



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
MEGAN M. TURNBULL

MAYOR
CHRISTOPHER WHALEY

CHIEF OF POLICE
MICHAEL FORD

AGENDA

WORK SESSION

OAKMONT BOROUGH COUNCIL

Monday, March 5, 2018 at 7:00 PM (V2.0)

I. Roll Call

II. Registered Speakers

A. Tom Bland, Recreation Board –Active Allegheny Grant Application

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

IV. Council Minutes - Review and Comment

- A. Minutes of February 5, 2018 Special Meeting
- B. Minutes of February 20, 2018 Regular Meeting

V. 2018 Warrants - Questions

VI. Correspondence

- A. Letter, dated February 23, 2018 from Matthew Tack for Oakmont Center, re: Ann Street Resurfacing
- B. Letter, dated March 1, 2018 from Todd Kravits, PennDOT re: Multi-Way Stop Study

VII. President's Remarks

VIII. Mayor's Remarks

IX. Solicitor's Remarks

- A. Non-Uniformed Pension Restatement Process

X. New Business

- A. Policies
 - 1. Requests for Honorary Recognition
 - 2. Credit Cards
- B. Borough Engineer
- C. Minutes per Right-to-Know Law

XI. Old Business

- A. Engineer authorized to spec
 - 1. Crystal Drive Outfall Project
 - 2. 2018 Paving Projects
- B. Estimated Cost – Dark Hollow Road Mudslide

XII. Council Liaison Board Reports

- A. Finance/Technology *Mr. Lokay*
 - 1. 2018 Library Budget Discussion
 - 2. Act 172 – Active Volunteer Tax Credit
 - 3. IT Security Audit
- B. Environment/Recreation *Mrs. Powers*
 - 1. OBC Projects List
 - 2. Creekside Stream Bank Restoration
- C. Administration/Planning *Mrs. Friday*
 - 1. Watershed Study Parameters Revisions (former Stormwater Study)
- D. Public Works *Mr. Favo*
 - 1. 2017 Projects into 2018
 - a. 2017 Paving Projects (paid)
 - b. 2017 Curbs (paid)
 - c. ARB, Porte to Hulton – Polymerization (to do)
 - d. ARB Restoration & Wash. Ave. Trench Drain (to do)
 - 2. DiMario ARB Restoration Bond Proposal
 - 3. Status of Check Valves on Plum Street
 - 4. Discussion - Wooster Traffic Study Start

E. Education/Cultural *Mrs. Del Rosso*

F. Public Safety *Mr. Coulter*

1. Table Top Exercise - Emergencies

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

XIV. Review of Meeting Assignments

A. Solicitor

B. Borough Manager

C. Council Members

XV. Adjournment to Executive Session

Executive Session – March 5, 2018 Work Session

Personnel

Finance

Collective Bargaining

- Education Incentives

Litigation

- Mudslide Damages
- Naumann-Rossi-Dewil
- Dailey Update/Zoning Appeal Status

Attorney-Client Privilege Issues

- Mockenhaupt & Non-Uniform Pension

Borough Real Estate Purchases/Leases

- Quit Claim Process – DHW RR Property

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members