

Oakmont Borough Council
Minutes of the Regular Meeting

88 (Final)
November 20, 2017

CALL TO ORDER

The Regular Meeting of Oakmont Borough Council was called to order at 7:00 PM by President Briney in Council Chambers of the Municipal Building, 767 Fifth Street, Oakmont, Pennsylvania 15139.

PLEDGE OF ALLEGIANCE

All those who were present and able stood and recited the Pledge of Allegiance.

ROLL CALL

Present: Council Members Benusa, Coulter, Facaros, Favo, Friday, Whalen and President Briney; Solicitor Turnbull; and Borough Manager Jensen

Excused: Mayor Fescemyer

Visitors: Sal Colella, Carrie Del Rosso, Mike Divittorio, Ed Grystar, Justin Lokay, Jane Miller, Kelly Rohrer, Eleanor Schenker, Doug Shields, Tanya Koul Strausbaugh, Rani Wage, Dan Wage, Chris Whaley, and Joe Young

OAKMONT BOULEVARD PROJECT MAINTENANCE CONTRACT

Bid Opening - Manager Jensen opened the bids received for the 2018-2022 Oakmont Boulevard Project Maintenance Contract. The bids were as follows:

<u>Bidder</u>	<u>Bid Amount</u>	<u>Bid Bond</u>
Brightview Landscape Services	\$105,433.00 total for three years	10% of Bid
JML Landscape Management	\$54,491 per year	10% of Bid

Oakmont Borough Council
Minutes of the Regular Meeting

89 (Final)
November 20, 2017

The bids were sent to Joanne Anderson, Oakmont Boulevard Project Chair, for review.

The Contract will be awarded at the Regular Meeting of December 18, 2017.

REGISTERED SPEAKERS

Chambers AV Project Updates – Councilmember Whalen postponed his presentation until the December 4, 2017 Work Session.

COMMENTS FROM THE PUBLIC

There were no comments at that time.

APPROVAL OF MINUTES

October 16, 2017 Minutes – Mr. Favo said on page 83, the section on the Flashing Beacon Funds, should be titled “Beacon Reassignment” so as not to be misleading.

Mr. Benusa offered a motion to approve the Minutes of the Regular Meeting of October 16, 2017.

Mr. Whalen seconded the motion.

The motion passed 7 to 0, as amended.

CORRESPONDENCE

There were none that evening.

COUNCIL PRESIDENT'S REMARKS

President Briney had nothing to report that evening.

SOLICITOR'S REPORT

Gas & Oil Ordinance Review – Solicitor Turnbull told Council that the third draft distributed did incorporate the changes requested at the previous Council Work Session. She recommended that the pending Ordinance be advertised and available to the public.

Mr. Benusa offered a motion to authorize the advertisement of the draft Gas & Oil Ordinance dated November 20, 2017.

Mr. Whalen seconded the motion, which passed 7 to 0.

MAYOR'S REPORT

The Mayor was excused for that evening.

BOROUGH MANAGER'S REPORT

Dark Hollow Road Paving – Manager Jensen updated Council that milling the road had begun and paving should start shortly.

2017 Paving Projects – Manager Jensen said that Wade Lane was the only street left not completed due to the sinkholes found under the concrete.

California Ave Road Work – Manager Jensen said the Oakmont Water Authority was installing new water lines up to Ninth Street. The Borough had an agreement to split the paving costs from Sixth Street up to Ninth Street.

Cedar Way – Manager Jensen reminded Council that the trial period would end on November 30, 2017. Councilmembers discussed their concerns over changing the traffic pattern back to two-way or keeping the one-way direction in place during the course of the traffic study that was being conducted.

Ms. Jensen took a consensus to leave the one-way direction of Cedar Way in place while the traffic study was performed.

Oakmont Borough Council
Minutes of the Regular Meeting

91 (Final)
November 20, 2017

Councilmember Friday said that she discussed potential changes with a PennDOT representative over the Allegheny River Boulevard and Hulton intersection, possibly adding a right turn lane on Hulton onto Allegheny River Boulevard. PennDOT will review the potential changes.

2018 Preliminary Budget – Ms. Jensen asked Council about setting a meeting to continue discussions on the 2018 Budget. Council agreed that the December 4th Work Session should include Budget discussions on the Agenda.

COUNCIL LIAISON REPORTS

Finance & Technology

October Warrants – Mr. Whalen offered a motion to approve the Warrant List for October 2017, dated October 31, 2017, including expenditures totaling **\$545,406.80** for all funds:

Fund	Amount
General Fund	\$285,819.05
Boulevard Project Fund	\$1,686.54
Kerr Museum Fund	\$3,275.11
Library Fund	\$46,930.24
Liquid Fuels Fund	-0-
Sewer Fund	\$178,651.86
Capital Fund (Parks)	-0-
Capital Fund (Roads)	\$29,044.00
Capital Reserve Fund	-0-

Mr. Benusa seconded the motion, which passed 7 to 0.

Environment

Resolution No. R27-2017 – Mr. Benusa offered Resolution No. R27-2017, and moved for its adoption, a resolution authorizing the submission of an application to the Department of Conservation and Natural Resources' Peer to Peer Grant Program for Development of a Pedestrian Transportation Plan.

Oakmont Borough Council
Minutes of the Regular Meeting

92 (Final)
November 20, 2017

Mrs. Friday seconded the motion, which passed 7 to 0.
President Briney declared the Resolution adopted. Recorded in Ordinance Book Volume 33, Page 76, as **Resolution No. R27-2017**.

Mr. Benusa asked the other members of Council if they had heard about Geokinetics contacting residents for a seismic survey. Council had heard news about some residents being contacted.

Public Safety

Mr. Coulter had nothing to report that evening.

Education/Recreation

Mrs. Facaros had nothing to report that evening.

Public Works

2017 Salt Purchase– Mr. Favo wanted an analysis completed on the cost effectiveness of purchasing the remaining required amount of salt (800 tons) or taking the penalty.

Administration/Culture

Mrs. Friday had nothing to report that evening.

MISCELLANEOUS ITEMS

There were no miscellaneous items that evening.

COMMENTS FROM THE PUBLIC

Citizens to Protect Oakmont –Ed Grystar thanked Council for working towards an updated Oil and Gas Ordinance. He invited Council to attend the upcoming Citizens to Protect Oakmont meeting.

Oakmont Borough Council
Minutes of the Regular Meeting

93 (Final)
November 20, 2017

Draft Oil & Gas Ordinance –Sal Colella asked about possible new owners of the closed Exxon Station on Allegheny Avenue. He said there were full dumpsters not being emptied on the property, Manager Jensen said she would look into it.

ADJOURNMENT

There being no further business to conduct that evening, Mr. Whalen offered a motion to adjourn.

Mr. Benusa seconded the motion, which passed 7 to 0.

The meeting was adjourned to Executive Session at 8:15 PM.

Respectfully submitted,

Carol Moore
Assistant Borough Manager/Secretary