



# 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**  
**EX-OFFICIO BOROUGH**  
 LISA COOPER JENSEN

**ASSISTANT BOROUGH MANAGER/  
 SECRETARY**  
 CAROL MOORE

**SOLICITOR**  
 MEGAN M. TURNBULL

**MAYOR**  
 CHRISTOPHER WHALEY

**CHIEF OF POLICE**  
 MICHAEL FORD

## **AGENDA**

### **REGULAR MEETING**

### **OAKMONT BOROUGH COUNCIL**

### **Monday, May 21, 2018 at 7:00 PM (v3.0)**

#### **I. Call to Order**

#### **II. Pledge of Allegiance**

#### **III. Roll Call**

#### **IV. Bid Awards**

- A. Allegheny River Boulevard Restoration and Washington Trench Drain Project
- B. Oakmont Carnegie Library Repairs Project

#### **V. Commission/Board/Committee Reappointments**

#### **VI. Registered Speakers**

- A. Carolyn Yagle, Environmental Planning & Design – Presentation of Recommendations for Pedestrian Transportation Plan
- B. Oakmont Carnegie Library – 2018 Budget

#### **VII. Comments from the Public – Council will hear comments on agenda and public-related items at this time. Please come forward to the podium, clearly state your name, and limit your comments to three (3) minutes**

**VIII. Council Minutes**

- A. Motion to Approve Minutes of the Regular Meeting of April 16, 2018

**IX. Correspondence****X. Council President's Remarks****XI. Solicitor's Report**

- A. Act 172 – Volunteer Tax Credits

**XII. Mayor's Report**

- A. Comments on Monthly Police Report  
B. Comments on Monthly Oakmont Volunteer Fire Department

**XIV. Borough Manager's Report**

- A. 24-hour Tree Service  
B. Borough Security Cameras  
C. Edgewater HOA – Recreational Space  
D. Handicap Sidewalk Ramps  
E. College Avenue Wall  
F. Liquid Fuels Report

**XV. Council Liaison Reports****A. Finance & Technology - Council Member Lokay**

1. Motion to approve the Warrant List of April 2018, dated April 30, 2018, including expenditures totaling **\$401,101.81** for all funds:

<i><b>Fund</b></i>	<i><b>Amount</b></i>
General Fund	\$228,147.78
Boulevard Project Fund	\$421.31
Kerr Museum Fund	\$3,562.83
Library Fund	\$25,747.78
Liquid Fuels Fund	-0-
Sewer Fund	\$130,201.11
Capital Fund (Parks)	\$6,300.00
Capital Fund (Roads)	\$6,721.00

Capital Reserve Fund	-0-
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2. Motion to pursue Banner Community Application

**B. Public Works – Council Member Favo**

1. 2018 Paving List

**C. Administration/Planning – Council Member Friday**

1. Motion to authorize Mockenhaupt to perform an actuarial study in relation to updating Police Pension Plan Ordinance
2. Motion to accept the recommendation of the Planning Commission to approve Lot Line Revision No. 8B of the River's Edge Plan of Lots
3. Motion to accept the recommendation of the Planning Commission to approve Lot Line Revision No. 9 of the River's Edge Plan of Lots

**D. Environment/Recreation – Council Member Powers**

1. Riverside Track Report

**E. Public Safety – Council Member Coulter**

**F. Education/Cultural – Council Member DelRosso**

**XVI. Miscellaneous Items**

**XVII. Comments from the Public**

The Council will hear comment on agenda and public-related items at this time. Please come forward to the podium, clearly state your name, and limit your comments to three (3) minutes.

**XVIII. Upcoming Public Meetings – Unless otherwise noted, all listed meetings start at 7:00 PM, and are held in Council Chambers of the Municipal Building**

<b>Date &amp; Day</b>	<b>Meeting</b>
Thursday, May 24, 2018	Oakmont Planning Commission
Monday, June 4, 2018	Council Work Session
Tuesday, June 12, 2018	Oakmont Shade Tree Commission

Wednesday, June 13, 2018 at 6:30 PM, Library	Oakmont Carnegie Library Board
Monday, June 18, 2018	Council Regular Meeting
Wednesday, June 20, 2018	Oakmont Recreation Board

**XIX. Review of Meeting Assignments**

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

**XX. Adjourn to Executive Session**

## **Executive Session – May 21, 2018 Regular Meeting**

### **Finance**

### **Collective Bargaining**

### **Litigation**

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

- Letter of Support

### **Borough Real**

- Edgewater Recreation Space

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

- Solicitor
- Borough Manager
- Council Members

### **Personnel**

- Borough Solicitor