

BOROUGH OF WHITE OAK
Minutes of Swearing In Ceremony / Council Reorganization Meeting
January 2, 2018, 7:00 PM

CALL TO ORDER: Mayor Ina Marton called the meeting to order at 7:28 PM.
(The start of the meeting was delayed due to waiting for the Election Certification as provided by the Allegheny County Department of Elections for Edward Babyak.)

PLEDGE OF ALLEGIANCE: Mayor Marton

SWEARING IN Ceremony: Mayor Marton to introduce District Justice Tom Miller to conduct the Oath of Office for the following newly elected officials: Mayor Ina Marton, Council Members: George Dillinger, Kenneth Robb and Sean Robb.

ROLL CALL: Mayor Marton requested the roll call. In attendance was:

Elected Officials:

Mayor Ina Marton
Edward Babyak
Louis Bender
George Dillinger
David J. Pasternak
Kenneth Robb
Sean Robb

Borough Staff and Professional Services:

Krishna DiMascio, Borough Solicitor
Michelle Gessner, Assistant Secretary
John Palyo, Borough Manager

Absent:

Charles Davis

NOMINATION FOR THE PRESIDENT OF COUNCIL: Mayor Marton opened the floor for nominations for President of Council. Ken Robb nominated Dave Pasternak for President of Council. Mayor Marton asked if there were any other nominations for President. None were made. Nominations for President of Council was closed.

Mayor Marton asked for a motion to nominate Dave Pasternak as President of Council, Ken Robb made a motion with a second from George Dillinger. Dave Pasternak was elected as President of Council by a unanimous vote.

NOMINATION FOR THE VICE PRESIDENT OF COUNCIL: Mayor Marton opened the floor for nominations for Vice President of Council. George Dillinger nominated Ken Robb for Vice President of Council. Mayor Marton asked if there were any other nominations for Vice President. None were made. Nominations for Vice President of Council was closed.

Mayor Marton asked for a motion to nominate Ken Robb as Vice President of Council, George Dillinger made a motion with a second from Sean Robb. Ken Robb was elected as Vice President of Council by a unanimous vote.

NOMINATION FOR THE PRESIDENT PRO-TEM: Council President Dave Pasternak opened the floor for nominations for President Pro-Tem of Council. Ken Robb nominated George Dillinger for President Pro-Tem of Council. Dave Pasternak asked if there were any other nominations for President Pro-Tem. None were made. Nominations for President Pro-Tem of Council was closed.

Dave Pasternak asked for a motion to nominate George Dillinger as President Pro-Tem of Council, Ken Robb made a motion with a second from Sean Robb. George Dillinger was elected as President Pro-Tem of Council by a unanimous vote.

APPOINTMENTS TO POSITIONS:

Ken Robb made a motion to appoint John Palyo as Borough Manager, seconded by George Dillinger. The vote was unanimous.

Ken Robb made a motion to appoint John Palyo as Borough Secretary, seconded by Sean Robb. The vote was unanimous.

George Dillinger made a motion to appoint John Palyo as Borough Treasurer, seconded by Ken Robb. The vote was unanimous.

Ken Robb made a motion to appoint Sargent Bob Loera as Acting Chief of Police, seconded by Lou Bender. The vote was unanimous.

Ken Robb made a motion to appoint the Pittsburgh Post-Gazette as the Official Publication of the Borough, seconded by George Dillinger. The vote was unanimous.

George Dillinger made a motion to appoint Maher Duessel, Certified Public Accountants as the Auditor of the Borough, seconded by Ken Robb. The vote was unanimous.

Ken Robb made a motion to appoint Brian Dinkfelt as Code Enforcement and Zoning Officer, seconded by Sean Robb. The vote was unanimous.

George Dillinger made a motion to appoint Code Enforcement Agency (CEA) as the Building Inspector of the Borough, seconded by Ken Robb. The vote was unanimous.

Ken Robb made a motion to appoint Gaydos Brehanna Kennels as Animal Control Officer of the Borough, seconded by Sean Robb. The vote was unanimous.

Sean Robb made a motion to appoint David Collura as Wildlife Control Officer of the Borough, seconded by Ken Robb. The vote was unanimous.

Ken Robb made a motion to appoint Dodaro, Matta, Cambest, PC as Solicitor of the Borough, seconded by Sean Robb. The vote was unanimous.

George Dillinger made a motion to appoint The Gateway Engineers as the Engineer of the Borough, seconded by Ken Robb. The vote was unanimous.

APPOINTMENTS TO BOARD AND COMMISSION POSITIONS:

George Dillinger made a motion to appoint Paul McCarthy to a four year term (2022) to the Planning Commission of the Borough, seconded by Sean Robb. The vote was unanimous.

George Dillinger made a motion to table the appointments of the Building Code Appeals Board, Civil Service Commission, Recreation Board, Vacancy Board, and Zoning Hearing Board until we investigate further who is up reappointment and who is interested in returning.

Ken Robb had a question on the motion regarding the Vacancy Board appointment. A discussion occurred.

George Dillinger made a revised motion to table the appointments of the Building Code Appeals Board, Civil Service Commission, Recreation Board, and Zoning Hearing Board until we investigate further who is up reappointment and who is interested in returning. The motion was seconded by Sean Robb. The vote was unanimous.

Ken Robb made a motion to appoint George Matta as a member of the Vacancy Board of the Borough, seconded by Sean Robb. The vote was unanimous.

ESTABLISH DATES AND TIMES FOR COUNCIL MEETINGS AND WORKSHOP MEETINGS:

Ken Robb made a motion to change Council Workshop meetings to the first Monday of every month at 6:45 PM and to keep Council meetings on the third Monday of each month with a Workshop at 6:45 PM and Regular meeting at 8:00 PM, seconded by Sean Robb. The vote was unanimous. Note was made that the January meetings would remain on the first Wednesday and third Monday as advertised.

ANY OTHER BUSINESS:

George Dillinger made a motion to reopen the 2018 Budget and to review for any adjustments and to consider a potential rollback in taxes for 2018, seconded by Ken Robb. The vote was unanimous.

Council President Dave Pasternak presented his 2018 Committee list of appointments for Council.

2018 Committee List	
Finance	George Dillinger, Chair, Ken Robb & Chuck Davis
Health, Environment & Cable	Lou Bender, Chair, Sean Robb & Ed Babyak
Personnel	Dave Pasternak, Chair, George Dillinger & Chuck Davis
Parks & Recreation	Sean Robb, Chair, George Dillinger & Ken Robb
Public Works	Chuck Davis, Chair, Ken Robb & Lou Bender
Planning & Zoning	Ed Babyak, Chair, Lou Bender & George Dillinger
Public Safety	Ken Robb, Chair, Ed Babyak, George Dillinger
WOAA	George Dillinger, Ken Robb, Chuck Davis & Ina Marton
WOEMS Council Representative	Chuck Davis
Steel Rivers COG	Dave Pasternak, Delegate, Lou Bender, Alternate
SHACOG Franchise Authority	Lou Bender, Delegate, Dave Pasternak, Alternate
Allegheny County Southeast Tax Collection Committee	John Palyo, Delegate Dave Pasternak, Alternate Delegate #1 George Dillinger, Alternate Delegate #2
WOAA Council Representatives to the Board	George Dillinger, Ken Robb & Ina Marton
West to West Coalition	Ina Marton, Delegate, Lou Bender, Alternate
Library Board	Ina Marton, Delegate, Ken Robb, Alternate
ALOM / Borough's Association	Ina Marton, Delegate, Dave Pasternak, Alternate
Tri COG Land Bank	Dave Pasternak, Delegate, John Palyo, Alternate

MOTION TO ADJOURN:

George Dillinger made a motion to adjourn the meeting at 7:44 PM, seconded by Ken Robb. The vote was unanimous.

Respectfully submitted,



 John Palyo
 Borough Manager, Secretary & Treasurer

2/19/2018

 Date Approved by Council