



# BOROUGH OF OAKMONT

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DAVID R. DISANTI, SR.

## AGENDA SPECIAL MEETING OAKMONT BOROUGH COUNCIL

Monday, December 22, 2014 at 7:00 PM (v1.1)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Motions for Additions to Agenda**
5. **Registered Comments from the Public** - None
6. **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 five (5) minutes.
7. **Council President's Remarks – President Nancy L. Ride**
  - a. **Ordinance No. O47-2014** – Adopting the 2015 Borough Budget
    - i. Final Budget Summary Presentation
    - ii. Request for motion to adopt the 2015 Borough Budget
8. **Finance & Budget Committee – Council Member Thomas J. Whalen**
  - a. **Ordinance No. O48-2014** – Authorizing the Comcast Cable Franchise Agreement

- b. Motion to reenact all Act 511 Taxes, i.e., Earned Income Tax (1%), Local Services Tax (\$52.00/year) and Real Estate Transfer Tax (.5% Borough/.5% School), at existing rates for the Year 2015
- c. Motion to approve the Schedule of Salaries and Hourly Rates for 2015

9. **Solicitor's Report** - None

10. **Mayor's Report – Robert J. Fescemyer** - None

11. **Borough Manager's Report – Lisa Cooper Jensen** - None

12. **Comments from the Public**

The Council will hear comment on agenda and public-related items at this time. Please clearly state your name, and limit your comments to five (5) minutes.

13. **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, January 5, 2014	Council Work Session
Monday, January 12, 2014	Council Regular Meeting

14. **Miscellaneous Items**

15. **Adjournment to Executive Session**

**Executive Session** – December 22, 2014

1. Collective Bargaining – Report on Grievance No. 14-01
2. Litigation
3. Personnel
4. Real Estate Purchase/Lease – None
5. Attorney-Client Privilege Issues – None