



# 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, November 5, 2018 at 7:00 PM (v 3.0)**

**I. Roll Call**

**II. Registered Speakers**

- A. Tom Dinnin and Betty Anderson – Christmas Lights
- B. Joe Rakowski, Superintendent – Waste Water Treatment Plant Status Update

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

**IV. Council Minutes - Review and Comment**

- A. Minutes of October 15, 2017 Regular Meeting

**V. 2018 Warrants for October – Questions**

**VII. Correspondence**

- A. Letter, dated October 1, 2018, from PA Auditor General re: Pension Plan Audit
- B. Letter, dated October 29, 2018, from Planning Commission re: Brooks & Blair Subdivision Site Plan No. 10
- C. Letter of Resignation, dated November 2, 2018
- D. Letters re: Gas & Oil Amendment and Edgewater

**VI. President's Remarks**

- A. CEA Invoicing

**IX. Mayor's Remarks**

**X. Solicitor's Remarks**

**XI. Borough Engineer Remarks**

- A. November Report
- B. Update Library Keystone Grant

**XII. New Business**

- A. Presentation of 2019 Preliminary Budget
- B. Grant Award for Leaf Collection Machine
- C. Permission for Borough Engineer to Attend Oakmont Planning Commission Meetings
- D. Developer Agreements for 231 and 325 Hulton Road
- E. Public Hearing – Stormwater Ordinance, November 19 at 7:00 PM, during Regular Meeting

**XIII. Old Business**

- A. 2018 Capital Reserve Fund
  - 1. Emergency Fund Paid Back from General Fund for mudslide expenses
  - 2. Bocce Court Landscaping v. ADA Compliance

**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. Update – Gas & Oil Amendment Public Hearing 11/3/18
  - 2. EPD Track Estimate

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

**XVI. Review of Meeting Assignments**

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

**XVII. Adjournment to Executive Session**

## **Executive Session – November 5, 2018 Work Session**

### **Personnel**

- Employee Benefits/Pension Restatement Update

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

- Edgewater Greenspaces Update

### **Finance**

### **Collective Bargaining**

### **Litigation**

- 2018 Paving Issues with Liberoni
- Solicitation Policy

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

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

- Solicitor
- Borough Manager
- Council Members