

BOROUGH OF WHITE OAK
Minutes of a Council Meeting
March 18, 2019, 8:00 PM

CALL TO ORDER: Vice President Kenneth Robb called the meeting to order at 8:04 PM.

PLEDGE OF ALLEGIANCE: Kenneth Robb

ROLL CALL: Kenneth Robb requested the roll call. In attendance was:

Elected Officials:

Mayor Ina Marton
Kenneth Robb, Vice President
Edward Babyak
Louis Bender
Charles Davis
George Dillinger
Stephen Pholar

Borough Staff and Professional Services:

Krishna DiMascio, Borough Solicitor
Kenneth Hillman, Borough Engineer
John Palyo, Borough Manager
MaryAnn Winemiller, Admin. Asst.

MINUTES: Stephen Pholar made a motion to accept the minutes of the February 18, 2019 Council Meeting. George Dillinger seconded the motion. The motion was unanimously approved.

EXECUTIVE SESSION: Krisha DiMascio announced that prior to the Council meeting of March 18, 2019, Council had an Executive Session to discuss personnel matters. Following the Workshop meeting of March 11, 2019, Council had an Executive Session to discuss personnel and pending legal matters.

PUBLIC COMMENTS:

Diane Livingston-Little, 1137 California Avenue: Discussed issues pertaining to disturbances within the neighborhood and interaction with the Police department and also discussed some concerns pertaining to property maintenance issues within the neighborhood and the interaction with our Code Official.

PRESIDENT'S REPORT: No report

MAYOR'S REPORT: Mayor Marton provided the Police Activity Report for February 2019.

Arrests: 11 (11 adults / 0 juveniles)	
Burglary	1
Drug offenses (Violation of Title 35)	3
DUI	1
Endangering Welfare of Children	1
Public Drunkenness	2
Theft	3
Summary Traffic Violations	63
Total incidents	629

Mayor Ina Marton read a “Letter of Commendation” to Sargent Dan Opferman and Officer Greg Smith of the White Oak Police Department. Included in the letter was recognition to Officers from the City of McKeesport Police Department, Allegheny County Police Department SWAT and Negotiation Teams, and White Oak EMS WOTAC Team. This Commendation was the result of an incident on January 2, 2019 and expresses sincere appreciation for all officers and Departments involved, recognizing them for their continued dedication and professionalism in the handling of this incident.

COUNCIL COMMITTEE REPORTS:

FINANCE: George Dillinger presented the finance report.

George Dillinger made a motion to accept the Treasurer’s report for February 2019 as read. Charles Davis seconded the motion. The motion was unanimously approved.

George Dillinger made a Motion approving the Check Register for the month of February, which includes Electronic Fund Transfers and General Fund Checks in the following ranges (204122 to 204216) totaling \$424,955.16. Charles Davis seconded the motion. The motion was unanimously approved.

George Dillinger made a motion authorizing the following Interfund Transfers for February. Edward Babyak seconded the motion. The motion was unanimously approved.

From	To	Amount
Liquid Fuels	General Fund	49,050.13
Solid Waste	General Fund	37,790.34
Post Retirement	General Fund	763.63
Capital Projects	General Fund	95,378.40
Total Transfers		\$182,982.5

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

Stephen Pholar made a motion authorizing payment to Dave Collura Wildlife Control, in the amount of \$600.00 for services in the month of February 2019. George Dillinger seconded the motion. The motion was unanimously approved.

Stephen Pholar made a Motion to satisfy the following liens as paid in full as referenced by the specific highlighted lien Number and/or Lot & Block Number. Charles Davis seconded the motion. The motion was unanimously approved.

Lot & Block	Lien Number
461-G-273	GD-19-002205
649-G-283	GD-16-002744
550-N-240	GD-19-002113
551-B-119	GD-19-

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

Lou Bender made the motion to set the Community Day Vendor / Concession Agreement rates at Non-Profit – No Charge and For Profit at \$ 25.00. (These are the same rates as last year.) The motion was seconded by George Dillinger. The Motion was unanimously approved.

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

The monthly report for February is available for review during normal business hours

PUBLIC SAFETY REPORT: Kenneth Robb presented the public safety report.

Stephen Pholar made a motion to ratify action taken at the March 11, 2019 Workshop meeting for the purpose authorizing the purchase of Riot Helmets, Riot Shield, Batons and Gas Mask Replacement cartridge at a cost not to exceed \$ 2,200.00. The motion was seconded by George Dillinger. The Motion was unanimously approved.

PUBLIC WORKS: No report.

PERSONNEL: Charles Davis presented the personnel report.

George Dillinger made a motion to authorize the accrual of compensatory time (comp time) for Brian Dinkfelt for responding to two incidents outside of regular hours: Wednesday, March 13, 2019, an electrical fire occurred at 1733 Hill Street. 1 hour which converts to 1-1/2 hours was gained. This was between fire department calls and meeting the tenants; and Saturday, March 16, 2019 a fire at Little Caesars at 1985 Lincoln Way occurred. 2 hours which converts to 3 hours was gained. This was being on scene, viewing neighboring units, conversation with fire marshal. (The use of accrued comp time must follow the procedures approved within the adopted personnel policy.) Louis Bender seconded the motion. The motion was unanimously approved.

TAX COLLECTORS' REPORTS: George Dillinger read the reports.

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

ENGINEER'S REPORT: Kenneth Hillman presented the Engineer's report.

Stephen Pholar made a motion to authorize the payment of Pay Request #3 in the amount of \$31,808.70 and Pay Request #4 in the amount of \$14,131.90 to Tennis Roofing, Inc. for the Bathhouse/Pool Roof Replacement Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough. The motion was seconded by Charles Davis. The Motion was unanimously approved. George Dillinger commented that this was the first roof replacement for the bathhouse since it was constructed in 1975.

Charles Davis made a motion to accept the Engineer's Report and pay the fees due to Senate Engineering Company for Invoices #54775, #54776, #54777, #54778, #54779, #54780, #54781, all dated February 22, 2019, totaling \$13,104.00 and Invoices #54888, #54889, #54890, #54891, #54893, all dated March 11, 2019, totaling \$7,591.83. The motion was seconded by Edward Babyak. The Motion was unanimously approved.

SOLICITOR'S REPORT: Krisha DiMascio presented the Solicitor's Report in Executive Session.

George Dillinger made a Motion to accept the Solicitor's Report and pay the fees due to Dodaro, Matta & Cambest for Invoice #16177, dated March 11, 2019, totaling \$10,200.75. The motion was seconded by Edward Babyak. The Motion was unanimously approved.

Edward Babyak made a Motion to authorize the payment for the filing of Municipal Liens for Delinquent Garbage Fees for the years 2015, 2016 & 2017 to Dodaro, Matta & Cambest for Filing #5 dated February 12, 2019 in an amount of \$ 742.24. The motion was seconded by George Dillinger. The Motion was unanimously approved.

RESOLUTIONS AND ORDINANCES: No report

NEW BUSINESS: No report

OLD BUSINESS:

Demolition: 738 O'Neil Boulevard White Oak, PA 15131 (461-J-275): Property owners did not complete the requirements of the 30 day extension; therefore, the structure will remain on the demolition list.

ANNOUNCEMENTS:

- April 8, 2019, 6:45 PM – Council Workshop Meeting (Open to the Public)
- April 15, 2019, 6:45 PM – Council Workshop Meeting (Open to the Public)
 - 8:00 PM – Council Meeting (Open to the Public)

ADJOURNMENT:

Stephen Pholar made a motion to adjourn the meeting at 8:31 PM. George Dillinger seconded the motion. The motion was unanimously approved.

Respectfully submitted,

John Palyo
Borough Manager, Secretary & Treasurer

Date Approved by Council