



BOROUGH OF OAKMONT

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AGENDA

SPECIAL MEETING

OAKMONT BOROUGH COUNCIL

Monday, September 30, 2013 at 7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Correspondence**
 - a. Response from OPC – “Chart C-Use” Recommendations
 - i. Memo, dated September 20, 2013, from Joseph DiMario, re: Mixed Use District Use Chart Amendments
 - b. Petition, received September 26, 2013, from William DeTurck, re: Opposing Speedway Gas Station at 303 Hulton Road
5. **Comments from the Public**
 - a. The Council will hear comment on agenda and public-related items at this time. Please clearly state your name, and limit your comments to five (5) minutes.
6. **Sewage Billing Contract**
 - a. Brief Discussion – Extending Sewage Billing Contract with Municipal Authority for one year

(Continued)

7. **Upcoming Public Meetings** – Unless otherwise noted, all listed meetings start at 7:00 PM, and are held in Council Chambers of the Municipal Building

Date & Day	Meeting
Monday, October 7, 2013	Council Work Session
Monday, October 14, 2013	Council Regular Meeting
Wednesday, October 9, 2013	Library Board Meeting (6:30 PM, Library)
Thursday, October 17, 2013	Recreation Board Meeting
Monday, October 21, 2013	Planning Commission Meeting

8. **Miscellaneous Items**

9. **Adjournment**

- a. Motion to adjourn to Executive Session and a continuance of Special Meeting to Council Work Session on October 7th

10. **Executive Session**

- a. Litigation
- i. Consult with Solicitor on Conditions for Speedway Conditional Use Application
 - ii. Consult with Solicitor on Conditions for Kacin Edgewater Plan – Restaurant (Standard) Conditional Use Application
 - iii. Consult with Solicitor on Confidentiality of Executive Session Guidelines
- b. Personnel
- i. Report on Return to Work