



# 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**

**Tuesday, February 21 at 7:00 PM (V1.6)**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Commission/Board/Committee Reappointments**

- A. Council Member William Benusa
  - 1. **Resolution No. R8-2017** - Reappointing *Jeffrey W. Kline* a Member of the Oakmont Planning Commission
  - 2. **Resolution No. R4-2017** - Reappointing *Katie Lascola* a Member of the Oakmont Carnegie Library Board
- B. Council Member George Coulter
  - 1. **Resolution No. R1-2017** - Reappointing *Patricia Friday* a Member of the Oakmont Boulevard Project Board
- C. Council Member Tim Favo
  - 1. **Resolution No. R5-2017** - Reappointing *Joan Stewart* a Member of the Dr. Thomas Robinson Kerr Memorial Museum Board
  - 2. **Resolution No. R6-2017** - Reappointing *Timothy J. Milberger* a Member of the Oakmont Municipal Authority Board of Governors
- D. Council Member Patricia Friday
  - 1. **Resolution No. R2-2017** - Reappointing *Amy J. Reiss* a Member of the Oakmont Boulevard Project Board
  - 2. **Resolution No. R3-2017** - Reappointing *Andrew L. Lasser* a Member of the Oakmont Boulevard Project Board

*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. 2/17/2017 5:50 PM*

- E. Council Member Tom Whalen
  - 1. **Resolution No. R7-2017** - Reappointing *Louis Rocchini* a Member of the Oakmont Planning Commission

F. Swearing –In – Oaths of Office Administered by Mayor Fescemyer

**V. Public Hearing – Conditional Use Application of Kacin Companies, Inc. for Anytime Fitness**

- A. Opening of Public Hearing and Swearing In of those who wish to speak – Solicitor Turnbull Presiding

**VI. Registered Comments from the Public**

**VII. 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

**VIII. Council Minutes**

- A. Motion to Approve the Minutes of the Special Meeting of December 19, 2016
- B. Motion to Approve the Minutes of the Regular Meeting of January 16, 2017

**IX. Council President’s Remarks – President Thomas J. Briney**

- A. Hours of Operation – Borough Parks
- B. Paving of Dark Hollow Road
- C. Kayak Park Update
- D. Presentation Guidelines
- E. Treasurer’s Report

**X. Solicitor’s Report – Megan Turnbull**

**XI. Mayor’s Report – Robert J. Fescemyer**

- A. Comment on Monthly Police Report
- B. Comment on Monthly OVFD Report

**XII. Borough Manager's Report – Lisa Cooper Jensen**

- A. New Policies for Discussion – Fund Balance and IT Systems Usage
- B. Rapid Fire Beacon System Update
- C. Street – Pothole Repairs
- D. WWTP – Bar Screen Delivery
- E. Update - Crystal Drive/Commons Issue

**XIII. Council Liaison Reports**

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

1. Motion to approve the Warrant List of January 2017, dated January 31, 2017, including expenditures totaling **\$690,866.59** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$545,082.43
Boulevard Project Fund	\$3,646.38
Kerr Museum Fund	\$1,868.57
Library Fund	\$24,280.98
Liquid Fuels Fund	-0-
Sewer Fund	\$97,623.60
Capital Fund (Parks)	\$18,364.63
Capital Fund (Roads)	-0-
Capital Reserve Fund	-0-

2. **Resolution No. R11-2017**– Fixing Time and Place for Settlement of 2016 Real Estate Taxes

**B. Environment – Vice President William E. Benusa**

1. Motion to Reappoint Goehring, Rutter & Boehm as the Oakmont Planning Commission Solicitor for 2017, at rates per the Letter dated December 6, 2016
2. Motion to approve the Subdivision/Lot Consolidation of Sweet Properties, 308-316 Hulton Road, pending comment from the Borough Engineer and Allegheny County Planning Department
3. Motion to approve the Subdivision/Lot Consolidation of the Capretto Properties, 927 Hulton Road, pending comment from the Borough Engineer and Allegheny County Planning Department

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

1. Motion to Approve a Second Alternate to the Civil Service Commission
2. **Resolution No. R9 -2017** - Appointing *David Brankley* as Second Alternate to the Civil Service Commission
3. Oath of Office Administered by Mayor Fescemyer

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

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

1. **Resolution No. R10-2017** – Authorizing the Borough’s Share in 2017 PennDOT Paving Project of SR 2080, Plum Street and SR 2082, Hulton Road of \$28,950.00

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

1. Motion to Award the Contract for the Library’s HVAC Repairs to the Lowest Bidder, R & B Mechanical, Inc., at a cost of \$46,665.00
2. Motion to Accept the Resignation of Len Richards from the Oakmont Library Board
3. Motion to Accept the Resignation of Joanne Brownlee from the Oakmont Library Board

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

<b>Date &amp; Day</b>	<b>Meeting</b>
Thursday, February 23, 2017	Planning Commission Meeting
Tuesday, February 28, 2017	Oakmont Boulevard Project Meeting
Monday, March 6, 2017	Council Work Session
Wednesday, March 8, 2017 at 6:30 PM, Library	Library Board Meeting
Wednesday, March 15, 2017	Recreation Board Meeting
Monday, March 20, 2017	Council Regular Session
Thursday, March 23, 2017	Planning Commission Meeting
Tuesday, March 28, 2017	Oakmont Boulevard Project Meeting

**XVII. Review of Meeting Assignments**

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

**XVIII. Adjourn to Executive Session**

## **Executive Session – February 21, 2017 Regular Meeting**

### **Personnel**

- Update on Injured Police Officer
- Chief's Memorandum of Understanding
- WWTP Superintendent Salary Range
- Manager's Employment Agreement
- Library Board Vacancy Recommendations

### **Finance**

### **Collective Bargaining**

### **Litigation**

- Dailey – Total Costs Incurred

### **Attorney-Client Privilege Issues**

- Solicitor's Update – Personnel Files

### **Borough Real Estate Purchases/Leases**

- Goals for Kayak Park Workshop

### **Review of Exec Session Assignments**

- Solicitor
- Borough Manager
- Council Members