

BOROUGH OF WHITE OAK
Minutes of a Council Meeting
April 15, 2019, 8:00 PM

CALL TO ORDER: Council President David Pasternak called the meeting to order at 8:02 PM.

PLEDGE OF ALLEGIANCE: Kenneth Robb

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

Elected Officials:

Mayor Ina Marton
David Pasternak
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: George Dillinger made a motion to accept the minutes of the March 18, 2019 Council Meeting. Edward Babyak seconded the motion. The motion was unanimously approved.

EXECUTIVE SESSION: Krisha DiMascio announced that prior to the Council meeting of April 15, 2019, Council had an Executive Session to discuss personnel matters. Following the Workshop meeting of April 8, 2019, Council had an Executive Session to discuss personnel and pending legal matters.

PUBLIC COMMENTS:

Tom Feightner 1713 Fawcett Avenue, School Buses and Motorists are speeding along Fawcett Avenue between Kelly and Henderson Streets.

Eileen Stephenson, 123 Marietta Drive, would like to see an adult hour of swim at the Heritage Pool. Purposed an hour at the end of each day (6:30-7:30), 3 days a week (Monday, Wednesday & Friday).

PRESIDENT'S REPORT: No report

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

Arrests: 24 (21 adults / 3 juveniles)	
Burglary	
Drug offenses (Violation of Title 35)	9
DUI	1
Endangering Welfare of Children	1
Public Drunkenness	1
Theft	1
Summary Traffic Violations	74
Total incidents	624

COUNCIL COMMITTEE REPORTS:

FINANCE: George Dillinger presented the finance report.

George Dillinger made a motion to accept the Treasurer's report for March 2019 as read.

Chuck Davis seconded the motion. The motion was unanimously approved.

Solid Waste	General Fund	61,719.23
Post Retirement	General Fund	763.63
Capital Projects	General Fund	45,996.60
Total Transfers		\$142,115.37

George Dillinger made a motion authorizing the following interfund transfers for the fire fund, the motion was seconded by Lou Bender. The motion was unanimously approved

From	To	Amount
General Fund	Fire Fund (RVFC)	45,843.57
General Fund	Fire Fund (WO#1)	40,114.34
Total Transfers		\$85,957.91

These transfers are applied to the 2018 account reconciliation.

George Dillinger made a motion to authorize Boenning & Scattergood to provide information regarding financing a Bond for upcoming Borough Projects. The motion was seconded by Lou Bender. The motion was unanimously approved.

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 \$650.00 for services in the month of March 2019. Chuck Davis seconded the motion. The motion was unanimously approved. (This rate includes an additional \$50 charge for an emergency related to a skunk.)

Stephen Pholar made a motion to authorize payment to Gaydos Brehanna Kennels, for Animal Control Services for the month of January (\$75.00), February (\$75.00), and March (\$75.00), 2019. The grand total for the three months equals \$225.00. The motion was seconded by Edward Babyak. 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-101	GD-19-003812
462-H-17	GD-19-002240
461-F-229	GD-19-003548
551-G-247	GD-16-006350
551-A-125	GD-19-003790
463-D-207	GD-10-24116
	GD-11-21583
	GD-16-00274
550-B-55	GD-19-002196
551-J-145	GD-19-003639
649-G-283	GD-19-002202
552-A-230	GD-19-003897

Announcements:

Borough Clean Up Day has been scheduled for April 27, 2019. Volunteers are welcome to participate. The event is from 10:00 AM to 1:00 PM, be at the Heritage Hill Pavilion for 9:30 AM to help prepare for the event.

The Rabies Clinic in partnership with the White Oak Animal Safe Haven is scheduled for Saturday, May 18th from 12:00 PM to 3:00 PM at the Municipal Public Works Garage. Resident rate is \$5.00, proof of residency is required. Non-Resident rate is \$10.00.

Electronics and Household Hazardous Waste recycling Collection drop off program is scheduled for Saturday, July 20th from 9:00 AM to 1:00 PM at the Borough Building. You must register on line or by calling 1-866-815-0016. This is a pay as you go program and information is available on our website and at the Borough office.

PARKS AND RECREATION: Louis Bender presented the parks and recreation report Lou Bender made the motion to establish the rates for the 2019 Season Rates for Heritage Hill Pool. George Dillinger seconded the motion. The motion was unanimously approved.

2019	Resident*	Non-Resident
Season Pass	\$ 60.00	\$ 100.00
Daily Rate	\$ 5.00	\$ 10.00
Senior Citizen Rate (65+)	\$ 30.00	\$ 60.00

* Proper Identification Required for Resident Rates

Announcements:

The Borough Easter Egg Hunt is scheduled for April 20th, 10:00 AM at the pavilion at Heritage Hill Park. It is sponsored by the White Oak Borough Recreation Board

Lou Bender made the motion to accept a Bid in the amount of \$100.00 from Creative Concessions for Concession Stand Operation for the 2019 pool season and authorize the President and Borough Manager to execute a contract with said vendor, pending the Solicitor's approval of the agreement. (Bids were advertised and opened at 10:30 AM on April 15th, 2019.) The motion was seconded by Steve Pholar. 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: No report

PUBLIC WORKS: Chuck Davis presented the Public Works report
The monthly report for February and March are available for review during normal business hours.

Chuck Davis made a motion to accept a Bid in the amount of \$1,000.00 from S & S Transit, Inc. for the sale of a 2010 Ford Crown Victoria and to authorize the Borough Manager to sign any necessary documents to transfer the vehicle. (Bid request was advertised and opened at 3:00 PM on April 15th, 2019.) Ed Babyak seconded the motion. The motion was unanimously approved.

PERSONNEL: Dave Pasternak presented the personnel report.
Chuck Davis made a motion to authorize the accrual of compensatory time (comp time) for Michelle Gessner for coordinating the White Oak Borough Clean Up Day on Saturday, April 27th (The use of accrued comp time must follow the procedures approved within the adopted personnel policy.) Lou Bender seconded the motion. The motion was unanimously approved.

George Dillinger made a motion to ratify the appeal of the Civil Service Order for employee #2601041 to the Court of Common Pleas. Steve Pholar seconded the motion. President Dave Pasternak called for a Roll Call Vote.

Roll Call Vote:

Yes Votes, Dave Pasternak, George Dillinger, Stephen Pholar,

No Votes: Louis Bender, Edward Babyak, Charles Davis

President Dave Pasternak announced that there was a 3 – 3 tie vote and requested Mayor Ina Marton break the tie. Mayor Ina Marton voted yes.

The motion passed with four (4) yes votes and three (3) no votes.

Solicitor DiMascio stated that this was a ratification from our Workshop Meeting on April 8, 2019 and noted that Councilman Ken Robb, who is not present, voted yes and that Councilman Ed Babyak changed his vote from yes at the Workshop Meeting to no at tonight's Council Meeting.

TAX COLLECTORS' REPORTS: George Dillinger read the reports.

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

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

Chuck Davis made a motion to accept the Engineer's Report. Ed Babyak seconded the motion. The motion was unanimously

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

Ed Babyak made a Motion to accept the Solicitor's Report and pay the fees due to Dodaro, Matta & Cambest for Invoice #16238, dated April 15, 2019, totaling \$2,410.00. The motion was seconded by George Dillinger. The Motion was unanimously approved.

RESOLUTIONS AND ORDINANCES:

Resolution #2019-04

Chuck Davis made a motion to approve Resolution #2019-04 of the Borough of White Oak adopting the Emergency Operations Plan of White Oak Borough. Ed Babyak seconded the motion. The Motion was unanimously approved

Resolution #2019-05

Chuck Davis made a motion to approve Resolution# 2019-05 of the Borough of White Oak implementing the National Incident Management System. Ed Babyak seconded the motion The Motion was unanimously approved

Resolution #2019-06

Ed Babyak made a motion to approve Resolution #2019-06 to make refund of certain real property taxes to certain property owners as hereinafter listed by reason of official change order, gentrification, issued by the Allegheny County Board of Assessments, appeals and review as well as abatements or overpayments. George Dillinger seconded the motion. Motion was unanimously approved

Ordinance #2019-07

Ed Babyak made a motion to approve Ordinance #2019-07 of the Borough of White Oak, Allegheny County, Pennsylvania, establishing the salaries, fees and commissions to be paid to officers, providing for job classifications, and rates of compensation to be paid to the employees of said Borough George Dillinger seconded the motion. Motion was unanimously approved

NEW BUSINESS: No report

OLD BUSINESS: None

ANNOUNCEMENTS:

- May 13, 2019, 6:45 PM – Council Workshop Meeting (Open to the Public)
- May 20, 2019, 6:45 PM – Council Workshop Meeting (Open to the Public)
 - 8:00 PM – Council Meeting (Open to the Public)

ADJOURNMENT:

Ed Babyak made a motion to adjourn the meeting at 8:29 PM. Steve Pholar seconded the motion. The motion was unanimously approved.

Respectfully submitted,

John Palyo
Borough Manager, Secretary & Treasurer

Date Approved by Council