

**CALL TO ORDER OF REGULAR MEETING**

The Regular Meeting of Oakmont Borough Council was called to order at 7:00 p.m. by President Osterhout in Council Chambers of the Municipal Building, 767 Fifth Street, Oakmont, Pennsylvania 15139.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Council Members Arnold, Brankley, Holst, Leonardi, Pagnotta, Ride, and Borough Council President Osterhout; Borough Manager Fodi, Assistant Borough Manager Anderson, Borough Solicitor Kate Diersen, Mayor Facaros, and Chief Ford

Excused:

Visitors: There was 1 visitor.

**REGISTERED SPEAKERS**

There were no registered speakers.

**COMMENTS FROM THE PUBLIC**

No comments were made.

**COUNCIL MINUTES**

**Minutes of January 18, 2022, Regular Meeting**

Motion by Mr. Brankley, seconded by Ms. Pagnotta, to approve the Minutes from the January 18, 2022, Regular Meeting. Motion carried unanimously.

**Review February 1, 2022, Work Session Minutes**

Mr. Fodi requested comments for the Work Session Minutes be sent to him.

**DISCUSSION ITEMS (BOROUGH MANAGER)**

**A. Appointed Boards:**

Shade Tree Commission:

- Recommendation for Vacancy  
Mr. Fodi stated the individual has not been able to attend an interview. Action should be taken at the March meeting.

Carnegie Library:

- 2020 State Report  
Mr. Fodi directed OBC to review the report. Mr. Fodi explained the benefits of the new system, including remote access to control the HVAC.

Kerr Museum:

- Nothing to report

Oakmont Boulevard Project:

- Nothing to report

**B. Administration:**

1. Solicitor's Report  
Ms. Diersen stated the Sick Leave Policy has been updated, and that

Allegheny County requires a certain amount of sick leave for employees, and the policy has been updated.

2. Correspondences:

- a. Lion's Club Car Show Request for Riverside Park  
Mr. Fodi stated Lion's Club has requested permission for the car show on Father's Day 2022.
- b. Allegheny League of Municipalities 2022 Banner Community  
Mr. Fodi stated that for the fourth consecutive year, Oakmont will be a Banner Community.

3. Mockenhaupt Benefits Group Actuarial Valuation Discussion

Mr. Fodi briefed OBC on the general employee and police pension plans. The reports were completed over the course of the past two weeks and were filed with the state last week.

Mr. Brankley stated that more information will be presented at the Work Session. The funded ratio for the police pension has increased from 80% to 90%.

OBC discussed the pension plans.

4. Motion by Ms. Pagnotta, seconded by Ms. Holst, to approve ***Proposed Resolution 08 of 2022***, indicating intent to work with Allegheny County to accomplish goals of Live Well Allegheny. Motion carried unanimously.
5. Motion by Ms. Holst, seconded by Ms. Leonardi, to adopt Sick Leave Policy for Inclusion in the Oakmont Borough Policy Binder and Oakmont Borough Employee Handbook.

Ms. Ride requested that a maternity leave policy be considered.

Motion carried unanimously.

6. Motion by Mr. Arnold, seconded by Mr. Brankley to award Crystal Drive Drainage Swale Remediation Contract to Protocol, LLC, in the amount of \$234,950.46. Motion carried unanimously.

**C. Community Planning:**

1. Motion by Mr. Brankley, seconded by Ms. Ride, to approve the 2022 Oakmont Borough Updated Comprehensive Plan. Motion carried unanimously.

**D. Finance:**

1. Motion by Ms. Ride, seconded by Mr. Brankley, to approve the Warrant List for December 2021, in the amount of \$405,064.72.

Mr. Arnold asked when the sewer fund would reflect the increased rates.

Mr. Fodi stated that they are waiting for information from HATCH to have that answer.

Motion carried unanimously.

<i>Fund</i>	<i>Amount</i>
General Fund	\$119,859.06
Boulevard Project Fund	\$530.56
Kerr Museum Fund	\$2,188.25
Library Fund	\$37,736.86
Liquid Fuels Fund	\$0.00
Sewer Fund	\$145,725.03
Capital Fund (Parks)	\$77,842.12
Capital Fund (Roads)	\$21,182.86
Capital Reserve Fund	\$0.00
American Rescue Plan	\$0.00
<b>TOTAL</b>	<b>\$405,064.72</b>

**E. Public Safety:**

1. Office Of the Mayor:

- Marriage Ceremony  
 Mayor Facaros stated that an Oakmont citizen asked if the mayor could perform a marriage. It is under the Borough Code that the mayor can perform marriage ceremonies. Mayor Facaros has notified OBC that she will perform ceremonies as requested. There can be a monetary fee of \$100. A date for the requested ceremony has not been set.
- Monthly Police Report, January 2022:  
 Chief Ford directed OBC to review the police report.
- Monthly Fire Report, January 2022
- Fire Department Grant  
 Mr. Fodi stated there is a grant available for fire stations, and OBC needs to create a resolution to apply.

OBC discussed the grant application and the OVFD plans.

Motion by Mr. Brankley, seconded by Ms. Pagnotta, to approve **Resolution No. 9 of 2022**, Statewide Local Share Assessment Grant in the amount of \$100,000.00 from the Commonwealth Financing Authority for the Fire Department Addition Improvements. Motion carried unanimously.

**F. Public Works**

1. Engineer's Report

- a. 2022 Roadway Improvement Program (Liquid Fuels) Preliminary Opinion of Probable Costs  
 Mr. Fodi directed OBC to review the Probable Costs for the 2022 Roadway Improvement Plan. All the roads requested were included in the budget, the high estimate is \$376,325.00.

OBC discussed the roadway improvements.

2. Motion by Mr. Arnold, seconded by Ms. Ride, to approve Change Order #1, College Avenue Sink Hole and Retaining Wall Repair Project. Motion carried unanimously.
3. Motion by Mr. Arnold, seconded by Mr. Brankley, to approve Phase II, Creekside Park Improvements, Payment #2 to DeFrank Development, Inc. in the amount of \$18,400.50. Motion carried unanimously.

4. Motion by Mr. Arnold, seconded by Mr. Brankley, to award AVNCOG Proposal for ADA Sidewalk Ramps Project in the amount of \$22,500.00. Motion carried unanimously.
5. Plum Creek Project Updates  
Mr. Fodi did the update with the Crystal Drive Project.

**G. Capital Improvements Projects:**

1. Wastewater Treatment Plant Update  
Mr. Fodi state HATCH gave the plans to DEP. A meeting will be planned with DEP and HATCH to have a pre-project meeting. The drawings for the pump station will be reviewed by DEP.

**H. Council Remarks**

1. President of Council, Lindsay Osterhout  
President Osterhout asked if the letter regarding the banners along ARB was sent to the Chamber of Commerce. President Osterhout also asked about the trees that were taken down at the construction site.

Mr. Fodi stated a meeting will be held this week with the developer. If more trees were taken down than they were approved for, there is a provision in the Borough Code for remedies.

OBC discussed the options for tree replacement.

2. Vice-President of Council, Nancy Ride  
Ms. Ride noted the efficiency of the meeting.
3. Council Member John Arnold  
Mr. Arnold asked OBC if they received the email he sent out.
4. Council Member Brankley  
No comments were made.
5. Council Member Tracey Holst  
Ms. Holst wished Mr. Fodi a happy birthday.
6. Council Member Jamie Leonardi  
No comments were made.
7. Council Member Amanda Pagnotta  
Ms. Pagnotta wished Mr. Fodi a happy birthday.

**COMMENTS FROM THE PUBLIC**

No comments were made.

**ADJOURNMENT**

Motion by Ms. Ride seconded by Mr. Brankley, to adjourn the meeting.

The meeting adjourned to Executive Session at 7:55 p.m.

Respectfully submitted,  
Bianca Labrador