



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, August 21 at 7:00 PM (V3.0)

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Registered Speakers

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 Accept the Minutes of the Regular Meeting of July 17, 2017

VII. Correspondence

- A. Email dated August 7, 2017 from Scott Weston re: Riverside Park Use after Dusk
- B. Letter, received August 17, 2017 from Civil Service Chair Les Leasure re: Civil Service Exam Update

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

- A. Borough Comprehensive Plan
- B. Civil Service Police Hiring Process

IX. Solicitor's Report – Megan Turnbull

X. Mayor's Report – Robert J. Fescemyer

- A. Comment on Monthly Police Report

XI. Borough Manager's Report – Lisa Cooper Jensen

- A. Additional Street Paving Recommendations
- B. Civil Service Commission Update – Council Interview Dates
- C. Plum Creek Gravel Bank Project
- D. Curbs
- E. MS4 & Stormwater Repairs

XII. Council Liaison Reports

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

- 1. Motion to approve the Warrant List of July 2017, dated July 31, 2017, including expenditures totaling **\$317,840.74** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$116,015.80
Boulevard Project Fund	\$26,264.25
Kerr Museum Fund	\$1,978.36
Library Fund	\$38,566.45
Liquid Fuels Fund	-0-
Sewer Fund	\$117,048.63
Capital Fund (Parks)	\$3,752.50
Capital Fund (Roads)	\$14,214.75
Capital Reserve Fund	-0-

B. Environment – Vice President William E. Benusa

- 1. Crystal Drive Storm Sewer

C. Public Safety – Council Member George Coulter

- 1. Motion to approve the hiring of two (2) Civil Service Candidates to the position of Full-Time Patrol from a Certified List of Three

2. Motion to Ratify the Hiring by the Borough Manager of the following to the position of Part-Time Patrol Officers: Zachary Fedunok, Jeremy Howell, and James Yurek between February 1, 2017 and the present

D. **Education/Recreation – Council Member Sophia Facaros**

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

1. Motion to Authorize the Borough Manager to purchase a new pick-up truck for the Street Department in 2017 at an estimated cost of \$30,000

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

1. Motion to accept the recommendation of Heart & Lung Hearing Officer Wayne DeLuca that Employee Erich H. Geppert's Heart and Lung Benefits be discontinued
2. Motion to adopt an Acceptable Use IT Policy for the Borough of Oakmont

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, August 21, 2017	Council Regular Meeting
Thursday, August 24, 2017	Planning Commission Meeting
Tuesday, August 29, 2017 at 7:15 PM	Oakmont Boulevard Project Meeting
Tuesday , September 5, 2017	Council Work Session
Tuesday, September 12, 2017	Oakmont Shade Tree Commission
Wednesday, September 13, 2017 at 6:30 PM	Oakmont Carnegie Library Board Meeting
Monday, September 18, 2017	Council Regular Meeting

XVI. Review of Meeting Assignments

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

XVII. Adjourn to Executive Session

Executive Session – August 21, 2017 Regular Meeting

Personnel

- Unemployment Compensation Appeal
- Family Request re: Former Mayor

Finance

Collective Bargaining

- Labor Negotiations

Litigation

- Dailey Update

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members