



BOROUGH OF OAKMONT

767 FIFTH STREET
OAKMONT, PA 15139-1524
(412) 828-3232
POLICE (412) 826-1578
FAX (412) 828-3479
www.oakmontborough.com

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, March 20 at 7:00 PM (V3.3)**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Registered Speakers**
 - A. Oakmont Recreation Board – Oakmont Pump Track and other DCNR grant projects
- V. **Board/Commission Appointments**
 - A. **Resolution No. R14-2017** - Reappointing *Lauren Sliben* a Member of the Oakmont Carnegie Library Board
 - B. **Resolution No. R15-2017** - Appointing *Nancy Ride* a Member of the Oakmont Carnegie Library Board
 - C. **Resolution No. R16-2017** - Appointing *Shane Michael* a Member of the Oakmont Carnegie Library Board
 - D. Swearing In – Mayor Fescemyer
- 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

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. 3/20/2017 4:35 PM

VII. Council Minutes

- A. Motion to Approve the Minutes of the Regular Meeting of February 21, 2017

VIII. Correspondence

- A. Letter, dated March 6, 2017, from Donald J. Kinter re: sale of 725 Valley Street and Tax Exoneration

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

- A. Library Proclamation - National Library Week

X. Solicitor's Report - Megan Turnbull**XI. Mayor's Report - Robert J. Fescemyer**

- A. Comment on Monthly Police Report

XII. Borough Manager's Report - Lisa Cooper Jensen

- A. Traffic Impact Study - Oakmont Bakery
- B. Hulton Bridge
- C. Dark Hollow Road Paving
- D. Library Resolution
- E. Fund Balance Policy
- F. PennDOT Handicapped Ramps
- G. 2017 Paving Tour

XIII. Council Liaison Reports**A. Finance & Technology - Council Member Thomas J. Whalen (Excused)**

- 1. Motion to approve the Warrant List of February 2017, dated February 28, 2017, including expenditures totaling **\$234,060.54** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$83,443.49
Boulevard Project Fund	\$4,057.04
Kerr Museum Fund	\$9,269.71
Library Fund	\$29,137.47
Liquid Fuels Fund	-0-
Sewer Fund	\$104,622.57
Capital Fund (Parks)	\$180.26
Capital Fund (Roads)	\$3,350.00
Capital Reserve Fund	-0-

2. Settlement of 2016 Tax Duplicate from PAMS, Agent for Borough Tax Collection
 - a. Affidavit as to Giving Notice (President Briney reads)
 - b. Affidavit as to Compliance with Tax Collection Law (President Briney reads)
 - c. **Resolution No. R13-2017** – Accepting and Approving the Tax Return of Pennsylvania Municipal Service Company, Agent for Real Estate Tax Collection for the Borough of Oakmont, for all Taxes Collected for the Year 2016, contingent upon Confirmation by Audit
3. Update on AV in Chambers

B. Environment – Vice President William E. Benusa

1. Motion to approve the Subdivision/Lot Consolidation of Sweet Properties, 308-316 Hulton Road, pending comments from the Borough Engineer and Allegheny County Planning Department
2. Motion to approve the request for “Gross Floor Modifications” in the River’s Edge Plans

C. Public Safety – Council Member George Coulter

D. Education/Recreation – Council Member Sophia Facaros

E. Public Works – Council Member Tim Favo

1. **Resolution No. R17-2017** – Re-do of Resolution Authorizing the Borough to Reimburse PennDOT for Sewer Manholes & Cover during Paving of Plum Street and Hulton Road

F. Administration/Culture – Council Member Patricia Friday

XIV. Miscellaneous Items

A. Council Packets

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
Thursday, March 23, 2017	Planning Commission Meeting
Tuesday, March 28, 2017	Oakmont Boulevard Project Meeting
Monday, April 3, 2017	Council Work Session
Wednesday, April 5, 2017 at 6:30 PM, Library	Library Board Meeting
Monday, April 17, 2017	Council Regular Session
Wednesday, April 19, 2017	Recreation Board Meeting
Thursday, April 27, 2017	Planning Commission Meeting

XVII. Review of Meeting Assignments

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

XVIII. Adjourn to Executive Session

Executive Session – March 20, 2017 Regular Meeting

Personnel

- Borough Manager's Contract

Finance

Collective Bargaining

Litigation

Attorney-Client Privilege Issues

- Storm Water Issues
 - Oakmont Commons
 - Oak Street
 - Forbes/Jarrett
 - Dailey/Young
- Speedway Escrow Return

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members