AGENDA

Oakmont Borough Council

Tuesday, May 6, 2025 - WORK-SESSION MEETING

Call to Order

Pledge of Allegiance

Roll Call

Comments from the Public

Correspondence

Council Minutes

1 If there are no corrections to the minutes of the April 15, 2025 Regular Meeting, the minutes will be approved as written at the May Regular Meeting.

Discussion Items (Borough Manager)

A. Appointed Boards:

Library Board

1 Library Director Report for the Month of March 2025.

2 The Library Board approved March meeting minutes are attached for review and information.

Recreation Board

1 Recreation Board April 16, 2025 meeting minutes are provided for review.

2 The Chateau Beach Dog Park Bids were opened on April 29. The tabulation is provided for review. Action on the contract is expected at the May 19 Regular Meeting.

B. Administration:

B.1 Discussion: April 29 storm event and Code Red Communication System.

B.2 Discussion: The materials being delivered north and south of Oakmont on the Carload Express rail line.

B.3 The USGA is issuing a letter to approximately 700 residences within a certain distance from the Oakmont CC regarding parking.

B.4 Discussion: Deer Management and Survey to the Borough Residents

B.5 Committee Volunteer Recognition.

B.6 Engineer's Report for April 2025.

B.7 Solicitor's Report.

-Proposed Ordinance: Food Truck (Non-Zoning Ordinance)
-Proposed Ordinance: Food Truck (Zoning Ordinance)

B.8 Monthly Report from Youth Representative on Council.

B.9 Assistant Borough Manager for April 2025

B.10 Manager's Report for April 2025

B.11 Code Enforcement Report for April.

B.12 Street Department for April.

C. Community Planning:

C.1 The DRAFT minutes from the Planning Commission's April 24, 2025 meeting is attached for your review.

D. Finance:

D.1 Warrant List for April.

D.2 Balance Sheets as of April 2025.

D.3 Budget Report for April 2025.

E. Public Safety:

E.1 Mayor's Report

F. Public Works:

F.1 Payment Authorizations to Hatch Engineers:

- Hatch WWTP Invoice in the amount of $256,577 for Plant Upgrade Design.

- Hatch Plum Creek Pump Station Rehabilitation in the amount of $16,98.50

F.2 Payment Recommendation #8 to Frankl Electric in the amount of $63,302.57.

F.3 Plum Creek Pump Station Change Order #3: VFD Replacement in Pump Station.

F.4 The 2025 Road Program Bids were opened on April 29. The tabulation is provided for review. Action on the contract is expected at the May 19 Regular Meeting.

F.5 The WWTP Upgrade Bids were opened on April 30. The tabulation will be provided after thorough review by the committee prior to the full Council taking action to award the contract on May 19.

G. Council Request for Future Agenda Topics

Comments from the Public:

Meeting Adjournment

Executive Session