

**Borough of White Oak
Meeting of Council
September 20, 2021, 7:30 PM
White Oak Community Center**

Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES: August 16, 2021 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. George Dillinger

1. **Treasurer's Report – August 2021** (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 (207432 to 207567) totaling \$1,222,374.63.**
3. **Motion authorizing the following Interfund Transfers for the month of July.**

From	To	Amount
Liquid Fuels	General Fund	8,421.01
Solid Waste	General Fund	43,541.92
Capital Projects	General Fund	824,606.44
Post Retirement	General Fund	1,716.77
Total Transfers		\$878,286.14

- Motion setting the annual MMOs (Minimum Municipal Obligation), for the year of 2022 for the pension plans:

Plan	Amount of MMO
Uniformed Retirement Plan	\$434,015.00
Non-Uniformed Retirement Plan	\$207,740.00
TOTAL 2022 MMO	\$641,755.00

Health, Environment and Cable: Mr. George Pambacas

- Motion to authorize payment to Dave Collura, for Wildlife Control Services, in the amount of \$600.00 for the month of August 2021.
- Motion to authorize payment to Sable Kennel, for Animal Control Services, in an amount of \$800.00 for services in the month of August. (This is an hourly rate not a contractual rate for service.)
- Motion to satisfy the following liens as paid in full:

Lot & Block	Lien Number
461-D-55	GD-19-002254
549-J-380	GD-10-23966 GD-11-20525 GD-16-002325 GD-19-002229
550-P-45	GD-16-002593
461-S-129	GD-17-010689
460-R-290	GD-19-003599
551-E-251	GD-16-002276
462-C-239	CD-16-002745

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Parks and Recreation: Ms. Julie Opferman

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Planning and Zoning: Mr. Joseph Nagy

- The monthly permit/violation report for August is available for review during normal business hours.
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Public Safety: Mr. Louis Bender

1. **Announcement:** The Borough is has received notice through he Steel Rivers COG that we received a grant in the amount of \$ 25,000 for the demolition of two properties located on Laurel Lane and the funds were made available through the Act 152 Blight Removal Program of Allegheny County.
2. **Motion to authorize the Solicitor to begin the Legal Clearance process for the following two properties, 2717 and 2736 Laurel Lane.**
- 3.

Public Works: Mr. Kenneth Robb

1. **The monthly report for August is available for review during normal business hours.**
2. **Motion to appoint Jason Greenawald to the vacant “Operator A” position effective from September 5, 2021 as per all conditions within the Collective Bargaining Agreement.**
3. **Motion to authorize the Borough Manager to proceed with advertising the sale of public works equipment that was replaced with new.**
- 4.

Personnel: Mr. Charles Davis

- 1.

TAX COLLECTORS' REPORTS

1. **Motion to accept the Tax Collectors' Reports and pay the commissions and fees due for August 2021**
(Refer to the separate attachment)

ENGINEER'S REPORT: Mr. Ken Hillman

1. **Motion to accept the Engineer's Report as presented.**
2. **Motion to approve Pay Request #3 in an amount of \$51,363.86 submitted by BZ Construction, under Contract #1 - General as part of the Borough Facilities, General, Roof, HVAC & Electrical Replacement 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. **Motion to approve Pay Request #3 in an amount of \$28,494.00 submitted by Tennis Roofing, under Contract #2 - Roofing as part of the Borough Facilities, General, Roof, HVAC & Electrical Replacement Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough.**
4. **Motion to approve Pay Request #3 in an amount of \$68,824.35 submitted by Merit Electrical, under Contract #4 - Electrical as part of the Borough Facilities, General, Roof, HVAC & Electrical Replacement Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough.**

5. **Motion to approve Change Order #1 (12' gate in the salt storage yard) in an amount of \$5,750.00 submitted by BZ Construction, under Contract #1 - General as part of the Borough Facilities, General, Roof, HVAC & Electrical Replacement Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough.**
6. **Motion to approve Change Order #1 (Garage Fiber Optic 12 strand, removal of additional wiring, upsize circuit panel and additional light switches) in an amount of \$9,203.00 submitted by Merit Electrical, under Contract #4 - Electrical as part of the Borough Facilities, General, Roof, HVAC & Electrical Replacement Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough.**
- 7.

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 #37362, 65, 66, 68 & 69, dated September 13, 2021 totaling \$5,165.50.**
- 2.

RESOLUTIONS AND ORDINANCES: Ms. Patricia L. McGrail

RESOLUTION #2021-18

To Approve that the acquisition and subsequent disposition of numerous parcels of vacant property known as block and lot number 650-L-100 would be in accord with the comprehensive plan of the municipality. (This project is in cooperation with the County of Allegheny and the Redevelopment Authority of Allegheny County through the Allegheny County Vacant Property Recovery Program)

NEW BUSINESS:

OLD BUSINESS:

ANNOUNCEMENTS:

(Meetings will remain at the Community Center while the Borough Building is under construction, please check our website for any updates.)

- **October 11, 2021, 6:45 PM – Council Workshop Meeting (Open to the Public)**
- **October 18, 2021, 6:45 PM – Council Workshop Meeting (Open to the Public)**
 - **7:30 PM – Council Meeting (Open to the Public)**

ADJOURNMENT