



BOROUGH OF OAKMONT

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MEMBERS OF BOROUGH COUNCIL
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SECRETARY**
CAROL MOORE

SOLICITOR
MEGAN M. TURNBULL

MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
MICHAEL J. FORD

AGENDA

OAKMONT BOROUGH COUNCIL SPECIAL MEETING

Saturday, November 18, 2017 at 9:00 AM (V2.0)

I. Roll Call

II. 2018 Preliminary Budget

- A. Decisions to Make
 - 1. Capital Requests – Approve or Defer
 - 2. Move Funds Now to Cover \$195,000 Washington/ARB Grant Match
 - 3. Administrative Assistant to Full-Time
 - 4. Fund Reserves for Long-Range Planning
 - 5. Additional \$20,000 to Dark Hollow Woods
- B. Stormwater Line Items
 - 1. MS4 – General Fund
 - 2. All others – Capital Fund (Roads)
- C. Library Repairs for 2018 – All in Budget?
- D. General Fund Projected Year-End Balance
- E. Capital Fund (Parks) Grant Matches
- F. Assessed Valuation Amount
- G. Update Recording System – CG Comcast Balance #407.270
- H. Fund Transfers?
- I. Sewer Fund Bond Pay-Offs - See: Notes for Amounts
- J. Street Department Equipment
- K. Part-Time Police Wages
- L. Comprehensive Plan Update (not an Amendment)

III. Public Comment –Please limit your comments to 3 minutes.

IV. Review of Meeting Assignments

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

XV. Adjournment