AGENDA
Oakmont Borough Council
January 21, 2025 – REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office:

Oath of Office Administered by Mayor Sophia Facaros to Susan Anderson as Appointed Real Estate Tax Collector.

Registered Speaker:

Randy Galm, Borough Treasurer to present the Quarterly/End of Year Report for 2024.

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.

Council Meeting Minutes

1. If there are no corrections to the minutes of the December 16, 2024, Regular Meeting, the minutes are approved as read.

Discussion Items (Borough Manager)

A. Appointed Boards:

1. Board Appointments: All Boards and Commissions:
   - Motion to approve the following reappoints to various Borough Boards and Commissions:
     - **Kerr Museum Board**: Heather Deem for a term ending December 31, 2029.
     - **Planning Commission**: Christian Gass for a term ending December 31, 2028.
     - **Recreation Board**: Peter Disanza and William K. Tomlinson for terms ending December 31, 2029.
     - **Shade Tree Commission**: Phillip Fraley for a term ending December 31, 2029.
     - **Zoning Hearing Board**: Joseph L. Luciana, III and Charles Fisher for terms ending December 31, 2027.
     - **Dark Hollow Woods Commission**: Patricia Friday for a term ending December 31, 2027.

2. Board and Commission Vacancies:
   - Oakmont Borough Council announces the following vacancies:
     - Oakmont Boulevard Project: 3 vacancies
     - Oakmont Carnegie Library Board: 1 vacancy
     - Recreation Board: 1 vacancy
     - Vacancy Board: 1 vacancy

B. Administration:

1. Oakmont Borough Community Calendar.
2. Discussion on 2025 Borough Capital Projects.
3. Discussion and action to appoint a student from Riverside High School to serve as a Youth Representative on Borough Council.
4. USGA US Open Parking Lease Agreement discussion.

C. Community Planning:

1. No agenda item at this time for Council action.

D. Finance:

1. Motion to approve the Warrant List December 2024 in the total amount of $571,292.55.

Fund	Amount
General Fund	$ 144,076.69
Boulevard Project Fund	$ 8,987.55
Kerr Museum Fund	$ 713.47
Library Fund	$ 16,639.43
Liquid Fuels Fund	$ 0.00
Sewer Fund	$ 108,743.79
Capital Fund (Parks)	$ 136,224.12
Capital Fund (Roads)	$ 76,596.72
Capital Reserve Fund	$ 0.00
American Rescue Plan	$ 79,310.78
	$ 571,292.55

E. Public Safety:

1. Mayor's Report.
2. Police Department Monthly Report.
3. Parkview EMS Monthly/End-of-Year Report.

F. Public Works:

1. Motion to approve Partial Payment #2 in the amount of $85,927.05 to Boney Construction, LLC for the 13th Street/Commons Stormwater Improvements Project.
2. Motion to approve the AVNCOG to make Partial Payment #1 in the amount of $36,611.57 to Ron Gillette, Inc. for ADA Ramp Improvements.

G. Council Remarks

1. Discussion item for meetings moving forward.

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Meeting Adjournment

Executive Session