



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/
SECRETARY**
CAROL MOORE

SOLICITOR
MEGAN M. TURNBULL

MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
MICHAEL J. FORD

AGENDA

OAKMONT BOROUGH COUNCIL WORK SESSION

Monday, November 6, 2017 at 7:00 PM (v1.2)

- I. Roll Call**
- II. Registered Speakers - None**
- III. Public Comment – Please limit your comments to 3 minutes**
- IV. Council Minutes - Review and Comment**
 - A. Minutes of October 16, 2017
- V. October 2017 Warrants – Questions**
- VI. Correspondence**
- VII. President’s Remarks**
- VIII. Mayor’s Remarks**
- IX. Solicitor’s Remarks**
 - A. Oil and Gas Ordinance – Draft Review
- X. New Business by Borough Manager**
 - A. Presentation of 2018 Preliminary Budget

- B. ARB/Washington Avenue Grant Match - Transfer \$147,000 from General Fund to Capital Roads now?
- C. PAMS Contract Renewal for Garbage & Sewage
- D. Pennsylvania Municipal League Membership

XI. Old Business by Borough Manager

- A. Proposed Zoning Amendments & Planning Commission
- B. Cedar Way One-Way Trial Period Up November 30, 2017
- C. Paving Update
- D. Comments on Library Policies

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

XIII. Council Liaison Board Reports

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

XIV. Review of Meeting Assignments

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

XV. Adjournment to Executive Session

Executive Session – November 6, 2017 Work Session

Personnel

- Family Request – Former Mayor

Finance

Collective Bargaining

Litigation

- Geppert Update
- Dailey Update

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

Review of Executive Session Assignments

- Solicitor
- Borough Manager
- Council Members