



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, June 19 at 7:00 PM (V2.0)**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Bid Awards

- A. Plum Creek Bar Gravel Removal
- B. WWTP Bar Screen Installation

V. Registered Speakers

- A. Amber Yon P.E., Senate Engineering – MS4 Storm Water Management Public Presentation

VI. Board/Commission Appointments

- A. **Resolution No. R23-2017** - Appointing *Niki Vallas Senchak* a Member of the Oakmont Boulevard Project
- B. 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 May 15, 2017

IX. Correspondence

A. Letters re: Kayak Park

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

A. Oakmont Borough Council Guidelines (rev. June 5, 2017)
B. Seismic Survey Options

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. Final comments on Zoning Amendments
B. Crystal Drive Outfall Repair Survey
C. Porte to Hulton Polymer Application - \$6K
D. PennDOT Paving + AVRR Intersection Repairs

XIV. Council Liaison Reports

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

1. Motion to approve the Warrant List of May 2017, dated May 31, 2017, including expenditures totaling **\$1,056,875.40** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$134,066.60
Boulevard Project Fund	\$3,011.84
Kerr Museum Fund	\$265,805.08
Library Fund	\$37,384.99
Liquid Fuels Fund	-0-
Sewer Fund	\$612,888.38
Capital Fund (Parks)	\$1,410.16
Capital Fund (Roads)	\$2,308.52
Capital Reserve Fund	-0-

2. **Resolution No. R24-2017** –Opt-in to participating in the Allegheny County CDBG and HOME funding for the program years of 2108, 2019, and 2020

B. Environment – Vice President William E. Benusa

C. Public Safety – Council Member George Coulter

1. Motion to approve the addition of Steven Strausbaugh to the Oakmont Volunteer Fire Department Eligibility List

D. Education/Recreation – Council Member Sophia Facaros

1. Motion to ratify the action of Council to accept the donation of \$1,388.00 from the Riverview Athletic Association for the purchase and installation of two batting cages
2. Motion to approve the Preliminary Design for the Kayak Park

E. Public Works – Council Member Tim Favo

1. Motion to authorize \$150,000 to be taken out of Capital Fund (Roads) Storm Sewer Program (Line Item # 446.364 – Storm Water Management) and moved to Capital Fund (Roads) Roadway Repair Program (Line Item #438.750 – Roadway Repaving), for additional paving work
2. Motion to authorize Senate Engineers, Inc. to draw up specifications and advertise for the Washington Avenue trench drain, catch basins and brick restoration work
3. Motion authorizing Borough Engineer to advertise for bids for the 2017 Paving Program
4. Sidewalk Installations – Further Discussion

F. Administration/Culture – Council Member Patricia Friday

1. Motion to approve the current Job Descriptions for Borough of Oakmont employment positions
2. Motion to adopt amendment to the Civil Service Rules & Regulations Ordinance

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
Tuesday, June 13, 2017	Shade Tree Commission Meeting
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
Thursday, June 22, 2017	Planning Commission Meeting
Tuesday, June 27, 2017 at 7:15 PM	Oakmont Boulevard Project Meeting
Monday, July 3, 3017	Council Work Session

XVIII. Review of Meeting Assignments

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

XIX. Adjourn to Executive Session

Executive Session – June 19, 2017 Regular Meeting

Personnel

- Street Department

Finance

Collective Bargaining

- Police Contract Negotiations

Litigation

- Heart & Lung Hearing, June 28
- Speedway Offer

Attorney-Client Privilege Issues

- Huntley & Huntley Seismic Survey

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members