

BOROUGH OF WHITE OAK
Minutes of a Special Meeting of Council
December 23, 2019, 6:30 PM

CALL TO ORDER: Council President David Pasternak called the meeting to order at 6:37 PM.

PLEDGE OF ALLEGIANCE: David Pasternak

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

Elected Officials:

David Pasternak
Edward Babyak
Louis Bender
Charles Davis
George Dillinger
Stephen Pholar
Mayor Ina Marton, Via Phone

Borough Staff and Professional Services:

John Palyo, Borough Manager
MaryAnn Winemiller, Admin. Asst.

PUBLIC COMMENTS: None

Standing Committee Reports

Finance: Mr. George Dillinger

Presentation of the 2020 Budget for the following funds:

- General Fund
- Solid Waste Fund
- Capital Projects Fund
- Liquid Fuels Fund
- Fire Fund
- Non-Uniformed Pension Fund
- Uniformed Pension Fund
- Post Retirement Fund

RESOLUTIONS AND ORDINANCES:

RESOLUTION #2019-21

Charles Davis made a motion to approve Resolution #2019-21 of the Borough of White Oak, Allegheny County, Commonwealth of Pennsylvania, fixing the tax rate for the year 2020.

George Dillinger seconded the motion. David Pasternak asked for a Roll Call Vote.

Roll Call Vote:

Yes Votes: Louis Bender, Edward Babyak, David Pasternak, George Dillinger, Charles Davis

No Votes: Stephen Pholar

The motion passed with five (5) yes votes and one (1) no votes.

RESOLUTION #2019-22

Edward Babyak made a motion to approve Resolution #2019-22 of the Borough of White Oak, Commonwealth of Pennsylvania, appropriating specific sums estimated to be required for specific purposes of the municipal government, hereinafter set forth, during the year of 2020. George Dillinger seconded the motion. David Pasternak asked for a Roll Call Vote.

Roll Call Vote:

Yes Votes: Louis Bender, Edward Babyak, David Pasternak, George Dillinger, Charles Davis

No Votes: Stephen Pholar

The motion passed with five (5) yes votes and one (1) no votes.

ANNOUNCEMENTS:

- Monday, January 6, 2019, 7:00 PM – Council Reorganization Meeting (Open to the Public)
- Monday, January 13, 2019, 6:45 PM – Council Workshop Meeting (Open to the Public)
- Monday, January 20, 2019, 6:45 PM – Council Workshop Meeting (Open to the Public)
8:00 PM – Council Meeting (Open to the Public)

ADJOURNMENT

George Dillinger made a motion to adjourn the meeting at 6:40 PM. Ed Babyak seconded the motion. The motion was unanimously approved.

Respectfully submitted,

John Palyo
Borough Manager, Secretary & Treasurer

Date Approved by Council