



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

BOROUGH MANAGER
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, August 20, 2018 at 7:00 PM (v2.0)

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Public Hearing: Conditional Use – 231 Hulton Road

- A. Opening of Public Hearing and Swearing in of those who wish to speak
- B. Presentation by 231 Hulton Road Partners, LLC
- C. Exhibits
- D. Questions/Comment
 - 1. Borough Council
 - 2. Public
- E. Conclusion

V. Registered Speakers

- A. Kelly Ligon, RJ Community Management – Stormwater Run-off Issues in Oakmont Commons

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. 8/18/2018 8:36 AM

VII. Council Minutes

- A. Motion to Approve Minutes of the Regular Meeting of July 16, 2018

VIII. Correspondence

- A. Email, dated August 3, 2018, from Amy Reiss, re: Resignation from the Oakmont Boulevard Project

IX. Council President's Remarks

X. Engineer's Report

- A. Storm Water Management – Second and Pennsylvania
B. Crystal Drive Proposal

XI. Solicitor's Report

XII. Mayor's Report

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

XIII. Borough Manager's Report

- A. Commons Culvert Clearing
B. Duquesne Light Company Work
 1. Bright's Cemetery - \$1,400
 2. 1000 Wade Lane - \$4,600/day
C. Library Flooding

XIV. Council Liaison Reports

A. **Finance & Technology - Council Member Lokay**

1. Motion to approve the Warrant List of July 2018, dated July 31, 2018, including expenditures totaling **\$417,086.54** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$193,401.51
Boulevard Project Fund	\$5,274.87

Kerr Museum Fund	\$804.66
Library Fund	\$30,619.12
Liquid Fuels Fund	-0-
Sewer Fund	\$124,976.77
Capital Fund (Parks)	\$1,334.00
Capital Fund (Roads)	\$59,043.61
Capital Reserve Fund	\$1,632.00

B. Public Safety – Council Member Coulter

1. Motion to approve the hiring of David Johnston to the position of Full-Time Patrol Officer for the Oakmont Police Department
2. Motion to approve the addition of John Kuhn to the Oakmont Volunteer Fire Department Eligibility List
 - a. Swearing In – Mayor Whaley

C. Education/Cultural – Council Member DelRosso

D. Public Works – Council Member Favo

1. Motion authorizing Borough Manager to solicit bids for 2018 Traffic Line Painting
2. Motion authorizing Borough Manager to solicit proposals for 2018 Curb Repairs
3. Motion to authorize payment for periodic estimate #2 to Baiano Construction in the amount of \$113,716.68 for the Allegheny River Boulevard Brick Paving and Washington Avenue Trench Drain Project
4. Motion to authorize payment for periodic estimate #3 to Baiano Construction in the amount of \$71,759.27 for the Allegheny River Boulevard Brick Paving and Washington Avenue Trench Drain Project

E. Administration/Planning – Council Member Friday

1. **Resolution No. R38-2018** – Accepting the Deed of Dedication for properties located in the Edgewater Development and identified as Block and Lots 363-P-283, 363-J-150, 363-J-39, and 363-N-25
2. **Resolution No. R39-2018** – Declaring its Intent to Dispose of Records According to the Guidelines and Procedures set forth in the Municipal Records Manual
3. Motion to approve Preliminary/Final Land Development Application of FIDC-73 LLC/Cocca Development, 325 Hulton Road, pending PennDOT HOP
4. Motion to accept the resignation of Amy Reiss from the Oakmont Boulevard Project Board

F. Environment/Recreation – Council Member Powers

1. Motion authorizing Borough Manager to solicit Riverside Park tree removal bids for nine (9) trees
2. Oil and Gas Ordinance Draft - Continued Discussion
3. Report on Meeting with Riverview School District re: Park Track Repair

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
Monday, August 20, 2018	Council Regular Meeting
Thursday, August 23, 2016	Oakmont Planning Commission
Tuesday, August 28, 2018 at 7:15 PM	Oakmont Boulevard Project
Tuesday , September 4, 2018	Council Work Session
Wednesday, September 8, 2018 at 6:30 PM, Library	Oakmont Carnegie Library Board
Wednesday, September 26, 2018	Oakmont Recreation Board
Tuesday, September 11, 2018	Shade Tree Commission
Monday, September 18, 2018	Council Regular Meeting
Thursday, September 27, 2018	Oakmont Planning Commission

XVIII. Review of Meeting Assignments

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

XIX. Adjourn to Executive Session

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Executive Session – August 20, 2018 Regular Meeting

Finance

Collective Bargaining

Litigation

- Oak Street Stormwater Issues

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

- Brenntag Property Acquisition

Personnel

- Pension Plan

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members