



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, December 18 at 7:00 PM (V2.0)

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Registered Speakers

- A. Dave Ivanek, Bankson Engineers, Inc. – Oakmont Bakery
- B. Jane Miller & Ed Grystar, Citizens to Protect Oakmont, re: Gas & Oil Ordinance
- C. Justin Lokay – Cedar Way Proposal
- D. Kate Tunney, Rothschild Doyno Collaborative–The River’s Edge

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 Special Meeting of November 18, 2017
- B. Motion to Accept the Minutes of the Regular Meeting of November 20, 2017

(Continued)

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. 12/16/2017 9:56 AM

VII. Correspondence

- A. Letter, dated November 6, 2017, from OPC re: Subdivision of Land Application, McDonough Plan of Lots, Twelfth Street
- B. Letter, dated November 29, 2017, from OPC re: Revision No.8 the Grand Allee Lot Line Revisions, The River's Edge of Oakmont
- C. Letter, dated December 4, 2017, from OPC re: Final Subdivision/Consolidation plan, Sweet Properties, LLC, Oakmont Bakery
- D. Email, dated November 28, 2017, from OBP re: Arboretum Trail Maintenance Contract

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

- A. Collective Bargaining
- B. Comprehensive Plan Assessment

IX. Solicitor's Report - Megan Turnbull

- A. Amendment to the Zoning Ordinance re: gas & oil

X. Mayor's Report - Robert J. Fescemyer

- A. Comment on Monthly Police Report

XI. Borough Manager's Report - Lisa Cooper Jensen

- A. Borough of Oakmont Tax Collector
- B. Borough Engineering Services
- C. Garbage and Sewage Billing Services
- D. Solicitor Services
- E. OWA Water Line Replacement Status
- F. 2018 Budget
- G. Salt Contract 2016-2017

XII. Council Liaison Reports

- A. **Finance & Technology - Council Member Thomas J. Whalen**
 - 1. Motion to approve the Warrant List of November 2017, dated November 30, 2017, including expenditures totaling **\$466,887.45** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$140,672.81
Boulevard Project Fund	\$10,070.16
Kerr Museum Fund	\$10,600.57
Library Fund	\$115,003.40
Liquid Fuels Fund	-0-
Sewer Fund	\$183,169.99
Capital Fund (Parks)	\$1,419.70
Capital Fund (Roads)	\$5,950.82
Capital Reserve Fund	-0-

2. **Ordinance No. O28-2017** – Adopting the 2018 Budget and Assessing Taxes
3. **Resolution No. R29-2017** Reappointing Pennsylvania Municipal Services as Tax Collector for a two-year period
4. **Resolution No. R30-2017** –Prohibiting the Location of a Category 4 Licensed Casino Facility within the Borough of Oakmont

B. Environment – Vice President William E. Benusa

1. **Resolution No. R31-2017** – Considering an Amendment to the Borough’s *Zoning Ordinance*, which would permit gas and oil well use in certain areas of the Borough as Conditional Uses

C. Public Safety – Council Member George Coulter

D. Education/Recreation – Council Member Sophia Facaros

E. Public Works – Council Member Tim Favo

1. Motion to accept the recommendation of the Oakmont Planning Commission to accept the Subdivision of Land Application of the McDonough Plan of Lots, Twelfth Street and Pennsylvania Avenue, pending receipt of Allegheny County Planning Division comments
2. Motion to accept the recommendation of the Oakmont Planning Commission to accept Revision No. 8a of the Grand Allee Lot Line revisions, dated October 12, 2017, pending receipt of Allegheny County Planning Division comments
3. Motion to accept the recommendation of the Oakmont Planning Commission to accept Revision No. 8b of the Grand Allee Lot Line revisions, dated October 12, 2017, pending receipt of Allegheny County Planning Division comments

4. Motion to approve the Final Subdivision/Lot Consolidation Plan of 306 Hulton Road, dated August 23, 2017, located at 828 Third Street and owned by Sweet Properties Oakmont, LLC.

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

1. Motion to award the Oakmont Boulevard Project Maintenance Contract to Brightview, lowest bidder, at a cost of \$105,433.00 total for 2018-2022
2. Motion to award the 2017-2018 Shade Tree Contract for tree pruning to Beaver Jack Tree Service, lowest bidder, at a cost of \$ 13,920
3. Motion to award the 2017-2018 Shade Tree Contract for tree pruning in Third Street parking lot at Riverside Park to BJ Tree Service, Inc., lowest bidder, at a cost of \$657
4. Motion to award the 2017-2018 Shade Tree Contract for tree pruning the remaining 45 trees specified to Horhut Tree Experts, lowest bidder, at a cost of \$15,625
5. Motion to award the 2017-2018 Shade Tree Contract for 13 tree and stump removals to Horhut Tree Experts, lowest bidder, at a cost of \$10,000

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, December 18, 2017	Council Regular Meeting
Thursday, December 28, 2017	Oakmont Planning Commission
Tuesday, January 2, 2018	Council Reorganization Meeting
Tuesday, January 9, 2018	Shade Tree Commission
Wednesday, January 10, 2018	Oakmont Carnegie Library Board

at 6:30 PM, Library	
Monday, January 15, 2018	Council Regular Meeting
Wednesday, January 17, 2018	Recreation Board Meeting

XVI. Review of Meeting Assignments

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

XVII. Adjourn to Executive Session

Executive Session – December 18, 2017 Regular Meeting

Personnel

- Pension Benefit Offering
- Police Officer Return to Work
- Eligibility List

Finance

Collective Bargaining

- Vacation Buy-Back – Current Police Contract
- Educational Incentive – Current Police Contract: \$12K per term of CBA Contract or Cumulative from 2005?
- Police Steward Proposal for Wage Increase

Litigation

- Dailey Appeal

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor

- Borough Manager
- Council Members