



BOROUGH OF OAKMONT

767 FIFTH STREET
OAKMONT, PENNSYLVANIA 15139-1524
(412) 828-3232
FAX (412) 828-3479
www.oakmontborough.com

MEMBERS OF BOROUGH COUNCIL
THOMAS J. BRINEY, PRESIDENT
WILLIAM E. BENUSA, VICE PRESIDENT
GEORGE B. COULTER
SOPHIA FACAROS
TIMOTHY FAVO
PATRICIA FRIDAY
THOMAS J. WHALEN

**BOROUGH MANAGER AND
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

Monday, November 14, 2016 at 7:00 PM (v3.0)

- I. **Roll Call**

- II. **Registered Speakers**
 - A. Borough Emergency Management Team – Introduction and Overview

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

- IV. **Correspondence**
 - A. Letter, dated October 25, 2016, from Cohen Law Group, re: free legal assessment of cell tower ordinance
 - B. Letter, received October 31, 2016, from Lower Valley Ambulance Service re: funds from Oakmont Borough
 - C. Letter, dated November 1, 2016, from the Municipal Authority, re: Board reappointment of Timothy Milberger

- V. **President's Remarks**
 - A. Volunteers for ACBA –Delegate and Alternate
 - B. Discussion – 2017 Budget

- VI. **Mayor's Remarks**

VII. Solicitor's Remarks

- A. Siciliano Letter re: Hoffstot's Liquor License Extension

VIII. New Business

- A. School Guard Requisition for Uniform Allowance

IX. Old Business

- A. Civil Service Commission Rules to Amend

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

XI. Council Liaison Board Reports

- A. Administration/Cultural *Mrs. Friday*
 ▪ Organization Chart Adoption
- B. Public Works *Mr. Favo*
- C. Education/Recreation *Mrs. Facaros*
- D. Public Safety *Mr. Coulter*
 ▪ Part-Time Officers – Personal Day Buy-Back Request
- 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 – November 14, 2016 Work Session

Attorney-Client Privilege Issues

Personnel

- Formalize the Process for Hiring a Full-Time Chief/Requirements for Chief
- Search Firm Exploration
- Police Officer Workers' Compensation Update

Collective Bargaining

Litigation

- Dailey Negotiations – Oakmont Borough Council Recommendations
- Solicitor – Update to Addendum to Borough Manager's Contract

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members