



# BOROUGH OF OAKMONT

767 FIFTH STREET  
OAKMONT, PA 15139-1524  
(412) 828-3232  
POLICE (412) 826-1578  
FAX (412) 828-3479  
[www.oakmontborough.com](http://www.oakmontborough.com)

**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**

**Tuesday, September 4, 2018 at 7:00 PM (V2.0)**

**I. Roll Call**

**II. Bid Opening**

A. 2018 Traffic Line Painting

**III. Registered Speakers**

A. Rothschild Doyno – Presbyterian Association on Aging Addition to Woodside Place

**IV. Public Comment – Please limit your comments to 3 minutes**

**V. Council Minutes - Review and Comment**

A. Minutes of August 6, 2018 Special Meeting  
B. Minutes of August 20, 2018 Regular Meeting

**VI. 2018 Warrants - Questions**

**VII. Correspondence**

A. Memo dated August 21, 2018, from Beth Mellor, re: Keystone Grant Update  
B. Letter dated August 31, 2018, from Oakmont Borough Planning Commission re: Presbyterian SeniorCare Network, Preliminary/Final Land Development – 1215 Hulton Road

**VIII. President's Remarks**

**IX. Mayor's Remarks**

**X. Solicitor's Remarks**

**XI. Borough Engineer Remarks**

- A. September Report
- B. Crystal Drive Outfall Proposal

**XII. New Business**

- A. Municipal Building Sidewalk Project

**XIII. Old Business**

- A. Library Bid Opening, 9/5/2018
- B. Library Stormwater Status
  - 1. Cost of Clean-up \$9,000
  - 2. Stormwater Diversion

**XIV. Council Liaison Board Reports**

- A. Public Works *Mr. Favo*
- B. Educational/Cultural *Mrs. DelRosso*
  - 1. Riverview School District Sign
  - 2. Air BnB Ordinance Discussion
- C. Public Safety *Mr. Coulter*
- D. Finance/Technology *Mr. Lokay*
- E. Environment/Recreation *Mrs. Powers*
  - 1. Oil and Gas Ordinance
  - 2. Review of Tree Replacement Plan, Riverside Park
- F. Administration/Planning *Mrs. Friday*

**XV. Public Comment –Please limit your comments to 3 minutes**

**XVI. Review of Meeting Assignments**

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

**XVII. Adjournment to Executive Session**

## **Executive Session – September 4, 2018 Work Session**

### **Personnel**

- Request to Honor Volunteer

### **Finance**

- MMO's – Any Questions?

### **Collective Bargaining**

### **Litigation**

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

### **Borough Real Estate Purchases/Leases**

- Edgewater Parks & Maintenance

### **Review of Exec Session Assignments**

- Solicitor
- Borough Manager
- Council Members