



# BOROUGH OF OAKMONT

767 FIFTH STREET

OAKMONT, PENNSYLVANIA 15139-1524

(412) 828-3232

FAX (412) 828-3479

[www.oakmontborough.com](http://www.oakmontborough.com)

**MEMBERS OF BOROUGH COUNCIL**  
WILLIAM E. BENUSA  
GEORGE B. COULTER  
CARRIE DELROSSO  
TIMOTHY FAVO  
PATRICIA FRIDAY  
JUSTIN LOKAY  
LEAH POWERS

**BOROUGH MANAGER AND  
EX-OFFICIO BOROUGH SECRETARY**  
LISA COOPER JENSEN

**ASSISTANT BOROUGH MANAGER/  
SECRETARY**  
CAROL MOORE

**SOLICITOR**  
MEGAN M. TURNBULL

**MAYOR**  
CHRISTOPHER WHALEY

**CHIEF OF POLICE**  
MICHAEL J. FORD

## AGENDA

### REORGANIZATION MEETING OAKMONT BOROUGH COUNCIL

**Tuesday, January 2, 2018 at 7:00 PM (v2.0)**

#### **I. Qualifications of Newly Elected Officials**

A. Presentations of Qualifications – Affidavits of Residency and Certificates of Election

1. Carrie DelRosso
2. Patricia Friday
3. Justin Lokay
4. Leah Powers
5. Christopher Whaley

B. Oaths of Office administered to Newly Elected Officials by Solicitor Turnbull

#### **II. Call to Order by Mayor Whaley**

#### **III. Roll Call**

#### **IV. Pledge of Allegiance**

#### **V. Election of Officers**

A. President of Council

1. Open the Floor for Nominations
2. Close Nominations
3. Vote

- B. Vice President of Council
  - 1. Open the Floor for Nominations
  - 2. Close Nominations
  - 3. Vote
- C. President Pro Tempore
  - 1. Open the Floor for Nominations
  - 2. Close Nominations
  - 3. Vote

#### VI. **Installation of Council President**

- A. Remarks – Appointment of Standing Committee Chairs by Council President

#### VII. **Reorganization Resolutions and Motions**

- A. Mr. Coulter - **Resolution No. R1-2018** – Resolution Adopting and Extending Rules
- B. Mr. Favio - **Resolution No. R2-2018** – Resolution Designating and Appointing the Proper Officials to Execute Vouchers
- C. Mrs. Friday - **Resolution No. R3-2018** – Resolution Authorizing Approval of Warrants Prior to or Between Meetings
- D. Mrs. Del Rosso - **Resolution No. R4-2018** – Resolution Designating Newspapers as Official Organs of Publication for the Borough
  - 1. Pittsburgh Tribune –Review
  - 2. Valley News Dispatch
  - 3. Pittsburgh Post-Gazette
- E. Mr. Lokay - **Resolution No. R5-2018** – Resolution Designating Depositories for Borough Funds
  - 1. PNC Bank, N.A.
  - 2. Citizens Bank of Pennsylvania
- F. Mrs. Powers - Motion to Confirm the Reappointment of all Existing Borough Officers and Employees, as per Chapter 33, Article IV, Section 33-20 of *The Code of the Borough of Oakmont*

#### VIII. **Public Comment**

**IX. Miscellaneous**

**X. Adjournment**