Remarks**
 - A. December Report
 - B. Monthly Invoices
 - C. Maintenance Bond for Handicapped Ramp Replacement (W&S Construction)
 - D. 2017 Road Project Final Payment
 - E. 2018 Road Project Final Payment
- XII. **New Business**

XIII. Old Business

- A. 5th Street Gabion Wall Proposal Tabled on December 17, 2018.

XIV. Council Liaison Board Reports

- A. Administration/Planning *Mrs. Friday*
 - 1. Oakmont Borough Planning Commission
 - i. Proposed Swimming Pool Amendment
 - ii. Proposed Lighting and Glare Amendment
 - iii. Riverview High School

- B. Public Works *Mr. Favo*
 - 1. Senate Engineering request for Reappointment as Borough Engineer.
 - 2. Renewal of Hatch (Chester) as WWTP Engineers.
 - 3. Kayak Park Ad Hoc Committee Meeting Summary

- C. Educational/Cultural *Mrs. DelRosso*
 - 1. Borough Solicitors Office Assistance with 501-C-3 for Kerr Museum.

- D. Public Safety *Mr. Coulter*
 - 1. Oakmont Volunteer Fireman's Relief Association Compliance Audit for Period of January 1, 2016 – December 31, 2017.

- E. Finance/Technology *Mr. Lokay*

- F. Environment/Recreation *Mrs. Powers*
 - 1. Compliance Evaluation Inspection Report, December 10, 2018.
 - 2. Oakmont Riverside Park – Track Project
 - 3. Gas and Oil Ordinance – Pending ACED Comment Letter
 - 4. 2019 Recreation Board Projects
 - 5. Council Process

XV. Borough Manager

- A. Letters from Actions of December 17, 2018 Council Meeting.
- B. Property Addresses for 2nd Street, River's Edge Development.
- C. 2019 Final Budget Distribution
- D. 2019 Proposed Road Projects.
- E. Letter to Engineer and Staff on Riverview High School Submission.
- F. Banner Community 2019 Application

XVI. Review of Meeting Assignments**XVII. Adjournment**

Upcoming Meetings

January 9, 2019	Library Meeting 6:30 PM at Library
January 16, 2019	Recreation Board Meeting, 7:00 PM
January 22, 2019	O.B.C. Regular Meeting, 7:00 PM
January 24, 2019	O.P.C. Meeting, 7:00 PM
January 29, 2019	Boulevard Project Meeting, 7:15 PM

Executive Session -January 7, 2019 Work Session

Personnel

Borough Real Estate Purchases/Leases

Finance

Collective Bargaining

Litigation

- Cocca Development Letter Dated December 23, 2018

Attorney-Client Privilege Issues

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members