



BOROUGH OF OAKMONT

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MEMBERS OF BOROUGH COUNCIL
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WILLIAM E. BENUSA, VICE PRESIDENT
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EX-OFFICIO BOROUGH SECRETARY**
LISA COOPER JENSEN

ASSISTANT BOROUGH MANAGER
CAROL MOORE

SOLICITOR
MEGAN M. OTT

MAYOR
ROBERT J. FESCEMYER

INTERIM CHIEF OF POLICE
MICHAEL J. FORD

AGENDA

OAKMONT BOROUGH COUNCIL WORK SESSION

Tuesday, January 3, 2017 at 7:00 PM (v2.0)

I. Roll Call

II. Registered Speakers

- A. Recreation Board – *Please limits your presentations to 10 minutes*
1. Dave Ivanek, Bankson Engineers – Grant Application for Plum Creek Trail System
 2. Friends of the Riverfront - Kayak Park Update
 3. Recreation Board – DCNR Grant Application for Riverside Park Trail & Lighting Installation

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

IV. Correspondence

- A. Letter dated December 9, 2016 from Senate Engineering requesting reappointment for 2017
- B. Letter dated December 13, 2016 from Solicitor Ott requesting reappointment for 2017 Borough Solicitor
- C. Letter dated December 6, 2016 from Solicitor Ott requesting reappointment for Goehring Rutter & Boehm as 2017 Planning Commission Solicitor

V. President's Remarks

VI. Mayor's Remarks

VII. Solicitor's Remarks

- A. Oakmont Commons Storm Water Issues

VIII. New Business

- A. Solicitation and annual fund drive from Recreation Board
- B. Ratifying Police Chief Appointment
- C. Job Descriptions
- D. Question on Warrants

IX. Old Business

- A. Eligibility List
- B. Cohen Law group Wireless Facilities Proposal

X. Public Comment –Please limit your comments to 3 minutes.**XI. Council Liaison Board Reports**

- A. Administration/Cultural *Mrs. Friday*
- B. Public Works *Mr. Favo*
- C. Education/Recreation *Mrs. Facaros (Excused)*
- D. Public Safety *Mr. Coulter*
- E. Technology *Mr. Whalen*
- F. Environment *Mr. Benusa*

XII. Review of Meeting Assignments

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

XIII. Adjournment to Executive Session

Executive Session – January 3, 2017 Work Session

Personnel

- Volunteer Fire Department Applicant
- Police Chief

Collective Bargaining

Litigation

- Update - Workers' Compensation on Full-Time Police Officer

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members