



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, April 17 at 7:00 PM (V1.2)**

- I. **Call to Order**

- II. **Pledge of Allegiance**

- III. **Roll Call**

- IV. **Officer Recognition** –Sergeant Eaton, Officers Turpin, Okonak, and Evan

- V. **Registered Speakers**
 - A. Treasurer's 1st Quarter 2017 Report

- VI. **Board/Commission Appointments**
 - A. **Resolution No. R18-2017** - Reappointing *Nick Kokales* a Member of the Oakmont Shade Tree Commission
 - B. **Resolution No. R19-2017** - Appointing *Ryan Ehrlich* a Member of the Oakmont Recreation Board
 - C. Swearing In – Mayor Fescemyer

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 Regular Meeting of March 20, 2017

IX. Correspondence

X. Council President's Remarks – President Thomas J. Briney

XI. Solicitor's Report – Megan Turnbull

XII. Mayor's Report – Robert J. Fescemyer

A. Comment on Monthly Police Report

XIII. Borough Manager's Report – Lisa Cooper Jensen

- A. 2017 Paving Projects
- B. Huntley & Huntley Meeting
- C. Allegheny Avenue and Pennsylvania Avenue
- D. Paving and Allegheny River Boulevard

XIV. Council Liaison Reports

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

1. Motion to approve the Warrant List of March 2017, dated March 31, 2017, including expenditures totaling **\$465,437.91** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$254,703.06
Boulevard Project Fund	\$8,194.55
Kerr Museum Fund	\$11,219.08
Library Fund	\$26,452.44
Liquid Fuels Fund	-0-
Sewer Fund	\$161,644.29
Capital Fund (Parks)	\$2,582.49
Capital Fund (Roads)	\$642.00
Capital Reserve Fund	-0-

B. Environment – Vice President William E. Benusa

1. Report on the Commons stormwater issues
2. Report on erosion under Hulton Bridge

C. Public Safety – Council Member George Coulter

D. Education/Recreation – Council Member Sophia Facaros

1. **Resolution No. R21-2017** – Submitting an application to the Department of Conservation and Natural Resources' Park Rehabilitation and Development Grant Program
2. Motion to establish a yearly schedule for the Park System for all Park employees from beginning of March to the end of November

B. Public Works – Council Member Tim Favo

1. Motion to authorize the Borough Engineer to prepare specifications for the paving of Dark Hollow Road
2. Motion to authorize the Borough Engineer to draw up specifications for the 2017 paving projects
3. Fund Balance Policy Discussion

C. Administration/Culture – Council Member Patricia Friday

1. **Resolution No. R20-2017** – Supporting the Keystone Recreation, Park and Conservation fund Grant and ensuring the long-range use of the Oakmont Carnegie Library.

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

Date & Day	Meeting
Wednesday, April 19, 2017	Recreation Board Meeting
Wednesday, April 25, 2017 at 7:15 PM	Oakmont Boulevard Project Meeting
Thursday, April 27, 2017	Planning Commission Meeting
Monday, May 1, 2017	Council Work Session
Wednesday, May 10, 2017 at 6:30 PM, Library	Library Board Meeting
Monday, May 15, 2017	Council Regular Meeting
Wednesday, May 17, 2017	Recreation Board Meeting
Thursday, May 25, 2017	Planning Commission Meeting
Tuesday, May 30, 2017 at 7:15 PM	Oakmont Boulevard Project Meeting

XVIII. Review of Meeting Assignments

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

XIX. Adjourn to Executive Session

Executive Session – April 17, 2017 Regular Meeting

Personnel

Finance

Collective Bargaining

- Retired Police Officer health care benefits

Litigation

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members