

BOROUGH OF WHITE OAK
Minutes of April 18, 2022 7:30 PM
Council Meeting

CALL TO ORDER: Council President Charles Davis called the meeting to order at 7:31 PM.

PLEDGE OF ALLEGIANCE: Charles Davis

ROLL CALL: Charles Davis requested the roll call. In attendance was:

Elected Officials:

Charles Davis, President
Mayor Ina Marton
Joelle Harbert
Julie Opferman
George Pambacas
Jason Russell
Louis Bender

Borough Staff and Professional Services:

Patricia McGrail, Borough Solicitor
Kenneth Hillman, Borough Engineer
John Palyo, Borough Manager
MaryAnn Winemiller, Admin. Asst.

MINUTES: George Pambacas made a motion to accept the minutes for the March 21, 2022 Council Meeting Julie Opferman seconded the motion. The motion was unanimously approved.

EXECUTIVE SESSION: Ms. Patricia L. McGrail
No Executive Session was held

PUBLIC COMMENTS REGULAR MEETING: Under the Pennsylvania Sunshine Act, 65 Pa.C.S. § 710.1. Public participation: The Borough of White Oak will provide an opportunity for residents and taxpayers of the Borough to make public comments. Comments are limited to three (3) minutes.

PUBLIC COMMENTS:

PRESIDENT'S REPORT: Charles Davis

MAYOR'S REPORT: Mayor Ina Marton provided the Police Activity Report for March 2022.

Arrests: (15 adults / 0 juvenile)	15
Assault	2
Disorderly Conduct	3
Drug Offenses	2
DUI	3
Firearms Not to Be Carried W/O A License	1
Fraud	1
Theft	3
Summary of Traffic Violations	93
Total Incidents	659

Mayor Marton discussed that the Borough is in discussions with the McKeesport Area School District regarding enhanced traffic school zone by Francis McClure School.

COUNCIL COMMITTEE REPORTS:

FINANCE: Jason Russell

Jason Russell made a motion to accept the Treasurer's Report for March 2022. Louis Bender seconded the motion. The motion was unanimously approved.

Jason Russell made a motion approving the Check Register for the month of March, which includes Electronic Fund Transfers and General Fund Checks in the following ranges (208345, 208261 to 208372) totaling \$685,214.72. Joelle Harbert seconded the motion. The motion was unanimously approved.

Jason Russell made a motion authorizing the following Interfund Transfers for the month of March. Joelle Herbert seconded the motion. The motion was unanimously approved.

From	To	Amount
Liquid Fuels	General Fund	33,066.80
Solid Waste	General Fund	40,494.51
Capital Projects	General Fund	319,999.28
Post Retirement	General Fund	1,726.70
General Fund	Solid Waste	18,899.22
Total Transfers		\$414,186.51

HEALTH, ENVIRONMENT AND CABLE: Joelle Harbert

Joelle Harbert made a motion to authorize payment to Dave Collura, for Wildlife Control Services, in the amount of \$600.00 for the month of March 2022. George Pambacas seconded the motion. The motion was unanimously approved.

Joelle Harbert made a Motion to satisfy the following liens listed below as paid in full. Jason Russell seconded the motion. The motion was unanimously approved

Lot & Block	Lien Number
460-P-272	GD-19-003512
551-N-16	GD-16-002392
550-A-99	GD-16-004521
552-A-126	GD-19-003846

Announcements:

- Borough Clean Up Day has been scheduled for April 30th. 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.
- Electronics and Household Hazardous Waste Recycling Collection drop off program is scheduled for Tuesday, May 3rd from 3:00 PM to 7:00 PM at the Borough Building. You must register on line or by calling 412-567-6566. This is a pay as you go program and information is available on our website and at the Borough office.
- The Rabies Clinic in partnership with the White Oak Animal Safe Haven is scheduled for Saturday, June 4th from 11:00 AM to 2:00 PM at the Municipal Building Parking Lot. Resident rate is \$5.00, proof of residency is required. Non-Resident rate is \$10.00.

- White Oak Athletic Association will be having an Election for Board Members on Sunday April 24, 2022 from 2pm – 4pm.

PARKS AND RECREATION: Julie Opferman

Announcements:

- White Oak Borough 75th Anniversary Committee planning meeting is scheduled for Wednesday, April 20th, 7:00 PM at the Municipal Building. Anyone who is interested in helping with the celebration are welcome and encouraged to attend.
- Rainbow VFC Cars in the Park has been scheduled for Sunday, May 15th from 1:00 PM to 7:00 PM, at the Heritage Hill Park. Rain date is Sunday, May 22nd.
- White Oak Borough Community Yard Sale, Saturday, June 11th, 8:00 AM to 3:00 PM. Contact Michelle at the Borough office to be added to the list.
- Announcement of the winner of the 75th Anniversary logo contest.
- 2022 Pool Pre-Sale Passes will go on sale at the Borough Building starting May 11, 2022 from 3:30 – 7:00pm. Family Passes will only be sold during the Pre-Sales at the Borough Building on Wednesdays & Thursdays in May ending on Wednesday 25, 2022.

Julie Opferman made a motion to enter into an Engineering Service Agreement with Senate Engineering Company for services related to the PA DCNR Heritage Hill Playground Project and authorize the President and Borough Manager to execute the agreement on behalf of the Borough, subject to the Solicitors review. George Pambacas seconded the motion. The motion was unanimously approved.

PLANNING AND ZONING: Joelle Harbert

Presented the monthly permit/violation report for March 2022, the report is available for review during normal business hours at the borough building.

Joelle Harbert made a motion to approve the Planning Commission's favorable recommendation for Case #PC-22-03, for lot line revision due to encroachment located at 718 McKee Road & 720 McKee Road (Lot & Blocks 647-E-12 & 647-E-18). Jason Russell seconded the motion. The motion was unanimously approved.

Joelle Harbert made a motion to approve the Planning Commission's favorable recommendation for Case# PC-22-05, for the lot line revision located at 1536 Kansas Avenue and 2911 McClure Lane (Lot & Blocks 550-N-362 & 550-N-369). Julie Opferman seconded the motion. The motion was unanimously approved.

Joelle Harbert made a motion to approve the Planning Commission's favorable recommendation for Case #PC-22-06, for the lot consolidation for the proposed development of a Sonic Drive-In Restaurant located at 1160 Long Run Road (Lot & Blocks 552-E-259 & 552-J-10). Jason Russell seconded the motion. The motion was unanimously approved.

PUBLIC SAFETY REPORT: Louis Bender

No Report

PUBLIC WORKS: George Pambacas

George Pambacas presented the monthly report for March 2022, the report is available for review during normal business hours at the borough building.

George Pambacas made a motion to sell "AS IS" and in "AS IS" condition a 2008 Ford F350 4WD Pick Up Truck; VIN:1FTWX31558EB94511; GVW: 10,600; Odometer Reading: 94,603 (Approx.); with Western 8-foot articulating plow to Ray McArw for the total bid amount of \$2,200.00. Louis Bender seconded the motion. The motion was unanimously approved.

George Pambacas made a motion to sell "AS IS" and in "AS IS" condition a 2002 Woodsman Brush Chipper; VIN: 1W9R4141X1C341090; Body Type SME; Model 2114 to Ray McArw for the total bid amount of \$ 7,300.00. Louis Bender seconded the motion. The motion was unanimously approved.

George Pambacas made a motion to approve a proposal from Vasko Tree and Crane in the amount of \$5,500.00 for the removal of four sycamore trees located behind the Public Works Garage Building. Joelle Harbert seconded the motion. The motion was unanimously approved.

George Pambacas made a motion to approve a proposal from Main Street Music and Sound in the amount of \$4,399.00 for the purchase and installation of speakers and amplifier in Council Chambers. Joelle Harbert seconded the motion. The motion was unanimously approved

PERSONNEL: Charles Davis
No Report

TAX COLLECTORS' REPORTS: Charles Davis

Julie Opferman made a motion to accept the Tax Collectors' Reports and pay the commissions and fees due for March 2022. George Pambacas seconded the motion. The motion was unanimously approved.

ENGINEER'S REPORT: Mr. Ken Hillman

George Pambacas made a motion to accept the Engineer's Report and pay the fees due to Senate Engineering Company for Invoices 60890 through 60897, dated March 16, 2022 totaling \$43,928.34. Julie Opferman seconded the motion. The motion was unanimously approved.

Joelle Harbert made a motion to approve Pay Request #10 in an amount of \$25,375.09 submitted by Merit Electrical, under Contract #4 - Electrical as part of the Borough Facilities, General, Roof, HVAC & Electrical 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. Jason Russell seconded the motion. The motion was unanimously approved.

Joelle Harbert made a motion to approve Pay Request #2 in an amount of \$115,913.17 submitted by Pugliano Construction Co, Inc. for the 2022 Storm Sewer & Inlet Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough. Jason Russell seconded the motion. The motion was unanimously approved.

SOLICITOR'S REPORT: Ms. Patricia L. McGrail

Julie Opferman made a motion to accept the Solicitor's Report and pay the fees due to McGrail & Associates, LLC for Invoices 37868 through 37878, dated April 12, 2022 totaling \$5,120.00. George Pambacas seconded the motion. The motion was unanimously approved.

RESOLUTIONS AND ORDINANCES: Ms. Patricia L. McGrail

Julie Opferman made a motion to approve a Resolution #2022-12 of Council of the Borough of White Oak amending Resolution No. 4051 by increasing the cost of duplicate tax statement/receipts from \$3.00 to \$5.00. Joelle Harbert seconded the motion. The motion was unanimously approved.

NEW BUSINESS: None

OLD BUSINESS:

ANNOUNCEMENTS:

(Meetings will be held at the Borough Building and are open to the Public)

- May 9, 2022, 6:45 PM – Council Workshop Meeting
- May 16, 2022, 6:45 PM – Council Workshop Meeting
 - 7:30 PM – Council Meeting

- Zoning Hearing Board Meeting is April 28, 2022, 7:00 PM
- Planning Commission Meeting is May 5, 2022, 7:30 PM

ADJOURNMENT: Julie Opferman made a motion to adjourn the meeting at 7:50 P.M. George Pambacas seconded the motion. The motion was unanimously approved.

Respectfully submitted,

John Palyo

John Palyo
Borough Manager, Secretary & Treasurer

Date Approved by Council