



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 AND
EX-OFFICIO BOROUGH SECRETARY**
LISA COOPER JENSEN

**ASSISTANT BOROUGH MANAGER/
SECRETARY**
CAROL MOORE

SOLICITOR
MEGAN M. TURNBULL

MAYOR
CHRISTOPHER WHALEY

CHIEF OF POLICE
MICHAEL FORD

AGENDA

REGULAR MEETING

OAKMONT BOROUGH COUNCIL

Monday, January 15, 2018 at 7:00 PM (V2.0)

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Registered Speakers

- A. Treasurer's Report – 4th Quarter 2017
- B. Joe DiMario – Financing ARB Restoration
- C. Chuck Wooster, DE Wooster and Associates – Traffic Study

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

VII. Correspondence

- A. Letter, dated December 18, 2017, from Paul Cammisa re: Resignation from Shade Tree Commission
- B. Email, dated January 8, 2018, from Mayor Whaley re: Initiating New Civil Service Examination
- C. Letter, dated January 9, 2018, from Planning Commission to Borough Council re: Brenntag Preliminary/Final Land Development Plan

- D. Memo, dated January 11, 2018, from the Library Board re: Book Funding & RAD Funding
- E. Letter, dated January 12, 2018, from Borough Engineer to Edgewater re: punch list items pertaining request to take over street

VIII. Council President's Remarks - President

IX. Solicitor's Report - Megan Turnbull

- A. Latest Draft - Oil & Gas Ordinance
- B. Procedures - Edgewater Plan Request for Borough to take over streets

X. Mayor's Report - Christopher Whaley

- A. Comment on Monthly Police Report

XI. Borough Manager's Report - Lisa Cooper Jensen

- A. Discussion - Solicitor's Retainer Options
- B. Borough Engineer Selection
- C. ACBA Municipal Delegate & Alternate
- D. Sale of 1990 Pierce Pumper Fire Truck
- E. Holidays & New Police CBA
- F. NIMS Training for New Council Members

XII. Council Liaison Reports

A. Finance & Technology - Council Member Lokay

1. Motion to Approve the Warrant List of December 2017, dated December 31, 2017, including expenditures totaling **\$550,058.59** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$142,321.28
Boulevard Project Fund	\$1,594.91
Kerr Museum Fund	\$2,015.10
Library Fund	\$52,409.66
Liquid Fuels Fund	-0-
Sewer Fund	\$160,425.94
Capital Fund (Parks)	\$750.00
Capital Fund (Roads)	\$190,542.11
Capital Reserve Fund	-0-

2. **Resolution No. R6-2018**– Fixing Time and Place for Settlement of 2017 Real Estate Taxes
3. Motion to adjust 2018 Budget
 - a. Stormwater Study double entry
 - b. Library RAD Percentage returned to 9.7%
 - c. Creekside Parking Lot Surfacing

B. Environment/Recreation – Council Member Powers

1. Motion to enter into a contract with Pennsylvania Municipal Service to collect current and delinquent garbage and sewage fees for the Borough
2. Stormwater Study Parameters

C. Public Safety – Council Member Coulter

1. Motion to accept the resignation of Patrol Officer Erich Geppert, III, effective December 31, 2017
2. Motion to request the Civil Service Commission discard the current Eligibility List and begin a new examination process

D. Education/Cultural – Council Member Del Rosso

1. Motion to accept the resignation of Paul Cammisa from the Oakmont Shade Tree Commission, effective December 18, 2017
2. Motion to accept the resignation of Nikki Vallas Senchak from the Oakmont Boulevard Project, effective November 7, 2017

E. Public Works – Council Member Favo

1. Motion to make Cedar Way One-Way from College Street to Ann Street and Two-Way from Ann Street to Pennsylvania Avenue

F. Administration/Planning – Council Member Friday

1. Motion to accept the recommendation of the Oakmont Planning Commission to approve the Preliminary/Final Land Development Application of Brenntag Northeast, Inc, 1085 Allegheny Avenue pending review by Allegheny County Department of Planning

XIII. Miscellaneous Items

XIV. Comments from the Public

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.

XV. 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
Wednesday, January 17, 2018	Recreation Board Meeting
Thursday, January 25, 2018	Oakmont Planning Commission
Tuesday, January 30, 2018 at 7:15 PM	Oakmont Boulevard Project
Monday, February 5, 2018	Council Work Session
Monday, February 19, 2018	Council Regular Meeting
Wednesday, February 21, 2018	Recreation Board Meeting

XVI. Review of Meeting Assignments

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

XVII. Adjourn to Executive Session

Executive Session – January 15, 2018 Regular Meeting

Personnel

- Suggestions for Tax Collector
- Teamsters Health Insurance
- OVFD Application

Finance

Collective Bargaining

- CBA

Litigation

- Workers' Compensation Settlement

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members