



BOROUGH OF OAKMONT

767 FIFTH STREET
OAKMONT, PA 15139-1524

(412) 828-3232

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
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, April 2, 2018 at 7:00 PM (V2.0)

I. Roll Call

II. Registered Speakers

- A. Frederick Favo, Borough Treasurer – 1st Quarter Report
- B. Bill Tomlinson – RAA – Grant Application

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

IV. Council Minutes - Review and Comment

- A. Minutes of March 19, 2018 Regular Meeting

V. 2018 Warrants - Questions

VI. Correspondence

VII. President's Remarks

VIII. Mayor's Remarks

IX. Solicitor's Remarks

- A. Mockenhaupt Analysis of Non-Uniformed Pension Ordinance
- B. Act 172 – Volunteer Tax Credit

X. Borough Engineer Remarks

- A. March Report

XI. New Business**XII. Old Business**

- A. Holiday Update
- B. Brenntag Development
- C. Plum Creek Line Check Valve Installation
- D. Final Bond Payment
- E. ARB Polymerization Update
- F. Track Status Report

XIII. Council Liaison Board Reports

- A. Public Safety *Mr. Coulter - Excused*
- B. Finance/Technology *Mr. Lokay*
- C. Environment/Recreation *Mrs. Powers*
 - 1. Pedestrian Study Update
 - a. Health in All Policies Resolution
 - 2. Closeout DCNR Peer Study Grant Resolution
- D. Administration/Planning *Mrs. Friday*
- E. Public Works *Mr. Favo*
- F. Education/Cultural *Mrs. Del Rosso*
 - 1. Riverview School District Strategic Plan Study
 - 2. Kerr Museum Updates
 - 3. Library Budget Clarification
 - 4. Media Policy
 - 5. Borough Social Media Policy

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

XV. Review of Meeting Assignments

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

XVI. Adjournment to Executive Session

Executive Session – April 2, 2018 Work Session

Personnel

- Oakmont Boulevard Project Board Vacancy

Finance

- Mudslide Costs

Collective Bargaining

Litigation

- Edgewater Recreation Open Space
- Developer's Agreement

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members