



# 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, March 19, 2018 at 7:00 PM (v2.0)**

- I. **Call to Order**
  
- II. **Pledge of Allegiance**
  
- III. **Roll Call**
  
- IV. **Registered Speakers**
  - A. Marilyn Jenkins, Executive Director of the Allegheny County Library Assoc. – Library Materials Funding
  - B. Dave Ivanek, P.E., Bankson Engineers Inc.
    - a. Plum Creek Watershed Board - Plum Creek Bank Rehabilitation – Phase 2
    - b. Creekside Streambank Restoration Update
  
- 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 Approve Minutes of the Special Meeting of February 5, 2018
  - B. Motion to Approve Minutes of the Regular Meeting of February 20, 2018

**VII. Correspondence**

- A. Letter, dated March 12, 2018, from Sarah Hummel, Amazing Yoga re: Fundraiser on Allegheny River Boulevard
- B. Letter, dated March 13, 2018, from Frederick Favo, Borough Treasurer re: 2019 Sewer Fund Bond Payment

**VIII. Council President's Remarks****IX. Solicitor's Report**

- A. MOU – Plum Creek Watershed Board
- B. Act 172 – Volunteer Tax Credit

**X. Mayor's Report**

- A. Comment on Monthly Police Report

**XI. Borough Manager's Report**

- A. Update on Crystal Drive Outfall Project
- B. Comprehensive Plan, Maintenance Plan Stakeholder Meeting
- C. Dark Hollow Road Mudslide Costs – up to \$36,500 with guardrails
- D. Riverview Track Repair
- E. Civil Service – Applications due April 2
- F. 2018 Paving Update
- G. Spot Repairs with Allegheny River Boulevard and Pennsylvania Avenue
- H. Parks' Projects

**XII. Council Liaison Reports****A. Administration/Planning – Council Member Friday**

- 1. Motion for the Borough of Oakmont to observe the following nine holidays as paid holidays each year: New Year's Day, Martin Luther King, Jr. Day, Good Friday, Memorial Day, July 4<sup>th</sup>, Labor Day, Veterans' Day, Thanksgiving and Christmas
- 2. Ordinance Entering into an Intergovernmental Cooperation Agreement – Plum Creek Watershed Board
- 3. Motion to allow Bankson Engineers to begin Phase II Plum Creek Watershed Project Design

**B. Finance & Technology - Council Member Lokay**

1. Motion to Approve the Warrant List of February 2018, dated February 28, 2018, including expenditures totaling **\$719, 527.64** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$150,219.72
Boulevard Project Fund	\$14,985.37
Kerr Museum Fund	\$16,442.23
Library Fund	\$42,906.12
Liquid Fuels Fund	-0-
Sewer Fund	\$131,967.11
Capital Fund (Parks)	\$0
Capital Fund (Roads)	\$363,007.09
Capital Reserve Fund	-0-

2. Motion to transfer \$1,700 from Line Item #456.115, Part-Time Wages in the Library Fund and \$13,300 from Line Item #279.700, College Ave Traffic Signal in the Capital Reserve Fund to the Library Fund Line Item Nos. 456.216, 456.217, 456.239, 456.240, 456.241 and 456.247, for a total of \$72,500, 12 % of the total 2018 Library Fund Budget, in compliance with Regional Asset District Requirements for Community Funding
3. IT Update

**C. Environment/Recreation - Council Member Powers**

1. **Resolution No. R21-2018** – Authorizing the Submission of Joint Active Allegheny Grant Application
2. **Resolution No. R22-2018** – Application to the Commonwealth Financing Authority Greenways, Trails, and Recreational Program for the Phase III

**D. Public Safety - Council Member Coulter**

**E. Education/Cultural - Council Member DelRosso**

**F. Public Works - Council Member Favo**

1. Motion to Authorize the Borough Engineer to prepare specifications for channeling Crystal Drive outfall
2. Motion to Authorize the Borough Engineer to prepare the 2018 Paving Projects, to include the three streets not completed in 2017

**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**

<b>Date &amp; Day</b>	<b>Meeting</b>
Wednesday, March 21, 2018	Recreation Board Meeting
Thursday, March 22, 2018	Oakmont Planning Commission
Tuesday, March 27, 2018 at 7:15 PM	Oakmont Boulevard Project
Monday, April 2, 2018	Council Work Session
Wednesday, April 11, 2018 at 6:30 PM, Library	Oakmont Carnegie Library Board
Monday, April 16, 2018	Council Regular Meeting

**XVI. Review of Meeting Assignments**

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

**XVII. Adjourn to Executive Session**

## **Executive Session – March 19, 2018 Regular Meeting**

### **Personnel**

- Shade Tree Commission Recommendation
- Zoning Hearing Board Recommendation

### **Finance**

### **Collective Bargaining**

### **Litigation**

- Judge James v. Grading Permit

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

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

- Land Acquisition (Kayak Park, Leaf Pile Park)

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

- Solicitor
- Borough Manager
- Council Members