

BOROUGH OF WHITE OAK
Minutes of a Council Meeting
February 19, 2018, 8:00 PM

CALL TO ORDER: President Dave Pasternak called the meeting to order at 8:06 PM.

PLEDGE OF ALLEGIANCE: Dave Pasternak

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

Elected Officials:

Mayor Ina Marton
David J. Pasternak, President
George Dillinger, President Pro-Tem
Edward Babyak
Louis Bender
Charles Davis

Borough Staff and Professional Services:

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

MINUTES: Charles Davis made a motion to accept the minutes of the January 2, 2018 Reorganization Meeting and the January 8, 2018 Special Meeting. Edward Babyak seconded the motion. The motion was unanimously approved.

EXECUTIVE SESSION: Krisha DiMascio announced that prior to the meeting an Executive Session was held to discuss items related to personnel and pending litigation. She also announced that Council held Executive Sessions following the January 8, 2018 special meeting and at the February 5, 2018 Workshop meeting for the purposes of personnel and pending litigation.

PUBLIC COMMENTS:

Mr. Robert (Regina) Crouch, 1807 Kansas Avenue: Expressed concern about the intersection of Guice and Kansas Streets. There are cars speeding and driving through the area with stopped school buses. Krisha DiMascio commented that school bus drivers can report the plate number to the police which could result in a 60 day suspension.

Mr. Richard Keller, 1811 Educational Drive: On behalf of the White Oak Lions Club, he expressed interest in constructing a Community electronic sign at the Henderson Street location to be used for all community groups. They have raised \$ 11,000 plus have access to a matching grant source.

PRESIDENT'S REPORT: Appointments to Board and Commission Positions

Charles Davis made a motion to appoint Robert Deglau to a five year term (2023) to the Building Code Appeals Board of the Borough. George Dillinger seconded the motion. The motion was unanimously approved.

George Dillinger made a motion to appoint Rick Bayer to a six year term (2024) to the Civil Service Commission of the Borough and to appoint Paul Sebelia to a six year term (2024) as an Alternate to the Civil Service Commission of the Borough. Louis Bender seconded the motion. The motion was unanimously approved.

Charles Davis made a motion to appoint Louis Bender to a six year term (2024) as an Alternate #2 to the Civil Service Commission of the Borough. George Dillinger seconded the motion. The motion was unanimously approved.

George Dillinger made a motion to appoint Pete Malnichak, Regina Crouch, Robert Crouch, and Karen Puc to a five year term (2023) to the Recreation Board of the Borough. Edward Babyak seconded the motion. The motion was unanimously approved.

Charles Davis made a motion to appoint Cheyenne Burns to a five year term (2023) effective 2/22/2018 to the Recreation Board of the Borough. Edward Babyak seconded the motion. The motion was unanimously approved.

George Dillinger made a motion to appoint Keith Reigh to a three year term (2021) to the Zoning Hearing Board of the Borough. Charles Davis seconded the motion. The motion was unanimously approved.

MAYOR'S REPORT: Mayor Marton provided the Police Activity Report for January 2018.

Arrests: 19 (18 adults / 1 juvenile)	
Accidents involving damage to attending vehicle or property	1
Assault	4
Drug offenses (Violation of Act 35)	8
DUI	1
False Reports to Law Enforcement	1
Firearms not to be carried W/O a License	1
Identity Theft	1
Robbery (Firearm)	1
Theft	1
Summary traffic offenses	45
Total incidents	685

The Mayor thanked the Police Department for assisting with the funeral procession of Robert Massie, Jr.

The Mayor also expressed appreciation to the following assisting departments with a recent incident within the Borough: North Versailles, Versailles, Penn State Greater Allegheny, McKeesport, Elizabeth Township and Elizabeth Borough K-9.

COUNCIL COMMITTEE REPORTS:

FINANCE: George Dillinger presented the finance report.

George Dillinger made a motion to accept the Treasurer's report for January 2018 as read. Louis Bender seconded the motion. The motion was unanimously approved.

George Dillinger made a motion approving the Check Register for the month of January 2018 listing checks 202721-202824 totaling \$335,332.66. Charles Davis seconded the motion. The motion was unanimously approved.

George Dillinger made a motion authorizing the following Interfund Transfers for January. Louis Bender seconded the motion. The motion was unanimously approved.

From	To	Amount
Capital Projects	General Fund	817.50
Liquid Fuels	General Fund	59,601.38
Solid Waste	General Fund	86,723.62
Total Transfers		147,142.50

HEALTH, ENVIRONMENT AND CABLE: Louis Bender presented the health, environment and cable report.

Edward Babyak made a motion to satisfy the following liens as paid in full. George Dillinger seconded the motion. The motion was unanimously approved.

Lot & Block	Lien Number
461-J-275	GD-16-002703

Louis Bender made the following announcements:

- The Borough Clean Up Day has been scheduled for April 28, 2018. Volunteers are welcome to participate.

Louis Bender made a motion authorizing payment to Dave Collura Wildlife Control, in the amount of \$490.00 for services in the month of January 2018. George Dillinger seconded the motion. The motion was unanimously approved.

Louis Bender stated that Gaydos Brehanna Kennels did not submit any invoices for services within the month of January.

Louis Bender made a motion to advertise for a hearing and authorize proceeding with the legal clearance process for the house located at 3016 State Street. George Dillinger seconded the motion. The motion was unanimously approved.

PARKS AND RECREATION: No report

PERSONNEL: No report

PLANNING AND ZONING: Edward Babyak presented the planning and zoning report.

The monthly permit/violation report is available for review during normal business hours.

PUBLIC SAFETY REPORT: No report.

Dave Pasternak announced that the Tips for Cops – White Oak Police Officers & Officers from surrounding communities will be waiting tables on February 26th from 5:30 pm to 9:00 pm and giving 100% of their tips to the Food Pantry at Sampson Mills Church. The event is being held at Twin Oaks.

Charles Davis made a motion to extend a conditional offer of hire to the next Candidate on the Civil Service List pending results of the appropriate required pre-employment testing. Louis Bender seconded the motion. The motion was unanimously approved.

PUBLIC WORKS: Charles Davis presented the public works report.

The monthly report for December and January are available for review during normal business hours.

Tax Collectors' Reports: Dave Pasternak read the reports.

George Dillinger made a motion to accept the Tax Collectors' Reports and pay the commissions and fees due. Charles Davis seconded the motion. The motion was unanimously approved.

Engineer's Report:

Edward Babyak made a motion to accept the Engineer's Report and pay the fees due to The Gateway Engineers, Inc. for invoices numbered 251985 thru 251990, totaling \$ 1,338.25. George Dillinger seconded the motion. The motion was unanimously approved.

Charles Davis made a motion to hire Senate Engineering Company under the conditions of the proposal dated February 16, 2018. Edward Babyak seconded the motion.

President Pasternak requested a roll call vote.

Roll Call Vote:

Yes Votes: Louis Bender, Ed Babyak, Dave Pasternak, George Dillinger, Charles Davis

No Votes: None

The motion passed with five (5) yes votes and zero (0) no votes.

Solicitor's Report:

Krishna DiMascio, Solicitor announced that her report was presented to Council at the previous workshop meeting. She discussed the following items: Demolition hearing for 3016 State Street, the Community Center rental and usage agreements, junk car ordinance and rental registration ordinance.

Edward Babyak made a motion to accept the Solicitor's Report and pay the fees due to Dodaro, Matta & Cambest for Invoice #15642, dated February 9, 2018, totaling \$4,988.00. George Dillinger seconded the motion. The motion was unanimously approved.

RESOLUTIONS AND ORDINANCES: Krisha DiMascio presented the following Resolutions

Charles Davis made a motion to adopt Resolution #2018-05 authorizing the filing of a \$ 50,000 grant request under the CITF Program through the redevelopment Authority of Allegheny County and approving the appropriate signatories for all grant documents for the WOOA Restroom Rehabilitation Project. Edward Babyak seconded the motion. The motion was unanimously approved.

Charles Davis made a motion to adopt Resolution #2018-06 authorizing the filing of a \$ 50,000 grant request under the CITF Program through the Redevelopment Authority of Allegheny County and approving the appropriate signatories for all grant documents for the Lincoln Way Pedestrian Enhancement Project. Edward Babyak seconded the motion. The motion was unanimously approved.

George Dillinger made a motion to adopt Resolution #2018-07 authorizing the appropriate signatories and users on our PNC Bank Business Credit Card Bank account. Charles Davis seconded the motion. The motion was unanimously approved.

Edward Babyak made a motion to adopt Resolution #2018-08 Authorizing an amendment for the removal of Nancy Greenland as Trustee and replacing her with the addition of John Palyo as Trustee to the White Oak Borough 457(b) Plan from Lord Abbett. Louis Bender seconded the motion. The motion was unanimously approved.

NEW BUSINESS: None

ANNOUNCEMENTS:

- March 5, 6:45 PM – Council Workshop Meeting (Open to the Public)
- March 19, 6:45 PM – Council Workshop Meeting (Open to the Public)
7:30 PM – Public Hearing on the Demolition of 3016 State Street
8:00 PM – Council Meeting (Open to the Public)

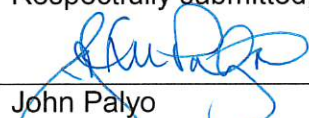
COMMUNICATIONS: John Palyo announced an email received from Keystone Collections Group announcing that 2015 delinquent earned income tax notices for our jurisdiction have been sent.

OLD BUSINESS: None

ADJOURNMENT:

Charles Davis made a motion to adjourn the meeting at 8:31 PM. Edward Babyak seconded the motion. The motion was unanimously approved.

Respectfully submitted,



John Palyo
Borough Manager, Secretary & Treasurer

5-24-2018

Date Approved by Council