

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

Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES: August 15, 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.

Mayor's Report: Ms. Ina Marton

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

2.

STANDING COMMITTEE REPORTS

Finance: Mr. Jason Russell

1. **Treasurer's Report – August 2022** (Refer to the separate attachment)

2. **Motion approving the Check Register for the month of August, which includes Electronic Fund Transfers and General Fund Checks in the following ranges (208824 to 208955) totaling \$739,514.30.**

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

From	To	Amount
Liquid Fuels	General Fund	9,492.00
Solid Waste	General Fund	40,080.28
Capital Projects	General Fund	288,328.63
Post Retirement	General Fund	3,590.34
Total Transfers		\$341,491.25

4. **Motion setting the annual MMOs (Minimum Municipal Obligation), for the year of 2023 for the pension plans:**

Plan	Amount of MMO
Uniformed Retirement Plan	\$470,662.00
Non-Uniformed Retirement Plan	\$276,617.00
TOTAL 2023 MMO	\$747,279.00

5.

Health, Environment and Cable: Ms. Loree Scharritter

1. **Motion to authorize payment to Kevin Cain, for Wildlife Control Services, in the amount of \$400.00 for the month of August and \$800.00 for the month of September. Grand total \$1,200.00.**
2. **Motion to authorize payment to Who Rescued Who Humane Society, for Animal Control Services, in the amount of \$700.00 for the First Quarter 2022 and \$1,050 for the Second Quarter 2022. Grand total \$1,750.00.**
- 3.

Parks and Recreation: Ms. Julie Opferman

1. **Announcements:**
 - **White Oak Borough 75th Anniversary Committee planning meeting is scheduled for Tuesday, September 27th, 7:00 PM at the Municipal Building. Anyone who is interested in helping with the celebration are welcome and encouraged to attend.**
- 2.

Planning and Zoning: Ms. Joelle Harbert

1. **Present the monthly permit/violation report for August. (Refer to the separate attachment)**
2. **Motion to enter into a contract with Lee Carmen Industries, LLC for their Stormwater Management Best Practices Operation and Maintenance Agreement as per our Stormwater Management Ordinance and authorize the President and Borough Manager to execute the agreement.**
3. **Next Zoning Hearing Board meeting is scheduled for September 29th at 7:00 PM**
4. **Next Planning Commission Meeting is scheduled for October 6th at 7:30 PM**
- 5.

Public Safety: Mr. Louis Bender

1. **Motion to authorize the White Oak Borough Civil Service Commission to begin the entry level selection process for the development of a new police officer candidate list as per the rules and regulations of the Commission.**
- 2.

Public Works: Mr. George Pambacas

1. **Present the monthly report for August.** (Refer to the separate attachment)
2. **Motion to approve a new Collective Bargaining Agreement between the Borough of White Oak and the Utility Worker Union of America, Local 433 for a period of January 1, 2022 through December 31, 2025.**
3. **Motion to appoint Jason Greenawald to the vacant “Operator A” position effective from September 19, 2022 as per all conditions within the Collective Bargaining Agreement.**
- 4.

Personnel: Mr. Charles Davis

1. **Motion to hire John Snelson for the Code Enforcement / Zoning Officer position at an annual salary of \$72,000.00 plus benefits.**
- 2.

TAX COLLECTORS' REPORTS

1. **Motion to accept the Tax Collectors' Reports and pay the commissions and fees due for August 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 61742 through 61750, dated August 19, 2022 totaling \$24,857.10.**
2. **Motion to approve Pay Request #4 in an amount of \$174,021.38 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. Patricia L. McGrail

1. **Motion to accept the Solicitor's Report and pay the fees due to McGrail & Associates, LLC for Invoices 38063 through 38068, dated August 15, 2022 totaling \$3,011.84 and Invoices 38069, 38098 through 38103, dated September 14, 2022 totaling \$4,337.50. The grand total is \$7,349.34**
- 2.

RESOLUTIONS AND ORDINANCES: Ms. Patricia L. McGrail

RESOLUTION #2022-23

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.

RESOLUTION #2022-24

To Authorizing the filing of a \$200,000 grant request under the GEDTF Program through the Redevelopment Authority of Allegheny County and approving the Steel Rivers COG Executive Director as appropriate signatory for all grant documents for the White Oak Athletic Association HVAC Replacement Project.

NEW BUSINESS:

OLD BUSINESS:

ANNOUNCEMENTS:

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

- **October 10, 2022, 6:45 PM – Council Workshop Meeting**
- **October 17, 2022, 6:45 PM – Council Workshop Meeting**
 - **7:30 PM – Council Meeting**

ADJOURNMENT