



BOROUGH OF OAKMONT

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MEMBERS OF COUNCIL
WILLIAM E. BENUSA, PRESIDENT
PATRICIA FRIDAY, VICE-PRESIDENT
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CARRIE DELROSSO
TIM FAVO
JUSTIN LOKAY
LEAH POWERS

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EX-OFFICIO BOROUGH SECRETARY**
LISA COOPER JENSEN

**ASSISTANT BOROUGH MANAGER/
SECRETARY**
CAROL MOORE

SOLICITOR
MEGAN M. TURNBULL

MAYOR
CHRISTOPHER WHALEY

CHIEF OF POLICE
MICHAEL FORD

AGENDA

WORK SESSION

OAKMONT BOROUGH COUNCIL

Monday, February 5, 2018 at 7:00 PM (V3.3)

I. Roll Call

II. Registered Speakers

- A. Tony Lascola, Recreation Board –2018 Update, including Creekside Park and Leaf Pile Park Designation
- B. Les Leasure, Chair, Civil Service Commission – Civil Service Process

III. Public Comment – Please limit your comments to 3 minutes

IV. Council Minutes - Review and Comment

- A. Minutes of December 18, 2017 Regular Meeting
- B. Minutes of January 2, 2018 Reorganization Meeting
- C. Minutes of January 15, 2018 Regular Meeting

V. 2018 Warrants

VI. Correspondence

- A. Summary of email, dated January 27, 2018, from Nancy Atkinson re: Dark Hollow Woods Dog-Walkers Concerns and Update
- B. Letter, dated January 26, 2018, from Amber Yon, P.E. re: Revised Subdivision and Plan of Lots for Brenntag
- C. Letter, dated January 29, 2018, from Oakmont Planning Commission re: Recommendation the Reappointment of Planning Commission Solicitor
- D. Letter, dated January 29, 2018, from Oakmont Planning Commission re: Revision No. 8b Lot Line Revisions, The River's Edge of Oakmont

- E. Letter, dated January 29, 2018, from Oakmont Planning Commission re: Revision No. 9 Plan, The River's Edge of Oakmont
- F. Email, dated February 2, 2018, from Friends of the Riverfront re: Proposed Kayak Park Funding

VII. President's Remarks

- A. Plum Creek Watershed Committee Update (Phase II, MOU/CA & ICA)
- B. Leaf Pile Park Information
- C. Park Maintenance & Priority Maintenance Project List
- D. Park Project List
- E. Borough Library Contribution 5-year History and Budget Tracking Clarification
- F. Brenntag Fence Request
- G. Stormwater Study Budget Tracking Request Clarification

VIII. Mayor's Remarks

IX. Solicitor's Remarks

X. New Business

- A. Board Reappointments for February 19 Regular Meeting
- B. Health Insurance Review

XI. Old Business

XII. Council Liaison Board Reports

- A. Administration/Planning *Mrs. Friday*
 - 1. Council Guidelines
- B. Public Works *Mr. Favo*
 - 1. Wall at Allegheny River Boulevard and Plum Street
 - 2. ARB Restoration Bond Discussion
- C. Education/Cultural *Mrs. Del Rosso*
- D. Public Safety *Mr. Coulter*

- E. Finance/Technology *Mr. Lokay*
 - 1. 2018 Budget Changes
 - 2. Discussion - \$100,000 Restricted Funds for Parks Infrastructure
- F. Environment/Recreation *Mrs. Powers*
 - 1. Stormwater Study Parameters

XIII. Public Comment –Please limit your comments to 3 minutes

XIV. Review of Meeting Assignments

- A. Solicitor
- B. Borough Manager
- C. Council Members

XV. Adjournment to Executive Session

Executive Session – February 5, 2018 Work Session

Personnel

- OVFD Eligibility Application
- Employees' Benefits and Conditions of Employment
- Paid Holidays
- Tax Collector Vacancy
- Vacancy Board

Finance

Collective Bargaining

- CBA Status
- Educational Incentive

Litigation

- Workers' Compensation Settlement

Attorney-Client Privilege Issues

- Latest Magistrate's Rulings

Borough Real Estate Purchases/Leases

- Property Acquisition – Quit Claim Deed

Review of Exec Session Assignments

- Solicitor
- Borough Manager
- Council Members