



BOROUGH OF OAKMONT

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SECRETARY**
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MAYOR
CHRISTOPHER WHALEY

CHIEF OF POLICE
MICHAEL FORD

AGENDA

REGULAR MEETING

OAKMONT BOROUGH COUNCIL

Monday, September 17, 2018 at 7:00 PM (v2.0)

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Registered Speakers

- A. Sean Naylor, Red Swing Group re: FIDC-73-LLC/Cocca Development – 325 Hulton Road, Lot Consolidation Plan

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 August 6, 2018 Special Meeting
B. Motion to approve Minutes of August 20, 2018 Regular Meeting

VII. Correspondence

- A. Letter, dated August 28, 2018, from Planning Commission re: FIDC-73-LLC/Cocca Development – 325 Hulton Road, Lot Consolidation Plan

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. 9/14/2018 4:22 PM

- B. Letter, dated August 28, 2018, from Kay Pierce, Allegheny County Economic Development re: Review of Oil and Gas Zoning Amendment

VIII. Council President's Remarks

IX. Engineer's Report

X. Solicitor's Report

XI. Mayor's Report

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

XII. Borough Manager's Report

- A. Paving Projects
B. Riverside Park Tree Bids

XIII. Council Liaison Reports

A. Finance & Technology - Council Member Lokay

1. Motion to approve the Warrant List of August 2018, dated August 31, 2018, including expenditures totaling **\$482,822.07** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$205,169.36
Boulevard Project Fund	\$6,206.33
Kerr Museum Fund	\$2,451.11
Library Fund	\$47,294.33
Liquid Fuels Fund	-0-
Sewer Fund	\$151,766.11
Capital Fund (Parks)	\$18,775.58
Capital Fund (Roads)	\$49,627.25
Capital Reserve Fund	\$1,532.00

B. Environment/Recreation - Council Member Powers

1. Oil & Gas Ordinance Update

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

1. Agreement with Riverview School District for Evacuation Space

D. **Education/Cultural – Council Member DelRosso**

1. **Resolution No. R40-2018** – Authorizing the submission of a Multi-Modal Transportation Fund grant for an increased amount from \$140,000 to \$173,525 to the Commonwealth Financing Authority for Allegheny Valley Railroad Retaining Wall Restoration
2. Riverview Jr/Sr High School Traffic Concerns
3. Pedestrian Committee Update

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

1. Motion to award 2018 Traffic Line Painting to Allegheny Line Striping for the total cost of \$20,400
2. Motion to approve the increase in cost estimates from Senate Engineering on the Upper Dark Hollow Water Collection Project from \$12,900 to \$19,000

F. **Administration/Planning – Council Member Friday**

1. Motion to approve the Preliminary/Final Development Application of Presbyterian SeniorCare Network, Preliminary/Final Land Development, 1215 Hulton Road pending comments from the Borough Engineer and Allegheny County Economic Development
2. Motion to approve the Lot Consolidation Plan of FIDC-73 LLC/Cocca Development, 325 Hulton Road

XIV. **Miscellaneous Items**

XV. **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.

XVI. **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
Thursday, September 27, 2018	Oakmont Planning Commission
Monday, October 1, 2018	Council Work Session
Tuesday, October 9, 2018	Public Hearing on Oil and Gas Zoning Amendment
Wednesday, October 10, 2018 at 6:30 PM, Library	Oakmont Carnegie Library Board
Monday, October 15, 2018	Council Regular Meeting
Thursday, October 25, 2018	Oakmont Planning Commission
Tuesday, October 30, 2018 at 7:15 PM	Oakmont Boulevard Project

XVII. Review of Meeting Assignments

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

XVIII. Adjourn to Executive Session

Executive Session – September 17, 2018 Regular Meeting

Finance

Collective Bargaining

- Handbook Response

Litigation

- 725 Fourteenth Street
- Dailey Update
- Duquesne Light Charges – Tree Removal/Wade Lane Sinkhole

Attorney-Client Privilege Issues

- Pension Restatement

Borough Real Estate Purchases/Leases

- Edgewater Parks & Maintenance

Personnel

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members