



AGENDA

Oakmont Borough Council

July 20, 2020 – REGULAR MEETING (IN-PERSON & ONLINE)

Call to Order

Pledge of Allegiance

Roll Call

Registered Speakers

Mr. Les Leasure, Civil Service Commission, to update Council on recent activities.

Comments from the Public – The Borough Manager will read any correspondences submitted indicating the submission is to be presented during this portion of the meeting.

Council Minutes

- A. Motion to approve the minutes from the June 15, 2020 Regular Meeting.
- B. Review July 6, 2020 Work Session Minutes.

Discussion Items (Borough Manager)

A. Appointed Boards:

1. Boulevard Project:
 - Nothing to report currently.
2. Kerr Museum:
 - Nothing to report currently.
3. Oakmont Carnegie Library:
 - Nothing to report currently.
4. Recreation Board:
 - Mr. Anthony Lascola present to update Council on conference call with DEP about changes inside Creekside Park and along Dark Hollow Road.
5. Shade Tree Commission:
 - 2020 Planting Project deferred to 2021.

B. Administration:

1. Correspondence – Nothing to report currently.
2. Zoning Investigation Updates.
3. Armstrong Way Repair Update.
4. Plum Creek Update – Motion to adopt **Resolution No. 15 of 2020**, confirming the Borough's intent to apply to the Commonwealth Financing Authority's Flood Mitigation Program (FMP) Grant not to exceed an application amount of \$500,000 for flood mitigation in The Commons Neighborhood of Oakmont.



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5. Additional Items.
6. Solicitor's Report.

C. Finance:

1. Motion to approve Warrant List for June 2020, in the amount of \$501,740.90.

<i>Fund</i>	<i>Amount</i>
General Fund	\$76,051.57
Boulevard Project Fund	\$5,248.17
Kerr Museum Fund	\$740.98
Library Fund	\$20,022.20
Liquid Fuels Fund	\$195,000.00
Sewer Fund	\$111,743.46
Capital Fund (Parks)	\$23,574.00
Capital Fund (Roads)	\$69,114.52
Capital Reserve Fund	\$246.00
TOTAL	\$501,740.90

2. Treasurer's Report

D. Community Development:

1. 1037 Hulton Road Project: Zoning Hearing Board: August 5, 7:00 PM.

E. Public Safety:

1. Mayor's Report: Monthly Report for June 2020.
2. COVID-19 Update.

F. Public Works:

1. Engineer's Report:
2. Stormwater Infrastructure Repair Update.
3. Motion to adopt **Resolution 16 of 2020** accepting the "Traffic Operations and Safety Study" for the Allegheny Avenue, Allegheny River Boulevard corridors between Hulton Road and College Avenue as prepared by David E. Wooster and Associates.
4. Motion to approve a payment in the amount of \$17,101.20 to Protocol, LLC for the completion of the Delaware Avenue and 8th Street Sinkhole Repair.
5. Motion to award the Plum Creek Bank Rehabilitation and Gravel Bar Removal, Phase II Project to C. Crump, Inc. in the amount of \$71,300.00.



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6. Motion to authorize the Borough Manager to advertise for the 5th Street Storm Sewer Rehabilitation Project.

G. Recreation and Parks:

1. Motion to approve Payment #2 in the amount of \$106,533.00 to Nagle Athletic Surfaces for the Riverside Park Track Repair and Resurfacing Project.

H. Council Remarks

1. President of Council, Patricia Friday.
2. Vice-President of Council Leah Powers.
3. Council Member Carrie Lewis DelRosso.
4. Council Member Ride.
5. Council Member Facaros.
6. Council Member Osterhout.
7. Council Member Brankley.

Comments from the Public: The Council will hear comment 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