



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, November 20 at 7:00 PM (V3.2)

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Oakmont Boulevard Project Maintenance Contract

- A. Bid Opening
- B. Bid Award: December 18, 2017

V. Registered Speakers

- A. Thomas Whalen – Project Updates

VI. 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

VII. Council Minutes

- A. Motion to Accept the Minutes of the Regular Meeting of October 16, 2017

VIII. Correspondence

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. 11/20/2017 5:18 PM

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

X. Solicitor's Report – Megan Turnbull

- A. Oil & Gas Ordinance Review

XI. Mayor's Report – Robert J. Fescemyer

- A. Comment on Monthly Police Report

XII. Borough Manager's Report – Lisa Cooper Jensen

- A. Dark Hollow Road Paving
 B. 2017 Paving Projects
 C. California Avenue Paving
 D. Cedar Way

XIII. Council Liaison Reports

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

1. Motion to approve the Warrant List of October 2017, dated October 31, 2017, including expenditures totaling **\$545,406.80** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$285,819.05
Boulevard Project Fund	\$1,686.54
Kerr Museum Fund	\$3,275.11
Library Fund	\$46,930.24
Liquid Fuels Fund	-0-
Sewer Fund	\$178,651.86
Capital Fund (Parks)	-0-
Capital Fund (Roads)	\$29,044.00
Capital Reserve Fund	-0-

B. Environment – Vice President William E. Benusa

1. **Resolution No. R27-2017** – Authorizing the Submission of an Application to the Department of Conservation and Natural Resources' Peer to Peer Grant Program for Development of a Pedestrian Transportation Plan

C. Public Safety – Council Member George Coulter

- D. **Education/Recreation – Council Member Sophia Facaros**
- E. **Public Works – Council Member Tim Favo**
- F. **Administration/Culture – Council Member Patricia Friday**

XIV. Miscellaneous Items

XV. 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.

- XVI. 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, November 20, 2017	Council Regular Meeting
Tuesday, November 28, 2017 at 7:15 PM	Oakmont Boulevard Project Meeting
Thursday, November 30, 2017	Oakmont Planning Commission
Monday, December 4, 2017	Council Work Session
Wednesday, December 6, 2017 at 6:30 PM	Oakmont Carnegie Library Board Meeting
Wednesday, December 13, 2017	Recreation Board Meeting
Monday, December 18, 2017	Council Regular Meeting
Thursday, December 21, 2017	Oakmont Planning Commission

XVII. Review of Meeting Assignments

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

XVIII. Adjourn to Executive Session

Executive Session – November 20, 2017 Regular Meeting

Personnel

- Pension Costs

Finance

Collective Bargaining

Litigation

- Workers' Compensation Status Update
- Dailey Update

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members