

# **BOROUGH OF OAKMONT**

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MEMBERS OF BOROUGH COUNCIL

THOMAS J. BRINEY, PRESIDENT WILLIAM E. BENUSA, VICE PRESIDENT GEORGE B. COULTER SOPHIA FACAROS TIMOTHY FAVO PATRICIA FRIDAY THOMAS J. WHALEN

BOROUGH MANAGER AND EX-OFFICIO BOROUGH SECRETARY LISA COOPER JENSEN

ASSISTANT BOROUGH MANAGER/ SECRETARY CAROL MOORE

> SOLICITOR MEGAN M. TURNBULL

MAYOR

# AGENDA ROBERT J. FESCEMYER CHIEF OF POLICE

MICHAEL J. FORD

OAKMONT BOROUGH COUNCIL WORK SESSION Monday, May 1, 2017 at 7:00 PM (v2.0)

- I. Roll Call
- II. Registered Speakers
- **III.** Public Comment Please limit your comments to 3 minutes
- IV. <u>Correspondence</u>
- V. President's Remarks
  - A. Plum Creek Update
- VI. Mayor's Remarks
- VII. Solicitor's Remarks
- VIII. New Business by Borough Manager
  - A. Question on Warrants
  - B. Review of Minutes April 17, 2017

### IX. <u>Old Business</u>

- A. Tax Credits for Municipal Volunteers
- B. Library Board's Proposal to Purchase Materials
- C. Amazing Yoga June 21 Event
- D. 2017 Paving Projects
- E. Flashing Beacon Update

# **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. Keystone Grant - Revised Budget

F. Environment Mr. Benusa

### XII. Review of Meeting Assignments

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

### XIII. Adjournment

# Executive Session - May 1, 2017 Work Session

# **Personnel**

- Heart and Lung Benefits
- Oakmont Borough Council and Police Get Together

### **Finance**

# **Collective Bargaining**

Retired Police Officer Total Pension Liability

### **Litigation**

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

# **Borough Real Estate Purchases/Leases**

# **Review of Exec Session Assignments**

- Solicitor
- Borough Manager
- Council Members