



BOROUGH OF OAKMONT

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MEMBERS OF COUNCIL
WILLIAM E. BENUSA, PRESIDENT
PATRICIA FRIDAY, VICE-PRESIDENT
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CARRIE DELROSSO
TIM FAVO
JUSTIN LOKAY
LEAH POWERS

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EX-OFFICIO BOROUGH
LISA COOPER JENSEN

**ASSISTANT BOROUGH MANAGER/
SECRETARY**
CAROL MOORE

SOLICITOR
KATE DIERSEN

MAYOR
CHRISTOPHER WHALEY

CHIEF OF POLICE
MICHAEL FORD

AGENDA

REGULAR MEETING

OAKMONT BOROUGH COUNCIL

Monday, July 16, 2018 at 7:00 PM (v2.0)

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Registered Speakers

A. Bruce Corna, Kacin Companies, Inc. – Dedicating Streets

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 June 18, 2018

VII. Correspondence

- A. Letter, dated July 11, 2018, from Lisa Cooper Jensen, Planning Commission Secretary re: HOP for 231 Hulton Road Associates, LLC per PennDOT's Request
- B. Email, dated July 12, 2018, from Jenn Legler re: Street Sign Replacement

VIII. Council President's Remarks

IX. Solicitor's Report

X. Mayor's Report

- A. June 2018 Police Report
- B. June 2018 Oakmont Volunteer Fire Department

XI. Borough Manager's Report

- A. Amended Minutes of October 16, 2017
- B. Cost of Storm Damage Reparations
- C. Partial Payment Approval – ARB Brick Paving Project, Baiano Construction
- D. Budget Schedule

XII. Council Liaison Reports

A. Finance & Technology - Council Member Lokay

- 1. Motion to approve the Warrant List of June 2018, dated June 30, 2018, including expenditures totaling **\$390,119.36** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$168,178.89
Boulevard Project Fund	\$10,902.54
Kerr Museum Fund	\$3,385.92
Library Fund	\$43,440.78
Liquid Fuels Fund	-0-
Sewer Fund	\$150,750.18
Capital Fund (Parks)	\$3,889.79
Capital Fund (Roads)	\$8,785.76
Capital Reserve Fund	\$785.50

B. Education/Cultural - Council Member DelRosso

C. Public Works - Council Member Favo

- 1. Motion to install 6" curbing along the west side of Allegheny Avenue from Delaware Avenue to the north side of Burket Truby Funeral Home, pursuant to the issuance of a Highway Occupancy Permit from PennDOT

2. Motion to authorize partial payment to Baiano Construction in the amount of \$51,286.11 for the Allegheny River Boulevard Brick Paving and Washington Avenue Trench Drain Project

D. Administration/Planning – Council Member Friday

1. Motion to amend the October 16, 2017 Regular Meeting Minutes to include Council approval of Motion to approve the modification request of Brooks & Blair, LLC for Lot Line Revisions to Lots 5, 6 and 7 of the River's Edge Plan

E. Environment/Recreation – Council Member Powers

1. Motion to authorize the Borough Engineer to prepare cost estimates and specifications for the Dark Hollow Spring Trail Project

F. Public Safety – Council Member Coulter

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, July 16, 2018	Council Regular Meeting
Thursday, July 26, 2018	Oakmont Planning Commission
Tuesday, July 31, 2018 at 7:15 PM	Oakmont Boulevard Project
Monday, August 6, 2018	Council Work Session
Wednesday, August 15, 2018	Oakmont Recreation Board
Monday, August 20, 2018	Council Regular Meeting

XVI. Review of Meeting Assignments

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

XVII. Adjourn to Executive Session

Executive Session – July 16, 2018 Regular Meeting

Finance

- Pension Audit

Collective Bargaining

- Pension Plan Update

Litigation

- Dailey Update

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

- Edgewater HOA
- Kayak Park

Personnel

- Civil Service Exam

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members