



# 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 SECRETARY**  
RYAN R. JEROSKI

**SOLICITOR**  
MEGAN M. OTT

**MAYOR**  
ROBERT J. FESCEMYER

**CHIEF OF POLICE**  
DAVID R. DISANTI, SR.

## **AGENDA**

### **REGULAR MEETING**

### **OAKMONT BOROUGH COUNCIL**

**Monday, April 11, 2016 at 7:00 PM (v1.2)**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Public Hearing – Conditional Use for A. Folino Construction at 101 – 105 Dark Hollow Road**

1. Opening of Public Hearing and Swearing in of those who wish to speak
2. Presentation on Conditional Use Application
  - David Ivanek, Bankson Engineers, Inc. for A. Folino Construction, Inc.
  - Anthony Folino, A. Folino Construction, Inc.
3. Exhibits
4. Questions/Comment
  - Borough Council
  - Public
5. Conclusion

**V. Registered Comments from the Public**

**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. Correspondence**

1. Letter of Resignation, dated March 31, 2016, from Paul Pastierek, Library Board Member

**VIII. Council Minutes**

1. Motion to Approve the Minutes of the Regular Meeting of March 14, 2016, as Written

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

1. Council Meeting Change
  - Regular Meeting – May 2, 2016
  - Work Session – May 9, 2016
2. Plum Creek Engineering Update
3. Entertain Motion to Add the Treasurer's 1<sup>st</sup> Quarter 2016 Report to the Minutes of the April 11, 2016 Regular Meeting
4. Entertain Motion to Accept the Resignation of Paul Pastierek from the Library Board

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

1. Report on Cedar Way Proposal for One-Way Traffic
2. Comment on Monthly Police Report
3. Comment on Monthly OVFD Report

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

1. Rapid-Fire Rectangular Flashing Beacon, Hulton Road and Third Street
2. Temporary Drone Ordinance Pre-Enactment Notice for May 2 Adoption
3. Minutes for April 4, 2016 Council Work Session – Action Taken
4. Oakmont Harbors Parking Update
5. 2016 Paving Projects

**XIII. March 2016 Warrant List**

1. Motion to approve the Warrant List from March 2016, dated April 1, 2016, including expenditures totaling **\$483,832.98** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$100,092.29

Boulevard Project Fund	\$19,630.66
Kerr Museum Fund	\$4,617.33
Library Fund	\$28,564.51
Liquid Fuels Fund	\$180,000.00
Sewer Fund	\$116,406.26
Capital Fund (Parks)	\$22,385.23
Capital Fund (Roads)	\$12,136.70
Capital Reserve Fund	\$ -0-

#### **XIV. Council Liaison Reports**

##### **1. Environment – Vice President William E. Benusa**

- Revised Folino Plan of Lots, 101-105 Dark Hollow Road
- Preliminary Land Development Plan, Creekside Commons Industrial Park

##### **2. Public Safety – Council Member George Coulter**

##### **3. Education/Recreation – Council Member Sophia Facaros**

##### **4. Public Works – Council Member Tim Favo**

##### **5. Administration/Culture – Council Member Patricia Friday**

- Motion to Accept the Resignation of Christopher Stolish from the Oakmont Boulevard Project Board

##### **6. Technology – Council Member Thomas J. Whalen**

#### **XV. Miscellaneous Items**

#### **XVI. 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.

#### **XVII. 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, April 13, 2016 at 6:30 PM, Library	Library Board Meeting
Thursday, April 21, 2016	Recreation Board Meeting
Tuesday, April 26, 2016 at 7:15 PM	Boulevard Project Meeting

Thursday, April 28, 2016	Planning Commission Meeting
Monday, May 2, 2016	Council Regular Meeting
Monday, May 9, 2016	Council Work Session

**XVII. Review of Meeting Assignments**

1. Solicitor
2. Borough Manager
3. Council Members

**XVIII. Adjournment**

## **Executive Session – April 11, 2016 Work Session**

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

- Discussion and Deliberation of Conditions for Conditional Use Application – A. Folino Construction, 101-105 Dark Hollow Road, Creekside Commons Industrial Park

### **Personnel**

- Update - Police Officer's Worker's Compensation and Absenteeism Reports/Officer Improvement Program/Teamsters Letter
- Civil Service Commission Candidates' Background Checks

### **Collective Bargaining**

### **Litigation**

- Dailey Citation – Course of Action

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

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

- Solicitor
- Borough Manager
- Council Members