BOROUGH OF WHITE OAK Minutes of a Special Council Meeting January 8, 2018, 8:00 PM

CALL TO ORDER: President Dave Pasternak called the meeting to order at 8:00 PM.

PLEDGE OF ALLEGIANCE: Dave Pasternak

ROLL CALL: Dave Pasternak requested the roll call. In attendance was:

Elected Officials:

David J. Pasternak, President Kenneth Robb, Vice President George Dillinger, President Pro-Tem Edward Babyak Louis Bender Charles Davis Borough Staff and Professional Services: Krisha DiMascio, Borough Solicitor

Michelle Gessner, Assistant Secretary John Palyo, Borough Manager

Absent:

Mayor Ina Marton Sean Robb

EXECUTIVE SESSION: Krisha DiMascio announced that prior to the meeting an Executive Session was held to discuss items related to personnel and two items with the union.

PUBLIC COMMENTS: None

MAYOR'S REPORT: No report

PRESIDENT'S REPORT: No report

COUNCIL COMMITTEE REPORTS:

FINANCE: No report

HEALTH, ENVIRONMENT AND CABLE: No report

PARKS AND RECREATION: No report

PERSONNEL: No report

PLANNING AND ZONING: No report

PUBLIC SAFETY REPORT:

Ken Robb made a motion to request that the Civil Service Commission extends the candidate list for one more year as allowed by our policy. Charles Davis seconded the motion. The motion was unanimously approved.

PUBLIC WORKS:

Charles Davis made a motion to suspend employee #2017 for ten (10) days without pay pending agreement approval of the Solicitor. George Dillinger seconded the motion. The motion was unanimously approved.

NEW BUSINESS: None

ANNOUNCEMENTS:

January 15, 2018

- 6:45 PM Council Workshop Meeting
- 7:30 PM Public Hearing on the Transfer of a Liquor License into the Borough
- 8:00 PM Council Meeting

February 5, 2018

6:45 PM – Council Workshop Meeting

February 19, 2018

- 6:45 PM Council Workshop Meeting
- 8:00 PM Council Meeting

OLD BUSINESS: None

ADJOURNMENT:

George Dillinger made a motion to adjourn the meeting at 8:03 PM, seconded by Ken Robb. The motion was unanimously approved.

Respectfully submitted,

Borough Manager, Secretary & Treasurer

Date Approved by Council