# AGENDA
Oakmont Borough Council
January 7, 2025 – WORK SESSION

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**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 Address, and **Limit Your Comments to Three (3) Minutes**. The Borough Manager Will Read Any Correspondences During This Portion of the Meeting.

**Council Minutes**

Review Minutes from the December 16, 2024, Regular Meeting Minutes.

**Discussion Items (Borough Manager)**

**A. 2025 Appointed Board Vacancies:**

1. **Boulevard Project**:
   - Three members did not seek reappointment on the Committee.
2. **Carnegie Library Board**:
   - No vacancies to address nor appointments to make.
   - Library Board approved meeting minutes from November 13, 2024, Regular Meeting for your review.
3. **Civil Service Commission**:
   - One vacancy to fill.
4. **Emergency Management Team**:
   - Two vacancies to fill.
5. **Kerr Museum Board**:
   - One reappointment to complete.
6. **Municipal Authority Board of Governors (Oakmont Water Authority)**:
   - One vacancy to fill (await recommendation from Water Authority.
7. **Planning Commission**:
   - One reappointment to complete.
8. **Recreation Board**:
   - Two reappointments to complete and one vacancy to fill.

9. **Shade Tree Commission**:
    - One reappointment to complete.
10. **Zoning Hearing Board**:
    - Two reappointments to complete and two alternates to fill.

**B. Administration:**

1. Manager's Report.
2. Solicitor's Report.
3. Engineer's Report.
4. Assistant Borough Manager's Report.
5. Street Department's Report.
6. 2025 Meeting Calendar.
7. Correspondence: Requesting support for the Allegheny River Development Corporation's goal to support long term economic growth within the river corridor.
8. Motion to appoint Susan Anderson to the position of Oakmont Borough Real Estate Tax Collector.

**D. Finance:**

1. Warrant list for December 2024.
2. Budget Report as of December 2024.
3. Balance Sheets as of December 2024.

**D. Public Safety:**

1. Office of the Mayor:

**E. Planning:**

1. No agenda items to report

**F. Public Works:**

1. 13th Street/Commons Stormwater Runoff Payment Recommendation #2 in the amount of $85,927.05.
2. ADA Ramp Improvements (CDBG Year 49) Payment Recommendation #1 in the amount of $36,611.57. (to be paid by AVNCOG on Borough's behalf).

**G. Council Remarks**

1. Vice-President of Council, Amanda Pagnotta.
2. Council Member John Arnold.
3. Council Member Jamie Leonardi.
4. Council Member Deborah Ormay.
5. Council Member Jennifer Paris.
6. Council Member Isaiah Wilson.
7. President of Council, Nancy L. Ride.

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**Meeting Adjournment**

**Executive Session**