

**BOROUGH OF WHITE OAK**  
**Minutes of a Council Meeting**  
**May 24, 2018, 7:30 PM**

**CALL TO ORDER:** President Dave Pasternak called the meeting to order at 7:30 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  
Edward Babyak  
Louis Bender  
Charles Davis  
Stephen Pholar

**Borough Staff and Professional Services:**

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

**MINUTES:** Edward Babyak made a motion to accept the minutes of the January 15, 2018 Council Meeting; February 19, 2018 Council Meeting; May 7, 2018 Workshop Meeting; May 21, 2018 Council Meeting; and May 21, 2018 Vacancy Board Meeting. Louis Bender seconded the motion. The motion was unanimously approved.

**EXECUTIVE SESSION:** Krisha DiMascio announced that prior to the meeting of May 21, 2018 and May 24, 2018, Council did not have an Executive Session.

**PUBLIC COMMENTS:** None.

**PRESIDENT'S REPORT:** Dave Pasternak welcomed Steve Pholar as the newest member of Council and presented a revised list of Council Committee Appointments.

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

Arrests: 18 (17 adults / 1 juvenile)	
Assault	4
Drug offenses (Violation of Act 35)	11
DUI	1
Public Drunkenness	1
(Criminal) Trespass	1
Summary traffic offenses	63
<b>Total incidents</b>	<b>718</b>

**COUNCIL COMMITTEE REPORTS:**

**FINANCE:** Dave Pasternak presented the finance report.

Charles Davis made a motion to accept the Treasurer's report for April 2018 as read. Louis Bender seconded the motion. The motion was unanimously approved.

Charles Davis made a motion approving the Check Register for the month of April, which includes Electronic Fund Transfers and General Funds Checks in the following ranges (108868 to 108871) and (203026 to 203117) totaling \$282,671.11. Edward Babyak seconded the motion. The motion was unanimously approved.

Edward Babyak made a motion authorizing the following Interfund Transfers for April. Louis Bender seconded the motion. The motion was unanimously approved.

From	To	Amount
Capital Projects	General Fund	408.75
Liquid Fuels	General Fund	11,548.77
Solid Waste	General Fund	39,866.78
Total Transfers		51,824.30

Edward Babyak made a motion to award a new five year copier lease for the administrative office and Police Department to Precision Copy Products, Inc. in the monthly amount of \$411.79 and authorize the President and Borough Manager to execute all documents upon Solicitors approval. Charles Davis seconded the motion. The motion was unanimously approved.

**HEALTH, ENVIRONMENT AND CABLE:** Stephen Pholar presented the health, environment and cable report.

Stephen Pholar made a motion to satisfy the following liens as paid in full. Charles Davis seconded the motion. The motion was unanimously approved.

Lot & Block	Lien Number
462-S-168	GD-11-21193
	GD-16-006376
650-M-246	GD-87-11063
	GD-96-10777

Stephen Pholar made a motion authorizing payment to Dave Collura Wildlife Control, in the amount of \$490.00 for services in the month of April 2018. Edward Babyak seconded the motion. The motion was unanimously approved.

Stephen Pholar made a motion authorizing payment to Gaydos-Behanna Kennel, in the amount of \$350.00 for Animal Control Services for the months of January, February, March, and April 2018. Charles Davis seconded the motion. The motion was unanimously approved.

**PARKS AND RECREATION:** Louis Bender presented the parks and recreation report.

Louis Bender made the following announcements:

- Sunday, May 27<sup>th</sup>, 3 PM to 9 PM – Rainbow Volunteer Fire Company Annual Car Show at the Heritage Hill Park.
- Monday, May 28<sup>th</sup>, the parade starts 12:30 PM and finishes at the White Oak American Legion Family Post 701 with a memorial ceremony.
- Heritage Hill Pool is scheduled to open on Monday, May 28<sup>th</sup> from 11:00 AM to 7:00 PM, weather permitting. Passes can be purchased at the Pool. Season Pass (Resident \$60 and Non-Resident \$100) and a Daily Rate Pass (Resident \$5 and Non-Resident \$10).

Louis Bender made a motion to approve the entertainment and expenses related to Community Day totaling \$12,805.00, which includes \$2,000 for Pure Gold to perform and to establish the vendor fees at a rate of \$ 25.00 per space. Charles Davis seconded the motion. The motion was unanimously approved.

Louis Bender made a motion to approve the purchase of two AED's from Southern Emergency Equipment in cooperation with White Oak EMS in the amount of \$ 2,267.00. The units are for the Swimming Pool and Public Works garage. Edward Babyak seconded the motion. The motion was unanimously approved.

Louis Bender made a motion to consider the request of the White Oak Swim Team for an exemption for members who are not residents to pay for the resident season pass rate. Edward Babyak seconded the motion. The motion was unanimously approved.

**PLANNING AND ZONING:** Edward Babyak presented the planning and zoning report for the month of April.

**PUBLIC SAFETY REPORT:** Dave Pasternak requested the following motions.

Charles Davis made a motion to accept the proposal from Lutterman Excavation in an amount not to exceed \$ 9,650.00 for the demolition of 3016 State Street and authorize the Borough Manager to execute the proposal. Louis Bender seconded the motion. The motion was unanimously approved.

Edward Babyak made a motion to approve the agreement between the Borough of White Oak and the Fraternal Order of Police, Lodge 91 for the period of January 1, 2018 through December 31, 2020, pending final review by the Solicitor and authorize the Council President and Borough Manager to execute the agreement. Louis Bender seconded the motion. President Pasternak requested a roll call vote.

**Roll Call Vote:**

Yes Votes: Louis Bender, Ed Babyak, Dave Pasternak, Charles Davis, Stephen Pholar

No Votes: None

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

**PUBLIC WORKS:** Charles Davis presented the public works report.

The monthly report for April is available for review during normal business hours.

**PERSONNEL:** Dave Pasternak requested the following motion.

Charles Davis made a motion to authorize a 3% raise for the Pool Manager and Assistant Manager plus a \$ 0.25 raise for returning lifeguards with a minimum starting rate of \$ 7.25 per hour. Louis Bender seconded the motion. The motion was unanimously approved.

**Tax Collectors' Reports:** Dave Pasternak read the reports.

Edward Babyak made a motion to accept the Tax Collectors' Reports and pay the commissions and fees due. Louis Bender seconded the motion. The motion was unanimously approved.

**Engineer's Report:**

Charles Davis made a motion to accept the Engineer's Report and pay the fees due to Senate Engineering Company for Invoices #53192, # 53193 and #53194, dated April 30, 2018, totaling \$481.50. Edward Babyak seconded the motion. The motion was unanimously approved.

**Solicitor's Report:**

Edward Babyak made a motion to accept the Solicitor's Report and pay the fees due to Dodaro, Matta & Cambest for Invoice #15779, dated May 17, 2018, totaling \$2,776.00. Charles Davis seconded the motion. The motion was unanimously approved.

**RESOLUTIONS AND ORDINANCES:** Krishna DiMascio presented the following Resolutions

Charles Davis made a motion to adopt Resolution #2018-19 to appoint Stephen C. Pholar as the Representative and David J. Pasternak as an Alternate to the SHACOG Franchising Authority Board. Louis Bender seconded the motion. The motion was unanimously approved.

Stephen Pholar made a motion to adopt Resolution #2018-20 approving the transfer of a restaurant liquor license No. R-16628, into the Borough of White Oak from the Borough of Pleasant Hills. (This is an amendment to Resolution #2018-04 approved on January 15, 2018.) Charles Davis seconded the motion. The motion was unanimously approved.

**NEW BUSINESS:** None

**ANNOUNCEMENTS:**

- June 11<sup>th</sup>, 6:45 PM – Council Workshop Meeting (Open to the Public) Note: The change of date
- June 18<sup>th</sup>, 6:45 PM – Council Workshop Meeting (Open to the Public)
  - 8:00 PM – Council Meeting (Open to the Public)

**OLD BUSINESS:** None

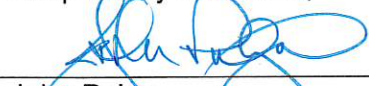
Charles Davis made a motion to approve the request of the Mary of Nazareth soccer team for the use of the Heritage Hill Pool/Park Pavilion on June 14<sup>th</sup> from 2:00 PM until dark for their annual pool party. Edward Babyak seconded the motion. The motion was unanimously approved.

Charles Davis made a motion that if the Borough does not obtain a successful CDBG grant funds award for demolition by the end of June 2018 that we should allocate Borough General Fund money to demolish the properties located within the grant request. Edward Babyak seconded the motion. The motion was unanimously approved.

**ADJOURNMENT:**

Louis Bender made a motion to adjourn the meeting at 7:50 PM. Edward Babyak seconded the motion. The motion was unanimously approved.

Respectfully submitted,

  
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John Palyo  
Borough Manager, Secretary & Treasurer

  
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Date Approved by Council