



# 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, July 17 at 7:00 PM (V2.0)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. 2017 Paving Project**
  - A. Bid Opening
  - B. Bid Award, pending Borough Engineer review
- V. Registered Speakers**
  - A. Treasurer's 2<sup>nd</sup> Quarter 2017 Report
- VI. Board/Commission Appointments**
- 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 Accept the Minutes of the Regular Meeting of June 19, 2017

*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. 7/14/2017 4:16 PM*

**X. Correspondence**

- A. Email, dated July 3, 2017, from Pam York re: The Fairways Condominium Council request for accommodation

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

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

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

- A. Comment on Monthly Police Report

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

- A. Polymeric Sweep on Allegheny River Boulevard from Hulton Road to Porte Street  
 B. Passage of Zoning Amendments  
 C. Pedestrian walkways

**XV. Council Liaison Reports**

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

1. Motion to approve the Warrant List of June 2017, dated June 30, 2017, including expenditures totaling **\$1,306,696.13** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$932,087.88
Boulevard Project Fund	\$5,614.32
Kerr Museum Fund	\$1,499.52
Library Fund	\$44,556.30
Liquid Fuels Fund	-0-
Sewer Fund	\$287,351.41
Capital Fund (Parks)	\$18,274.50
Capital Fund (Roads)	\$17,312.20
Capital Reserve Fund	-0-

2. Borough-wide Text Alerts - Jireh Mobile

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

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

1. Resident request thru traffic restriction discussion

**D. Education/Recreation – Council Member Sophia Facaros (Excused)**

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

1. Motion to award 2017 Paving bid to lowest bidder, \_\_\_\_\_ at a cost of \$\_\_\_\_\_ pending review by Borough Engineer
2. Motion to make Cedar Way one-way heading south from Pennsylvania Avenue to Ann Street, and one-way heading north from California Avenue to Delaware Ave, on a trial basis for three (3) months
3. Motion to ratify the action of the Borough Manager in accepting the \$6,000 estimate from Al's Hardscaping to sweep in Polymeric Sand on Allegheny River Boulevard from Hulton Road to Porte Street

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

1. Motion to adopt Employee Handbook
2. Motion to adopt Oakmont Borough Council Guidelines
3. **Ordinance No. 026-2017** – An Amendment to Ordinance No. 018-2013 of the Borough of Oakmont, County of Allegheny, Commonwealth of Pennsylvania, Amending Chapter A208 of the Code of the Borough of Oakmont, "Civil Service Rules and Regulations," so as to update and amend previous versions with respect to examination requirements, and making other additional provisions relative thereto.

**XVI. Miscellaneous Items**

**XVII. 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.

**XVIII. 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>
Tuesday, July 25, 2017 at 7:15 PM	Oakmont Boulevard Project Meeting
Thursday, July 27, 2017	Planning Commission Meeting
Monday, August 7, 2017	Council Work Session
Wednesday, August 9, 2017 at 6:30 PM	Oakmont Carnegie Library Board Meeting
Wednesday, August 16, 2017	Oakmont Recreation Board
Monday, August 21, 2017	Council Regular Meeting
Thursday, August 24, 2017	Planning Commission Meeting

**XIX. Review of Meeting Assignments**

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

**XX. Adjourn to Executive Session**

## **Executive Session – July 17, 2017 Regular Meeting**

### **Personnel**

- Heart & Lung – Police Officer Status

### **Finance**

### **Collective Bargaining**

### **Litigation**

- Dailey Billing for Solicitor's Fees

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

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

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

- Solicitor
- Borough Manager
- Council Members