



BOROUGH OF OAKMONT

767 FIFTH STREET
OAKMONT, PENNSYLVANIA 15139-1524
(412) 828-3232
FAX (412) 828-3479
www.oakmontborough.com

MEMBERS OF BOROUGH COUNCIL
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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, April 3, 2017 at 7:00 PM (v2.0)

- I. Roll Call**
- II. Registered Speakers**
- III. Public Comment – Please limit your comments to 3 minutes**
- IV. Correspondence**
 - A. Email dated March 27, 2017, from Geraldine Redic, re: Traffic Issues, Hulton Road and Third Street
 - B. Letter, received March 29, 2017, from Amazing Yoga Oakmont, re: fundraiser on street
- V. President's Remarks**
 - A. Oakmont Bakery Traffic Impact Study and Borough's Planning Study
- VI. Mayor's Remarks**
- VII. Solicitor's Remarks**
- VIII. New Business by Borough Manager**
 - A. Comments on March 20 Regular Meeting Minutes
 - B. Comments of March Warrants
 - C. Street Closing Policy – Carabella, Amazing Yoga
 - D. Brenntag Fencing Proposal
 - E. Tax Credits for Municipal Volunteers

IX. Old Business

- A. Fund Balance Policy – Percentage vs. Dollar Amount
- B. Acceptable Use Policies for IT Systems
 - 1. IT Security Policy
 - 2. User Policy
- C. Park Policy – 12-Month or 9-Month Schedule
- D. Report on Hulton Bridge Storm Water Issue
- E. Paving Dark Hollow Road – half road vs. whole road
- F. Speedway and Traffic Signal
- G. Kinter Request for Tax Exoneration Process
- H. Fire Engine Cost Overruns
- I. Dewil-Rossi Water Issue
- J. Library
 - 1. Hours of Operation Budget
 - 2. Keystone Grant Resolution of Assurance

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

XI. Council Liaison Board Reports

- A. Administration/Cultural *Mrs. Friday*
- B. Public Works *Mr. Favo*
- C. Education/Recreation *Mrs. Facaros*
- D. Public Safety *Mr. Coulter*
- E. Technology *Mr. Whalen*
 - 1. Council Chambers AV
 - a. Budget
 - b. Specifications
- F. Environment *Mr. Benusa*

XII. Review of Meeting Assignments

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

XIII. Adjournment