



BOROUGH OF OAKMONT

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MEMBERS OF BOROUGH COUNCIL
THOMAS J. BRINEY, PRESIDENT
WILLIAM E. BENUSA, VICE PRESIDENT
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TIMOTHY FAVO
PATRICIA FRIDAY
THOMAS J. WHALEN

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EX-OFFICIO BOROUGH SECRETARY**
LISA COOPER JENSEN

ASSISTANT BOROUGH MANAGER
CAROL MOORE

SOLICITOR
MEGAN M. TURNBULL

MAYOR
ROBERT J. FESCEMYER

INTERIM CHIEF OF POLICE
MICHAEL J. FORD

AGENDA

OAKMONT BOROUGH COUNCIL WORK SESSION

Monday, August 7, 2017 at 7:00 PM (v3.0)

- I. Roll Call**
- II. Registered Speakers**
- III. Public Comment – Please limit your comments to 3 minutes**
- IV. Council Minutes - Review and Comment**
 - A. Minutes of July 3, 2017
 - B. Minutes of July 17, 2017
- V. July 2017 Warrants – Questions**
- VI. Correspondence**
 - A. Letter, dated July 20, 2017, from Borough Engineer, William Wengerd, P.E. re: Recommendation for 2017 Paving Award
- VII. President's Remarks**
- VIII. Mayor's Remarks**
- IX. Solicitor's Remarks**

X. New Business by Borough Manager

- A. Street Department – Pick-up Truck
- B. Public Meeting for New Zoning Amendments - September 18, 2017

XI. Old Business by Borough Manager

- A. Fairways Request for Oak Street Plowing
- B. Curfew
- C. McIntyre Request – No Thru Traffic on Washington Avenue/9th Street
- D. Cedar Way Changes
- E. Stormwater Study Update

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

- A. Administration/Cultural Mrs. Friday
- B. Public Works Mr. Favo
- C. Education/Recreation Mrs. Facaros (Excused)
- D. Public Safety Mr. Coulter
- E. Technology Mr. Whalen
 - 1. Text Alert
 - 2. IT Security Policies
 - a. Acceptable Use
 - b. Security
- F. Environment Mr. Benusa

XIV. Review of Meeting Assignments

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

XV. Adjournment to Executive Session

Executive Session – August 7, 2017 Work Session

Personnel

- Recent Police Conduct
- Police Staffing
- Borough Office Personnel Changes

Finance

Collective Bargaining

Litigation

- Dailey Update
- Rossi/DeWil Update
- Disabled Officer Status

Attorney-Client Privilege Issues

- Update Gas Well Ordinance
- Dailey Sequence of Events

Borough Real Estate Purchases/Leases

Review of Executive Session Assignments

- Solicitor
- Borough Manager
- Council Members