



BOROUGH OF OAKMONT

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SECRETARY**
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SOLICITOR
KATE DIERSEN

MAYOR
CHRISTOPHER WHALEY

CHIEF OF POLICE
MICHAEL FORD

AGENDA

REGULAR MEETING

OAKMONT BOROUGH COUNCIL

Monday, June 18, 2018 at 7:00 PM (v2.0)

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Registered Speakers

A. Carolyn Yagle, Environmental Planning & Design – Final 2018 Pedestrian Plan

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 Regular Meeting of May 21, 2018

VII. Correspondence

A. Letter, dated June 15, 2018, from Philip Fraley, o/b/o Citizens to Protect Oakmont re: Response to Council Member Coulter's request of June 4, 2018

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. 6/15/2018 5:01 PM

VIII. Council President's Remarks

IX. Solicitor's Report

X. Mayor's Report

- A. May 2018 Police Report
- B. May 2018 Oakmont Volunteer Fire Department
- C. New Stop Sign Locations

XI. Borough Manager's Report

- A. Fireworks Ordinance – Necessary?
- B. News Media Policy Discussion
- C. 2018 Curb Repairs

XII. Council Liaison Reports

A. Finance & Technology - Council Member Lokay

- 1. Motion to approve the Warrant List of May 2018, dated May 31, 2018, including expenditures totaling **\$920,435.95** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$165,830.93
Boulevard Project Fund	\$11,336.54
Kerr Museum Fund	\$1,170.97
Library Fund	\$42,056.73
Liquid Fuels Fund	-0-
Sewer Fund	\$650,622.38
Capital Fund (Parks)	\$6,405.46
Capital Fund (Roads)	\$10,180.94
Capital Reserve Fund	\$32,832.00

- 2. **Resolution No. R31-2018** – Authorizing the participation in the Allegheny League of Municipalities “Banner Community” Program
- 3. Motion to authorize payment to C. Crump Inc. in the amount of \$77,570.00 for the Plum Creek Bank Rehabilitation and Gravel Bar Removal – Phase I grant under the Watershed Restoration and Protection Program

4. Motion to authorize payment request from CFA in the amount of \$79,205.90 for the Plum Creek Bank Rehabilitation and Gravel Bar Removal – Phase I grant under the Watershed Restoration and Protection Program

B. Public Works – Council Member Favo

1. Motion to award the contract for the Brick Paving at the Intersection of Pennsylvania Avenue and Allegheny River Boulevard to _____ at a cost of \$ _____
2. Motion to award 2018 Paving Contract to _____ at a cost of \$ _____
3. **Resolution No. R32-2018** – Authorizing and Directing the proper Borough Officials to sign the Pennsylvania Department of Transportation Maintenance and Reimbursement Agreement for Construction of Handicapped Sidewalk Ramps at Plum Street and Hulton Road

D. Administration/Planning – Council Member Friday

1. **Resolution No. R33-2018** – Amending certain provisions of the 2017 Pension Plan applicable to the Police Employees of the Borough of Oakmont
2. **Resolution No. R34-2018** – Amending certain provisions of the 2018 Pension Plan applicable to the Police Employees of the Borough of Oakmont

E. Environment/Recreation – Council Member Powers

1. **Resolution No. R35-2018** – Ratifying the submission of a grant application to Commonwealth Financing Authority for the Plum Creek Bank Rehabilitation and Gravel Bar Removal Project – Phase II
2. Motion to accept Pedestrian Transportation Plan

F. Public Safety – Council Member Coulter

1. Motion to ratify the hiring of Part-Time Patrol Officer Todd MacDonald to the Oakmont Borough Police Department
2. Motion authorizing the installation of stop signs at the following locations: 4-way stop signs along Sixth Street at the intersections of Pennsylvania Avenue, Maryland Avenue, Delaware Avenue, and California Avenue

G. Education/Cultural – Council Member DelRosso

1. **Resolution No. R36-2018** – Authorizing submission of Multi-Modal Transportation Fund grant to Commonwealth Financing Authority for Allegheny Valley Railroad Retaining Wall Restoration

2. Motion to reject the only bid received of \$71,750 from MacBracey Corporation for the Keystone Grant Library Maintenance Repairs since it is over the budgeted \$43,000 stipulated, and also authorizing the Borough Engineer to rebid the project.

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

Date & Day	Meeting
Monday, June 18, 2018	Council Regular Meeting
Wednesday, June 20, 2018	Oakmont Recreation Board
Tuesday, June 26, 2018 at 7:15 PM	Oakmont Boulevard Project
Thursday, June 28, 2018	Oakmont Planning Commission
Monday, July 2, 2018	Council Work Session
Wednesday, July 11, 2018 at 6:30 PM, Library	Oakmont Carnegie Library Board

XVI. Review of Meeting Assignments

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

XVII. Adjourn to Executive Session

Executive Session – June 18, 2018 Regular Meeting

Finance

Collective Bargaining

- Educational Incentive
- Pension Plan

Litigation

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

- Edgewater HOA – Open Recreation Spaces

Personnel

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members