



BOROUGH OF OAKMONT

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MEMBERS OF BOROUGH COUNCIL
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EX-OFFICIO BOROUGH SECRETARY**
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RYAN R. JEROSKI

SOLICITOR
MEGAN M. OTT

MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
DAVID R. DISANTI, SR.

AGENDA

OAKMONT BOROUGH COUNCIL WORK SESSION

Monday, April 4, 2016 at 7:00 PM (Revised)

I. Call to Order

II. Registered Speaker

1. 1st Quarter Treasurer's Report – Frederick R. Favo
2. Tony Lascola – Opening Parks Year-Round, 24/7

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

IV. Council Minutes Review and Comment – March 14, 2016 Regular Meeting

V. March 2016 Warrants - Questions

VI. President's Remarks

1. Liaison Reports
2. Finance Committee
3. Comprehensive Plan Committee
4. Plate Recognition Proposal
5. Council Meeting Change – May 2016

VII. Mayor's Comments

VII. Solicitor's Comments

(Continued)

IX. New Business by Borough Manager

1. PennDOT Meeting re: Allegheny Avenue HC Ramps
2. RSD – Offer to Purchase L&B #362-F-87
3. Cedar Way One-Way
4. Borough Audit to DCED
5. 726 Fir Way Demolition
6. April 11th Conditional Use Hearing – A. Folino, 101-105 Dark Hollow Road

X. Old Business

1. PennDOT Request for Property Line Adjustment
 - Lease for \$1.00 a month
 - Sell to Oakmont Harbors, no maintenance

XI. Correspondence

1. Letter, received March 11, 2016 from Lower Valley Ambulance Service re: invitation to participate in discussion
2. Letter of Resignation, received March 31, 2016, from Chris Stolish, Boulevard Project
3. Letter, dated April 1, 2016, from the Planning Commission re: Creekside Commons Industrial Park, Preliminary Land Development Review
4. Letter, dated April 1, 2016, from the Planning Commission re: Creekside Commons Industrial Park, Lot Consolidation Plan Review
5. Letter, dated April 1, 2016, from the Planning Commission re: Creekside Commons Industrial Park, Conditional Use Application
6. Revised Letter, dated April 4, 2016, from the Planning Commission re: Edgewater Plan No. 4 Amended Land Development & Subdivision Plan Review
7. Letter of Recommendation, dated April 4, 2016, from the Oakmont Borough Planning Commission re: Speedway Proposal for 6-Month Trial 24/7 Opening

XII. Public Comment –Please limit your comments to 3 minutes.**XIII. Council Liaison Board Reports**

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|----|-------------------------|---------------------|
| 1. | Administration/Cultural | <i>Mrs. Friday</i> |
| 2. | Public Works | <i>Mr. Favo</i> |
| 3. | Education/Recreation | <i>Mrs. Facaros</i> |
| 4. | Public Safety | <i>Mr. Coulter</i> |
| 5. | Technology | <i>Mr. Whalen</i> |
| 6. | Environment | <i>Mr. Benusa</i> |

XIV. Review of Meeting Assignments

1. Solicitor
2. Borough Manager
3. Council Members

XV. Adjournment to Executive Session

Executive Session - April 1, 2016 Work Session

Attorney-Client Privilege Issues

Personnel

- Request for Police Officer's Worker's Compensation and Absenteeism Reports/Officer Improvement Program

Collective Bargaining

Litigation

- Update - Oakmont Truck Rental Parking in Residential Zoning District

Borough Real Estate Purchases/Leases

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members