

**MINUTES OF A SPECIAL MEETING
OF WHITE OAK BOROUGH COUNCIL
HELD THURSDAY, JANUARY 29, 2009 AT 6:00 P.M.**

CALL TO ORDER

Mr. Petro noted the Special Meeting, which was duly advertised in accordance with Borough Code, was called for the sole purpose of ratifying the Police Services Agreement between White Oak Borough and Versailles Borough.

PLEDGE OF ALLEGIANCE

Mr. Petro led those attending in the Pledge of Allegiance.

ROLL CALL

Attending were Council members Edward Babyak, George Dillinger, Ronald Massung, Jack Petro, Jr., and Kenneth Robb. Also attending were Mayor Ina Jean Marton, Solicitor Terry Leckman and Borough Secretary Nancy Greenland.

Council members Charles Davis and David Pasternak were not in attendance. Engineer Representative Donald Hultberg was also absent.

ADVERTISED BUSINESS FOR SPECIAL MEETING

Mr. Petro asked for a motion to ratify the Police Service Agreement between White Oak Borough and Versailles Borough.

A motion was made by Mr. Massung, seconded by Mr. Robb, that White Oak Borough enters into a final one (1) year Agreement to provide Police and Law Enforcement Service to the Borough of Versailles in a form approved by the respective solicitors and public officials.

Motion carried unanimously.

Mr. Petro noted that since there was no other business advertised for the Special Meeting he would entertain a motion to adjourn.

A motion was made by Mr. Massung, seconded by Mr. Babyak to adjourn.

Motion carried unanimously.

Meeting adjourned at 6:03 p.m.

Date Approved

Borough Secretary