



BOROUGH OF OAKMONT

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MEMBERS OF COUNCIL
THOMAS J. BRINEY, PRESIDENT
WILLIAM E. BENUSA, VICE PRESIDENT
GEORGE COULTER
SOPHIA FACAROS
TIM FAVO
PATRICIA FRIDAY
THOMAS J. WHALEN

**BOROUGH MANAGER AND
EX-OFFICIO BOROUGH SECRETARY**
LISA COOPER JENSEN

**ASSISTANT BOROUGH MANAGER/
SECRETARY**
CAROL MOORE

SOLICITOR
MEGAN M. TURNBULL

MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
MICHAEL FORD

AGENDA

REGULAR MEETING

OAKMONT BOROUGH COUNCIL

Monday, October 16 at 7:00 PM (V2.0)

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Registered Speakers

- A. Treasurer's 3rd Quarter 2017 Report
- B. Deborah Ormay – Library Board Chair
- C. Bertha Shearer – Garbage Collection

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

- A. Motion to Accept the Minutes of the Regular Meeting of September 18, 2017

VII. Correspondence

- A. Letter, dated October 2, 2017, from Oakmont Planning Commission re: Request for Modification – Lot Line Revisions, Nos. 5, 6 & 7, Brooks & Blair, LLC
- B. Email, dated October 8, 2017, from Laura Gaither-Lowe re: Cedar Way

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. 10/14/2017 10:24 AM

VIII. Council President's Remarks – President Thomas J. Briney

IX. Solicitor's Report – Megan Turnbull

- A. Grading Permit Denial Appeal Hearing – October 23
- B. Status Gas & Oil Ordinances

X. Mayor's Report – Robert J. Fescemyer

- A. Comment on Monthly Police Report

XI. Borough Manager's Report – Lisa Cooper Jensen

- A. Municipal Building Repairs
- B. Riverside Park
 - 1. Track Restoration & RSD
 - 2. ADA Ramp and Paving
- C. Knotweed Removal for Plum Creek Gravel Bar Project and Beyond
- D. Civil Service New Certified List of Three – Interview Date

XII. Council Liaison Reports

A. Finance & Technology - Council Member Thomas J. Whalen

- 1. Motion to approve the Warrant List of September 2017, dated September 30, 2017, including expenditures totaling **\$540,107.33** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$215,431.38
Boulevard Project Fund	\$4,521.93
Kerr Museum Fund	\$1,445.65
Library Fund	\$36,265.12
Liquid Fuels Fund	-0-
Sewer Fund	\$229,751.40
Capital Fund (Parks)	\$52,691.85
Capital Fund (Roads)	-0-
Capital Reserve Fund	-0-

B. Environment – Vice President William E. Benusa

C. **Public Safety – Council Member George Coulter**

1. Motion to ratify the hiring of Gilbert Stubbs to the position of Full-Time Patrol Officer for the Oakmont Police Department

D. **Education/Recreation – Council Member Sophia Facaros**

E. **Public Works – Council Member Tim Favo**

1. Motion to approve the Preliminary Subdivision/Consolidation Plan of 306 Hulton Road/828 Third Street, dated August 10, 2017, and owned by Sweet Properties Oakmont, LLC, pending review by the Allegheny County Department of Economic Development
2. Motion to approve the Preliminary Site Plan of 306 Hulton Road/828 Third Street, owned by Sweet Properties Oakmont, LLC, to include a waiver from the View Protection Overlay requirements for 50% pervious surfaces, as presented to the Commission on August 24, 2017, and pending review by the Borough Engineer and the Allegheny County Department of Planning
3. Motion to approve the Modification Request of Brooks & Blair, LLC for Lot Line Revisions to Lots 5, 6 and 7 of the River's Edge Plan
4. Motion to assign the \$48,000 donation from Speedway, formerly in the Capital Reserve Fund and currently in the Capital (Roads) Fund, specifically for the 2018 ARB Restoration Project

F. **Administration/Culture – Council Member Patricia Friday**

XIII. Miscellaneous Items

XIV. 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.

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
Monday, October 16, 2017	Council Regular Meeting
Wednesday, October 18, 2017	Recreation Board Meeting
Thursday, October 26, 2017	Planning Commission Meeting
Tuesday, October 31, 2017	Oakmont Boulevard Project Meeting
Monday, November 6, 2017	Council Work Session
Wednesday, November 8, 2017	Oakmont Carnegie Library Board Meeting
Wednesday, November 15, 2017	Recreation Board Meeting
Monday, November 20, 2017	Council Regular Meeting

XVI. Review of Meeting Assignments

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

XVII. Adjourn to Executive Session

Executive Session – October 16, 2017 Regular Meeting

Personnel

- Geppert Status
- Library Training

Finance

Collective Bargaining

Police Negotiations

Litigation

- Dailey Status
- Rossi-Dewil Status

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members