



# BOROUGH OF OAKMONT

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**MEMBERS OF COUNCIL**  
WILLIAM E. BENUSA, PRESIDENT  
PATRICIA FRIDAY, VICE-PRESIDENT  
GEORGE COULTER  
CARRIE DELROSSO  
TIM FAVO  
JUSTIN LOKAY  
LEAH POWERS

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

**ASSISTANT BOROUGH MANAGER/  
SECRETARY**  
CAROL MOORE

**SOLICITOR**  
KATE DIERSEN

**MAYOR**  
CHRISTOPHER WHALEY

**CHIEF OF POLICE**  
MICHAEL FORD

## **AGENDA**

### **WORK SESSION**

### **OAKMONT BOROUGH COUNCIL**

### **Monday, October 1, 2018 at 7:00 PM (v2.0)**

#### **I. Roll Call**

#### **II. Bid Opening**

- A. Riverside Park Track Tree Removal

#### **III. Registered Speakers**

- A. Treasurer Frederick R. Favo – 3<sup>rd</sup> Quarter Report

#### **IV. Public Comment – Please limit your comments to 3 minutes**

#### **V. Council Minutes - Review and Comment**

- A. Minutes of September 17, 2018 Regular Meeting

#### **VI. 2018 Warrants – Questions**

#### **VII. Correspondence**

- A. Letter dated September 27, 2018, from Anthony Phillips re: Resignation from the Oakmont Borough Police Department
- B. Letter dated September 27, 2018, from Carol Moore re: Resignation from the Borough of Oakmont

#### **VIII. President's Remarks (Excused)**

**IX. Mayor's Remarks****X. Solicitor's Remarks****XI. Borough Engineer Remarks**

- A. October Report

**XII. New Business**

- A. Review of Proposed Policies
  - 1. Credit Card
  - 2. Control of Information Technology
  - 3. Donations
  - 4. Grant Submissions
  - 5. Non-Profit Board Structures
- B. Stormwater Issues off Oak Glen Drive

**XIII. Old Business**

- A. Engineer's Probable Cost Estimates
  - 1. Dark Hollow Woods Gabion Wall - \$58,350.00 (Cap Reserve Restricted \$100K Rec Fund) – Railroad Tie Wall
  - 2. 5th Street North Gabion Basket Wall - \$16,392.00 (Budgeted \$175K Roads; \$164K remaining)
  - 3. Municipal Building Sidewalk - \$55,830.00 (Budgeted Reduced to \$60K GF; \$8K Committed to Basement Waterproofing)
  - 4. 2018 Curbs - \$18,900.00 (Budgeted in Roads - \$30K; \$19K from 2017 Curbs paid in 2018); \$11,000 Remaining

**XIV. Council Liaison Board Reports**

- A. Administration/Planning *Mrs. Friday*
- B. Public Works *Mr. Favo*
- C. Educational/Cultural *Mrs. DelRosso*
- D. Public Safety *Mr. Coulter*
- E. Finance/Technology *Mr. Lokay*
- F. Environment/Recreation *Mrs. Powers*
  - 1. Creekside Park Volleyball Court drainage

**XV. Public Comment** –Please limit your comments to 3 minutes

**XVI. Review of Meeting Assignments**

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

**XVII. Adjournment to Executive Session**

## **Executive Session – October 1, 2018 Work Session**

### **Personnel**

- Employee Benefits
- Ticket Processor
- Termination
- OBP Vacancy

### **Finance**

### **Collective Bargaining**

### **Litigation**

- Dailey Update
- Rossi Update

### **Attorney-Client Privilege Issues**

- Pension Restatement

### **Borough Real Estate Purchases/Leases**

- Edgewater Parks & Maintenance
- Kayak Park

### **Review of Exec Session Assignments**

- Solicitor
- Borough Manager
- Council Members