



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
KATE DIERSEN

MAYOR
CHRISTOPHER WHALEY

CHIEF OF POLICE
MICHAEL FORD

AGENDA

WORK SESSION

OAKMONT BOROUGH COUNCIL
Monday, July 2, 2018 at 7:00 PM (V2.0)

- I. **Roll Call**
- II. **Registered Speakers**
 - A. Philip Fraley, Citizens to Protect Oakmont – Proposed Oil & Gas Ordinance
- III. **Public Comment** – Please limit your comments to 3 minutes
- IV. **Council Minutes - Review and Comment**
 - A. Minutes of June 18, 2018 Regular Meeting
- V. **2018 Warrants** - Questions
- VI. **Correspondence**
- VII. **President's Remarks**
- VIII. **Mayor's Remarks**
- IX. **Solicitor's Remarks**

X. Borough Engineer Remarks

- A. July Report
- B. Dark Hollow Woods Railroad Tie Wall

XI. New Business

- A. Request for Inter-Municipal Transfer of Liquor License by Speedway, LLC
- B. Repair of 8th Street/College Avenue Retaining Wall
- C. Fireworks Ordinance
- D. Banner Community Resolution

XII. Old Business

- A. 2018 Curb Budget
- B. Duck Bill Valve Installed

XIII. Council Liaison Board Reports

- A. Public Works *Mr. Favo*
- B. Educational/Cultural *Mrs. DelRosso*
- C. Public Safety *Mr. Coulter*
- D. Finance/Technology *Mr. Lokay*
- E. Environment/Recreation *Mrs. Powers*
 - 1. Riverside Park Track/Meeting with RSD Board
- F. Administration/Planning *Mrs. Friday (Excused)*

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 – July 2, 2018 Work Session

Personnel

Finance

Collective Bargaining

- Pension Update

Litigation

- Dailey Update
- PA & ARB Bids
- Oak Street Stormwater Issues

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

- Edgewater Recreation Space
- Acquisition of Property along Dark Hollow Road

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members