



AGENDA
Oakmont Borough Council
January 18, 2022 – REGULAR MEETING (IN-PERSON & ONLINE)

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office

- Oath of Office administered to Newly Appointed Library Board Member Rebecca Panza by Mayor Sophia Facaros.

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. ***Limit your comments to three (3) minutes.*** The Borough Manager will read any correspondences during this portion of the meeting.

Correspondences

- Lions Club International – Fund Raising and 2022 Campaign.
- State Representative Delrosso – Event Calendar.

Council Minutes

- A. Motion to approve Regular Meeting Minutes from December 20, 2021.
- B. Review Reorganization & Work Session Meeting Minutes from January 3, 2022.

Discussion Items (Borough Manager)

A. Borough Boards and Commissions:

1. Oakmont Carnegie Library:
 - Update on HVAC System.
 - Review Library Meeting Minutes from December 8, 2021.

B. Administration:

1. Council Vacancy Special Meeting Discussion.
2. Update on BIU - Code Enforcement Officials for Borough.
3. Update on Provox Systems, Inc. – Agenda and Meeting Management Suite.
4. Local Government Academy Intern Program 2022.
5. Engineer’s Report.
6. Solicitor’s Report.

C. Community Planning:

1. Motion to approve 525 Fourth Street Lot Line Revision.



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D. Finance:

1. Motion to approve Warrant List for December 2021, in the amount of \$339,439.08.

| <i>Fund</i> | <i>Amount</i> |
|------------------------|---------------------|
| General Fund | \$158,055.08 |
| Boulevard Project Fund | \$11,052.30 |
| Kerr Museum Fund | \$1,255.77 |
| Library Fund | \$33,202.69 |
| Liquid Fuels Fund | \$0.00 |
| Sewer Fund | \$122,976.99 |
| Capital Fund (Parks) | \$7,800.00 |
| Capital Fund (Roads) | \$5,096.25 |
| Capital Reserve Fund | \$0.00 |
| American Rescue Plan | \$0.00 |
| TOTAL | \$339,439.08 |

3. Warrant list through December 31, 2021.
4. Balance Sheet through December 31, 2021.
5. Budget Report through December 31, 2021.
6. Outstanding Accounts through December 31, 2021.
7. Updates on Bond Financing.

E. Parks and Recreation

1. Update on Creekside Park.
2. Live Streaming Cameras for Sporting Events at Riverside Park.

F. Public Safety:

1. Office of the Mayor:
 - Monthly Police Report.
 - Monthly Fire Report.
 - Update on RSSC Architecture OVFD Aerial Truck Bay.

G. Public Works:

1. Plum Creek Project Updates.
2. Motion to Approve Final Payment to Shields Asphalt Paving, Inc., for the 2021 Road Paving Program, in the amount of \$13,664.84.



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3. Update on Crystal Drive Stormwater Project.
4. Update on 2022 Road Paving Program.

H. Council Remarks

1. President of Council, Lindsay Osterhout.
2. Vice-President of Council, Nancy Ride.
3. Council Member John Arnold.
4. Council Member Tracey Holst.
5. Council Member Jamie Leonardi.
6. Council Member Amanda Pagnotta.

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Meeting Adjournment

Executive Session