



BOROUGH OF OAKMONT

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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, December 4, 2017 at 7:00 PM (v2.0)

I. Roll Call

II. Bid Opening: 2017-2018 Shade Tree Contract

- A. Bid Opening
- B. Contract Award – December 18, 2017

II. Registered Speakers -

- A. Thomas Whalen – Project Updates

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

IV. Council Minutes - Review and Comment

- A. Minutes of November 18, 2017
- B. Minutes of November 20, 2017

V. November 2017 Warrants – Questions

VI. Correspondence

- A. Email, dated November 7, 2017, from Nikki Senchak, re: Resignation from Oakmont Boulevard Project
- B. Email, dated November 15, 2017, from Thomas J. Shaheen, re: “Satellite” casinos

VII. President's Remarks

VIII. Mayor's Remarks

IX. Solicitor's Remarks

- A. Oil & Gas Draft Ordinance Review

X. New Business by Borough Manager

- A. Borough Engineering Services
 B. Garbage and Sewage Billing Services
 C. Solicitor Services

XI. Old Business by Borough Manager

- A. 2018 Preliminary Budget Decisions
1. Capital Expenses – all funds
 2. General Fund transfers to other funds
 3. Administrative Assistant to Full-Time
 4. Another CD for Kerr
 5. Library Hours back to 2015 Schedule
 6. Pay Off Sewer Fund Bond in 2018
 7. Move \$147,000 from General Fund to Capital Roads for Washington/ARB Restoration Grant Match
 8. Long-Range Funding Items
 9. Grant Documentation
- B. Dark Hollow Road complete
 C. 10th Street Curbs
 D. Street Garage Line Relocation

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

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| 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 – December 4, 2017 Work Session

Personnel

Finance

Collective Bargaining

- Vacation Buy-Back – Police Contract
- Educational Incentive – Police Contract

Litigation

- Dailey
- Workers' Compensation

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

Review of Executive Session Assignments

- Solicitor
- Borough Manager
- Council Members