



BOROUGH OF OAKMONT

767 FIFTH STREET
OAKMONT, PENNSYLVANIA 15139-1524
(412) 828-3232
FAX (412) 828-3479
www.oakmontborough.com

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
ROBERT J. FESCEMYER

CHIEF OF POLICE
MICHAEL J. FORD

AGENDA

OAKMONT BOROUGH COUNCIL WORK SESSION

Tuesday, September 5, 2017 at 7:00 PM (v2.1)

I. Roll Call

II. Registered Speakers

A. Dave Ivanek – Oakmont Bakery Preliminary Plan Presentation

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

IV. Council Minutes - Review and Comment

A. Minutes of August 21, 2017

V. August 2017 Warrants – Questions

VI. Correspondence

Emails, dated August 31, from Allegheny County Council Vice President, Nick Futules
re: Cedar Way Direction Changes

VII. Vice President's Remarks

VIII. Mayor's Remarks

IX. Solicitor's Remarks

- A. Gas & Oil Ordinance Update

X. New Business by Borough Manager

- A. Oakmont Commons Request for Plantings on Borough ROW
- B. Civil Service Exam Status
- C. Library
 - 1. Endowment Policy
 - 2. New Bylaws
- D. Edgewater Plan Request to Accept Streets
- E. CDBG COG Grant for Handicapped Ramps
- F. Plum Creek Gravel Bar Project

XI. Old Business by Borough Manager

- A. Fairways – Oak Street
 - 1. Request for Snow Plowing
 - 2. Rededicating Oak Street
- B. WWTP Bar Screen Installation Update

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

- A. Administration/Cultural Mrs. Friday
 - 1. Acceptable Use Policy
- B. Public Works Mr. Favo
- C. Education/Recreation Mrs. Facaros
 - 1. Discussion – Library Endowment Policy and Bylaws
- D. Public Safety Mr. Coulter
- E. Technology Mr. Whalen
 - 1. Report on Text Alert Systems

- F. Environment Mr. Benusa
 - 1. Discussion – Gas & Oil Ordinance Update

XIV. Review of Meeting Assignments

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

XV. Adjournment to Executive Session

Executive Session – September 5, 2017 Work Session

Personnel

- Family Request re: Former Mayor

Finance

Collective Bargaining

Litigation

- Rossi-DeWil Update/Naumann NOV
- Dailey Timeline

Attorney-Client Privilege Issues

Borough Real Estate Purchases/Leases

Review of Executive Session Assignments

- Solicitor
- Borough Manager
- Council Members