

**Borough of White Oak
Meeting of Council
February 20, 2023, 7:30 PM
White Oak Borough Municipal Building**

Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES: January 16, 2023 Council Meeting
January 9, 2023 Workshop

EXECUTIVE SESSION: Ms. Ashley Puchalski

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.

President's Report: Mr. Charles Davis

1.

Mayor's Report: Ms. Ina Marton

1. **Monthly Police Department Report for January**

2.

STANDING COMMITTEE REPORTS

Finance: Mr. Jason Russell

1. **Treasurer's Report – January 2023** (Refer to the separate attachment)

2. **Motion approving the Check Register for the month of December, which includes Electronic Fund Transfers and General Fund Checks in the following ranges (209427 to 209534) totaling \$607,154.32.**

3. **Motion authorizing the following Interfund Transfers for the month of January.**

From	To	Amount
Liquid Fuels	General Fund	31,874.87
Solid Waste	General Fund	66,687.99
Capital Projects	General Fund	9,291.85
Post Retirement	General Fund	1,940.60
Fire Fund (RVFC)	General Fund	14,131.00
Total Transfers		\$123,926.31

4. **Motion to appoint Mark C. Turnley, CPA as Auditor for the fiscal years ending December 31, 2022 through 2024 to in an amount of \$8,550.00 for FYE 2022 and \$8,850.00 for FYE 2023 and 2024. The proposal includes the full GAAP Audit and the Financial Report to the PA DCED.**

5.

Health, Environment and Cable: Ms. Loree Scharritter

1. **Motion to authorize payment to Kevin Cain, for Wildlife Control Services, in the amount of \$800.00 for the month of January.**

2.

Parks and Recreation: Ms. Julie Opferman

1. **Announcements:**

- **White Oak Borough 75th Anniversary Committee planning meeting is scheduled for Tuesday, February 28th, 7:00 PM at the Municipal Building. Anyone who is interested in helping with the celebration are welcome to attend.**
- **White Oak Borough 75th Anniversary Scavenger Hunt, Saturday, March 11, 2023 from 12:00 PM to 2:00 PM. Registration is \$ 3.00 per team and can be made at the Municipal Building. The event starts that day at the Municipal Building.**
- **White Oak Recreation Board Spring Craft Show, Saturday, April 1st, 2023 at the WOAA Complex from 10:00 AM to 3:00 PM. For information contact Karen at 412-965-7909.**
- **Rainbow Volunteer Fire Company Annual Fish begins on Friday, February 24th. It will continue during the entire Lenten season including Good Friday.**
- **75th Anniversary Items for Sale: Official Oktoberfest one-liter mugs from Germany and official logo T-Shirts**

2. **75th Anniversary Celebration:**

- **Motion to enter into contract with Beatlemania Magic for a concert on Saturday, August 5th, 2023 in an amount of \$4,500.00 and authorize the Borough Manager to execute the contract on behalf of the Borough.**
- **Motion to enter into contract with The New Pure Gold for a concert on Friday, August 4th, 2023 in an amount of \$3,600.00 and authorize the Borough Manager to execute the contract on behalf of the Borough.**
- **Motion to enter into contract with Butler's Golf Course for a Golf Outing on Friday, June 2nd, 2023 in a deposit amount of \$250.00 and authorize the Borough Manager to execute the contract on behalf of the Borough. (The final payment to be determined based upon the number of participants.)**
- **Motion to enter into contract with Alpen Schuhplatter Und Trachten Verein for a performance on September 29th, 2023 in an amount of \$500.00 and authorize the Borough Manager to execute the contract on behalf of the Borough.**
- **Motion to enter into contract with Madel Jager for a performance on September 29th, 2023 in an amount of \$450.00 and authorize the Borough Manager to execute the contract on behalf of the Borough.**

3. **Steel Rivers COG:**
Announcement: Whole Home Repair Program provides funds up to \$50,000 to repair, update, and adapt homes throughout PA. Eligibility must be a community member must be a homeowner whose income is at or below 80% of the Area Median Income for Allegheny County. Information is available on our website.
4. **White Oak Senior Citizens Update:** George Pambacas
- 5.

Planning and Zoning: Ms. Joelle Harbert

1. **Present the monthly permit/violation report for January. (Refer to the separate attachment)**
- 2.

Public Safety: Mr. Louis Bender

1. **Motion to enter into an agreement with PlateSmart Technologies for the subscription for the traffic cameras and license plate readers located at Lincoln Way and State Route 48 in an amount of \$2,525.00 per year for a term of three years.**
- 2.

Public Works: Mr. George Pambacas

1. **Present the monthly report for January. (Refer to the separate attachment)**
- 2.

Personnel: Mr. Charles Davis

- 1.

TAX COLLECTORS' REPORTS

1. **Motion to accept the Tax Collectors' Reports and pay the commissions and fees due for January 2023 (Refer to the separate attachment)**

ENGINEER'S REPORT: Mr. Ken Hillman

1. **Motion to accept the Engineer's Report and pay the fees due to Senate Engineering Company for Invoices 62649 through 62662, dated February 10, 2023 totaling \$21,011.23.**
2. **Motion to approve Pay Request #5 Final in an amount of \$75,113.97 and a Summary deduct Change Order in the amount of \$6,801.33 submitted by Tresco Paving Corporation for the 2022 Paving Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough.**
- 3.

SOLICITOR'S REPORT: Ms. Ashley Puchalski

1. **Motion to accept the Solicitor's Report and pay the fees due to Tucker Arensberg Attorneys for Invoice 647052, dated February 14, 2023 totaling \$6,603.00**
- 2.

RESOLUTIONS AND ORDINANCES: Ms. Ashley Puchalski

ORDINANCE NO. 2023-03

An ordinance of the Borough of White Oak, County of Allegheny, Commonwealth of Pennsylvania, establishing the salaries, fees and commissions to be paid to officers of said Borough; providing for job classifications and rates of compensation to be paid to the employees of said Borough. (This Ordinance shall be known and may be cited as the "White Oak Salary Ordinance 2023")

RESOLUTION #2022-04

Resolution of Council of the Borough of White Oak authorizing the appropriate signatories as President, Vice President, President Pro-Tem, Chair of Finance Committee and Borough Manager for the purpose of opening a new "Special Event Account" with PNC Bank.

NEW BUSINESS:

OLD BUSINESS:

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

- **March 13, 2023, 6:45 PM – Council Workshop Meeting**
- **March 20, 2023, 6:45 PM – Council Workshop Meeting**
 - **7:30 PM – Council Meeting**

ADJOURNMENT