

**Borough of White Oak
Meeting of Council
December 19, 2022, 7:30 PM
White Oak Borough Municipal Building**

Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES: November 21, 2022 Council Meeting

EXECUTIVE SESSION: Ms. Patricia L. McGrail

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. **Motion to appoint the law firm of Tucker Arensberg, PC as Borough Solicitor effective January 2, 2023.** (Rates: \$500.00 per month retainer, \$155.00 per hour)
- 2.

Mayor's Report: Ms. Ina Marton

1. **Monthly Police Department Report for November**
- 2.

STANDING COMMITTEE REPORTS

Finance: Mr. Jason Russell

1. **Treasurer's Report – November 2022** (Refer to the separate attachment)
2. **Motion approving the Check Register for the month of November, which includes Electronic Fund Transfers and General Fund Checks in the following ranges (209169 to 209318) totaling \$609,293.29.**
3. **Motion authorizing the following Interfund Transfers for the month of November.**

From	To	Amount
Liquid Fuels	General Fund	31,474.07
Solid Waste	General Fund	45,879.93
Capital Projects	General Fund	16,438.75
Post Retirement	General Fund	3,571.44
Total Transfers		\$143,714.71

- 4.

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 November.**
2. **Motion to authorize payment to Who Rescued Who Humane Society, for Animal Control Services, in the amount of \$1,050.00 for the Third Quarter 2022 and \$1,050 for the Fourth Quarter 2022. Grand total \$2,100.00.**
- 3.

Parks and Recreation: Ms. Julie Opferman

1. **Announcements:**
 - **White Oak Borough 75th Anniversary Committee planning meeting is scheduled for Tuesday, January 24th, 7:00 PM at the Municipal Building. Anyone who is interested in helping with the celebration are welcome and encouraged to attend.**
2. **Announce the winners for the Holiday Home Decorating Contest**
3. **White Oak Senior Citizens Update:** George Pambacas
- 4.

Planning and Zoning: Ms. Joelle Harbert

1. **Present the monthly permit/violation report for November. (Refer to the separate attachment)**
2. **Motion to approve the Planning Commission's favorable recommendation for Case #PC-22-11, for the Land Development Plan as submitted by Modwash d/b/a Hutton White Oak PA ST. LLC for property located at 1220 Long Run Rd, White Oak, PA 15131 (Parcel 552-B-76) as reviewed and approved by our Engineer.**
- 3.

Public Safety: Mr. Louis Bender

- 1.

Public Works: Mr. George Pambacas

1. **Present the monthly report for November. (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 November 2022 (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 62217 through 62225, dated November 18, 2022 totaling \$6,963.50.
- 2.

SOLICITOR'S REPORT: Ms. Patricia L. McGrail

1. Motion to accept the Solicitor's Report and pay the fees due to McGrail & Associates, LLC for Invoices 38230 through 38238, dated December 13, 2022 totaling \$2,921.50
- 2.

RESOLUTIONS AND ORDINANCES: Ms. Patricia L. McGrail

RESOLUTION #2022-27

A Resolution of White Oak Borough, Allegheny County, Commonwealth of Pennsylvania, establishing fees for various matters.

ORDINANCE #2022-28

An Ordinance of the Borough of White Oak, County of Allegheny, Commonwealth of Pennsylvania, establishing regulations with regard to a property owner's rights when the property owner does not receive a real estate tax notice on a timely basis pursuant to Act 57 of 2022; repealing prior inconsistent Ordinances and parts of Ordinances; providing for a severability clause; and containing an effective date

NEW BUSINESS:

OLD BUSINESS:

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

- December 28, 2022, 6:45 PM – Special Meeting of Council
 - Purpose is to adopt 2023 Budget & Tax Levy Ordinance and Solid Waste Ordinance and Fee Resolution
- January 9, 2023, 6:45 PM – Council Workshop Meeting
- January 16, 2023, 6:45 PM – Council Workshop Meeting
 - 7:30 PM – Council Meeting

ADJOURNMENT