



# BOROUGH OF OAKMONT

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**MEMBERS OF BOROUGH COUNCIL**  
THOMAS J. BRINEY, PRESIDENT  
WILLIAM E. BENUSA, VICE PRESIDENT  
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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, February 6, 2017 at 7:00 PM (v3.2)

**I. Roll Call**

**II. Opening Bid**

- A. Oakmont Carnegie Library HVAC Contract
  - 1. Bid Opening
  - 2. Bid Award – Tuesday, February 21, 2017

**III. Registered Speakers**

- A. EPD – Update on Kayak Park

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

**V. Correspondence**

- A. Email, dated January 17, 2017, from Sally Vasko, re: Proposed Lights in Riverside Park
- B. Letter, dated January 18, 2017, from the Oakmont Carnegie Library Board, re: Response to Request to Extend Hours of Operation
- C. Email, dated January 23, 2017, from Dee Weinberg, re: Good Taste! Pittsburgh Culinary Crawl
- D. Letter, dated January 23, 2017, from Leonard B. Richards, re: Resignation from Library Board

- E. Letter, dated January 27, 2017, from Joanne Brownlee re: Resignation from Library Board
- F. Letter, dated February 1, 2017, from Planning Commission re: Conditional Use Application of Anytime Fitness
- G. Letter, dated February 1, 2017, from Planning Commission re: Oakmont Bakery Subdivision and Land Development Application
- H. Letter, dated February 2, 2017, from Lisa Jensen re: Capretto Subdivision of Land Application

**VI. President's Remarks**

- A. Dates for Submitting Documents on Agenda to Council
- B. Presentations before Council
- C. Park Lighting Hours
- D. Comments on Treasurer's 4<sup>th</sup> Quarter/Year End Report

**VII. Mayor's Remarks**

**VIII. Solicitor's Remarks** – Kate Diersen, Esq., sitting in for Solicitor Turnbull

**IX. New Business**

- A. PennDOT Paving Project Scheduled for Summer 2017, Hulton Road and Plum Street – Resolution to Pass
- B. Discussion – Good Taste! Neighborhood Culinary Crawl
- C. Reappointment of Goehring Rutter & Boehm as Oakmont Planning Commission Solicitor
- D. Text Alert Presentation Request
- E. Public Hearing – Anytime Fitness, Conditional Use Application
- F. Questions on Warrant List

**X. Old Business**

- A. Civil Service Commission – Request for Second Alternate
- B. Commission Reappointments
- C. Beacon Light Status
- D. Civil Service Exam for Patrol Officer

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

**XII. Council Liaison Board Reports**

- A. Administration/Cultural                      *Mrs. Friday*

- |                         |                               |
|-------------------------|-------------------------------|
| B. Public Works         | <i>Mr. Favo</i>               |
| C. Education/Recreation | <i>Mrs. Facaros - Excused</i> |
| D. Public Safety        | <i>Mr. Coulter</i>            |
| E. Technology           | <i>Mr. Whalen</i>             |
| F. Environment          | <i>Mr. Benusa</i>             |

### **XIII. Review of Meeting Assignments**

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

### **XIV. Adjournment to Executive Session**

## **Executive Session – February 6, 2017 Work Session**

### **Personnel**

- WWTP Salary Range for Superintendent
- CEA
- Manager's Employment Agreement
- Second Alternate to Civil Service Commission

### **Collective Bargaining**

### **Litigation**

- Update on Dailey Negotiations by Attorney Kate Diersen
- Encroachment on Kayak Property (Check with Solicitor Turnbull)

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

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

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

- Solicitor
- Borough Manager
- Council Members