



BOROUGH OF OAKMONT

(412) 828-3232

767 FIFTH STREET

OAKMONT, PA 15139-1524

POLICE (412) 826-1578

FAX (412) 828-3479

www.oakmontborough.com

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

INTERIM BOROUGH MANAGER
KEVIN FLANNERY

SOLICITOR
KATE DIERSEN

MAYOR
CHRISTOPHER WHALEY

CHIEF OF POLICE
MICHAEL J. FORD

AGENDA

WORK SESSION

OAKMONT BOROUGH COUNCIL

Monday, December 3, 2018 at 7:00 PM (v 2.0)

I. Roll Call

II. Registered Speakers

A. Tony Lascola - Dogs Off Leash and Bikes in Dark Hollow

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

IV. Council Minutes - Review and Comment

A. Minutes of November 19, 2018 Regular Meeting

V. 2018 Warrants for October – Questions

VII. Correspondence

A. Allegheny Avenue Address Request

VI. President's Remarks

IX. Mayor's Remarks

X. Solicitor's Remarks

A. Appointment of Solicitor Diersen as Right-to-Know Officer

XI. Borough Engineer Remarks

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

XII. New Business

- A. The Municipal Authority of the Borough of Oakmont (Water Department) Audit Reports Ending July 31, 2018 and 2017

XIII. Old Business

- A. Discussion Regarding Funds to Complete Library Renovations
- B. Discuss Chamber of Commerce Request for Christmas Lights – 2018 or 2019?

XIV. Council Liaison Board Reports

- A. Administration/Planning *Mrs. Friday*
 - 1. Discussion – Notice of Intent to Enact the Restatement of the Non-Uniform Pension Ordinance
 - 2. Ratification of Kevin M. Flannery as Interim Borough Manager
- B. Public Works *Mr. Favo*
- C. Educational/Cultural *Mrs. DelRosso*
- D. Public Safety *Mr. Coulter*
 - 1. Discussion – Notice of Intent to Enact for the Upcoming Peddling and Solicitation Amendment Ordinance
- E. Finance/Technology *Mr. Lokay*
 - 1. OVFD Overbudget Report
- F. Environment/Recreation *Mrs. Powers*
 - 1. Letter to School Board Regarding Track Repair
 - 2. OBP Question Regarding the Wall at South Entrance of Town
 - 3. Shade Tree Commission Budget

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

XVI. Review of Meeting Assignments

- A. Solicitor
- B. Borough Manager
 - 1. 2019 Meeting Schedule
 - 2. Boards and Commission Appointments
 - 3. Council Availability for Manager Reviews from December 27, 2018 through January 11, 2019
 - 4. 2017 Road Project
 - 5. 2018 Road Project – Partial Payment
 - 6. 2019 Road Project Schedule Recommendation
- C. Borough Engineer
- D. Council Members

XVII. Adjournment to Executive Session

Executive Session – December 3, 2018 Work Session

Personnel

-

Borough Real Estate Purchases/Leases

- Brenntag – Camp Wright Planning Commission

Finance

Collective Bargaining

Litigation

-

Attorney-Client Privilege Issues

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members