



# 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, May 15 at 7:00 PM (V2.0)**

- I. **Call to Order**
  
- II. **Pledge of Allegiance**
  
- III. **Roll Call**
  
- IV. **Bid Openings**
  - A. Plum Creek Bar Gravel Removal
    1. Bid Opening
    2. Contract Award – June 19, 2017
  
  - B. WWTP Bar Screen Installation
    1. Bid Opening
    2. Contract Award – June 19, 2017
  
- V. **Registered Speakers**
  
- 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. 5/12/2017 5:03 PM*

**VII. Council Minutes**

- A. Motion to Approve the Minutes of the Regular Meeting of April 17, 2017

**VIII. Correspondence**

- A. Email, dated May 8, 2017, from Chamber Director re: American Flag recycling

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

- A. Sale of Fire Truck

**X. Solicitor's Report - Megan Turnbull**

- A. County CDBG and HOME Programs  
B. Act 172 Tax Incentives for New Fire Fighters

**XI. Mayor's Report - Robert J. Fescemyer**

- A. Comment on Monthly Police Report

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

- A. Public Meeting Huntley & Huntley  
B. Creekside Park Parking Lot  
C. Proposed Amendments Discussion  
D. Mauro's Gas Station Remediation  
E. Proposed Flag Collection Site  
F. Plum Creek Grant, Phase II

**XIII. Council Liaison Reports**

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

1. Motion to approve the Warrant List of April 2017, dated April 30, 2017, including expenditures totaling **\$373,382.67** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$129,436.22
Boulevard Project Fund	\$11,057.13
Kerr Museum Fund	\$1,991.98
Library Fund	\$23,318.11
Liquid Fuels Fund	-0-

Sewer Fund	\$102,743.85
Capital Fund (Parks)	\$698.29
Capital Fund (Roads)	\$222.00
Capital Reserve Fund	\$103,915.09

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

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

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

1. **Resolution No. R 22- 2017** – Authorizing CFA Greenways Grant for Park Trails

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

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

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>
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
Monday, June 5, 2017	Council Work Session
Tuesday, June 13, 2017	Shade Tree Commission
Wednesday, June 14, 2017 at 6:30 PM	Oakmont Carnegie Library Board Meeting
Monday, June 19, 2017	Council Regular Meeting
Wednesday, June 21, 2017	Recreation Board Meeting

**XVII. Review of Meeting Assignments**

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

**XVIII. Adjourn to Executive Session**

## **Executive Session – May 15, 2017 Regular Meeting**

### **Personnel**

- Library
  - Requested Library Information
    - Marcus Training
    - Fundraising
    - Rain Storm of 4-30-17
  - Correspondence & Communications

### **Finance**

### **Collective Bargaining**

### **Litigation**

- Dailey – Solicitor
  - Update
  - Zoning Hearing Reconvene
  - Copying Correspondence

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

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

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

- Solicitor
- Borough Manager
- Council Members