# Borough of White Oak Meeting of Council January 20, 2025, 7:30 PM White Oak Borough Municipal Building

# Agenda

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

MINUTES: December 9, 2024, Council Workshop Meeting

December 16, 2024, Council Meeting

December 18, 2024, Special Meeting of Council December 30, 2024, Special Meeting of Council

**EXECUTIVE SESSION:** Ms. Ashley Puchalski

**PUBLIC COMMENTS:** 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.

**Presentation and Recognitions:** Holiday House Decorating Contest Winners

President's Report: Mr. Charles Davis

1. Senator Nick Pisciottano will partner with the Borough by providing a satellite office located within the Borough building on the 3<sup>rd</sup> Tuesday of each month from 9:00 AM to 4:00 PM.

2.

Mayor's Report: Ms. Ina Marton

1. Monthly Police Department Report for December

2.

### STANDING COMMITTEE REPORTS

Finance: Mr. Jason Russell

- 1. Treasurer's Report December 2024 (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 (50892 to 51020) totaling \$676,479.89.

3. Motion authorizing the following Interfund Transfers for the month of December.

From	То	Amount
Liquid Fuels	General Fund	49,149.74
Solid Waste	General Fund	67,488.50
Post Retirement	General Fund	3,286.38
General Fund	Post Retirement	124,352.00
Solid Waste	General Fund	58,000.00
ARRP Account	General Fund	780,074.85
Fire Fund (RVFC)	General Fund	460.50
Fire Fund (WOVFC#1)	General Fund	534.42
Total Transfers		\$ 1,083,346.39

4. Motion to authorize the advertising of the "White Oak Salary Ordinance 2025"

5.

### Health, Environment and Cable: Ms. Joelle Harbert

- 1. Motion to authorize payment to Kevin Cain, for Wildlife Control Services, in the amount of \$850.00 for the month of December.
- 2. Motion to authorize payment to The Hideaway Kennels for Animal Control Services, in the amount of \$ 370.00 for the month of December.

3.

# Parks and Recreation: Ms. Julie Opferman

- 1. Motion to purchase a new security system for the pool building from Barrier Protection Systems at a cost of \$ 949.70.
- 2. Motion to advertise the Recreation Advisory Council Committee Ordinance
- 4. Announcements: Post Event Comments:
  - Spring Craft show is scheduled for Saturday, March 22<sup>nd</sup> from 10:00 Am to 3:00 PM for information please contact Karen at 412-965-7909
- 5. White Oak Senior Citizens Update: George Pambacas
- 6. White Oak Athletic Association Update: Loree Scharritter
  - o WOAA Youth Basketball Cash Bash, Saturday, February 8th, 7:00 PM to 11:00 PM

7.

# Planning and Zoning: Ms. Amanda DePaulis

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

2.

### Public Safety: Ms. Loree Scharritter

- 1. On Monday, January 27<sup>th</sup> the White Oak Police Department will be participating in a "Stop the Bleed" training class located at the Borough building. This class will be taught by White Oak EMS, Chief Paul Falavolito.
- 2. White Oak Police Department Crime Prevention meeting is scheduled for Wednesday January 29<sup>th</sup> at the Municipal building at 6:30 PM. Officers Wehrli and Cerasuolo will be conducting a presentation on the different types of scams and fraud that residents have been reporting to our department in recent months, as well as how to avoid becoming a victim of these activities.

3.

### **Public Works:** Mr. George Pambacas

- 1. **Present the monthly report for December.** (Refer to the separate attachment)
- 2. Motion to purchase a new Hotsy Hot Water Pressure Washer from Cleaning Systems, Inc. at a cost of \$ 7,100.00. (This replaces our old unit that was purchased in 1985)

# **Personnel:** Mr. Charles Davis

1. (Motion for consideration) Motion to (Grant or Deny) the appeal filed by Local 433 of the Utility Workers Union of America pursuant to Section 9.08 of the White Oak Borough Governmental Non-Uniformed Retirement Plan and adopt the decision (granting or denying) the appeal.

2.

# TAX COLLECTORS' REPORTS

1. Motion to accept the Tax Collectors' Reports and pay the commissions and fees due for December 2024 (Refer to the separate attachment)

### **ENGINEER'S REPORT:** Ms. Amber Yon / Mr. Robert Roach

1. Motion to accept the Engineer's Report and to pay the fees due to Penn E & R, Inc. for Invoice 25972, dated December 20, 2024 totaling \$ 13,255.00.

2.

### **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 685654, dated January 17, 2025 totaling \$ 6,040.00.

2.

# **RESOLUTIONS AND ORDINANCES:** Ms. Ashley Puchalski

# **RESOLUTION** #2025-01

To make refund of certain real property taxes to certain property owners as hereinafter listed by reason of official change order, gentrification, issued by the Allegheny County Board of Assessments, appeals and review as well as abatements or overpayments.

### **NEW BUSINESS:**

# **OLD BUSINESS:**

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

- February 10, 2025, 6:45 PM Council Workshop Meeting
- February 17, 2025, 6:45 PM Council Workshop Meeting
  - o 7:30 PM Council Meeting

# **ADJOURNMENT**