AGENDA
Oakmont Borough Council
February 18, 2025 – REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office

The Honorable Mayor will administer the oath of office to Lisa Steed Dorman to be a member of the Shade Tree Commission.

Registered Speaker

Marc Serrao, President, Oakmont Bakery, to discuss traffic concerns at Hulton and 3rd Street.

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.*** The Borough Manager will read any correspondence during this portion of the meeting.

Council Minutes

1. If there are no corrections to the minutes of the January 7, 2025 Work Session, the minutes are approved as read.
2. If there are no corrections to the minutes of the January 21, 2025 Regular Meeting, the minutes are approved as read and posted on the Borough website.

Discussion Items (Borough Manager)

A. Appointed Boards:

1. Shade Tree Commission:
   - Brian Crooks, Chair of the Shade Tree Commission to STC Borough Tree Management Report.
2. Dark Hollow Woods Committee:
   - January 31, 2025 Agenda and Meeting minutes for Council Review.

B. Administration:

1. Motion to adopt ***Resolution RX of 2025*** authorizing certain individuals to execute a Pennsylvania Department of Transportation Turnback Agreement to accept ownership of Adeline Brown Way from the Commonwealth of PA.
2. Motion to approve the 2025 Lions Club Annual Car Show for July 20, 2025.
3. Motion to approve the 2025 Allegheny Region Porshe Club of America road closures request for 2025.

4. Motion to enter into a Towing Agreement with DeBaker Towing.
5. Motion to adopt ***Resolution #___ of 2025*** offering the Borough's support to the Allegheny River Development Corporation as it promotes recreational boating, commercial navigation and economic growth for communities along the Allegheny River.

C. Community Planning:

1. Motion to grant Preliminary and Final plan approval for the Truby Lot Consolidation Plan.
2. Continued discussion on the Food Truck Ordinance with possible authorization to advertise.
3. Continued discussion on the Chickens and Bees Ordinances and possible authorization to advertise.
4. Continued discussion on the Ordinance to amend off-street parking requirements and possible authorization to advertise.

D. Finance:

1. Motion to approve the Warrant List for the month of January in the amount of $

Fund	Amount
General Fund	$ 238,330.57
Boulevard Project Fund	$ 21,414.02
Kerr Museum Fund	$ 1,329.91
Library Fund	$ 11,826.69
Liquid Fuels Fund	$ 0.00
Sewer Fund	$ 144,923.78
Capital Fund (Parks)	$ 8,180.06
Capital Fund (Roads)	$ 10,746.96
Capital Reserve Fund	$ 0.00
American Rescue Plan	$ 90,007.92
	$ 526,759.91

E. Public Safety:

1. Mayor's Report.
2. Monthly Police Report.
3. Parkview EMS Monthly Report and EMS Agreement.

F. Public Works:

1. Motion to approve Payment #3 (FINAL) in the amount of $20,487.50 to Avelli Construction Corporation for the successful completion of the Pedestrian Improvements at the intersection of 9th Street and Hulton Road.

G. Items to add to an upcoming meeting by members of Council:

Comments from the Public: The 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*.**

Meeting Adjournment

Executive Session