

**Borough of White Oak  
Meeting of Council  
July 15, 2024, 7:30 PM  
White Oak Borough Municipal Building**

**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES:** June 10, 2024, Council Workshop Meeting  
June 17, 2024, Council Meeting and Zoning Amendment Hearing

**EXECUTIVE SESSION:** Ms. Ashley Puchalski

**Presentation:** Darla Poole-Brescia, President; Joe Brescia, Vice President and Board Members: Mary Ann Slagle, JoAnne Feldmier and Renea Shine to present Borough Officials with a donation of a Universal Pet Microchip Scanner on behalf of Gray Paws Sanctuary to be installed in the lobby of the Municipal Building. The scanner will be available for the general public to assist in reuniting found pets with owners.

**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.

**President's Report:** Mr. Charles Davis

1.

**Mayor's Report:** Ms. Ina Marton

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

2.

**STANDING COMMITTEE REPORTS**

**Finance:** Mr. Jason Russell

1. **Treasurer's Report – June 2024** (Refer to the separate attachment)

2. **Motion approving the Check Register for the month of June, which includes Electronic Fund Transfers and General Fund Checks in the following ranges (50132 to 50246) totaling \$652,149.25**

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

<b>From</b>	<b>To</b>	<b>Amount</b>
<b>Liquid Fuels</b>	<b>General Fund</b>	<b>9,366.27</b>
<b>Solid Waste</b>	<b>General Fund</b>	<b>135,419.50</b>
<b>Post Retirement</b>	<b>General Fund</b>	<b>1,860.76</b>
<b>Capital Fund</b>	<b>General Fund</b>	<b>103,288.70</b>
<b>Total Transfers</b>		<b>\$ 249,935.23</b>

4.

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

1. **Motion to authorize payment to Kevin Cain, for Wildlife Control Services, in the amount of \$800.00 for the month of June.**
2. **Motion to authorize payment to The Hideaway Kennels for Animal Control Services, in the amount of \$ 300.00 for the month of June.**
3. **Announcements:**
  - **Electronics and Household Hazardous Waste Recycling Collection drop off program is scheduled for Wednesday, August 14<sup>th</sup> from 9:00 AM to 1:00 PM at the Borough Building. You must register on line or by calling 412-567-6566. This is a pay as you go program and information is available on our website and at the Borough office.**

4.

**Parks and Recreation:** Ms. Julie Opferman

1. **Motion to enter into contract with the Steel City Mobile Mini Golf in the amount of \$ 650.00 for entertainment services at Community Day on Saturday, August 3<sup>rd</sup> from 4:00 PM to 8:00 PM located at Heritage Hill Park subject to Solicitor review and authorize the Borough Manager to execute the contract on behalf of the Borough.**
2. **Motion to enter into contracts with the following companies in the amounts as presented for respective entertainment and performances located at Community Day on Saturday, August 3<sup>rd</sup> located at Heritage Hill Park subject to Solicitor review and authorize the Borough Manager to execute the contract on behalf of the Borough.**

<b>Wild World of Animals</b>	<b>\$ 575.00</b>
<b>ARM Moonwalk</b>	<b>\$ 450.00</b>
<b>DJ Georgio</b>	<b>\$ 600.00</b>
<b>Barnyard Petting Zoo</b>	<b>\$1,900.00</b>
<b>Nite Life DJz</b>	<b>\$250.00</b>

3. **Announcements:**
  - **Community Day is scheduled for Saturday, August 3<sup>rd</sup> from 11:00 AM to 9:00 PM at Heritage Hill Park. Pool opens at 11:00 AM, vendors and activities begin at 2:00 PM, Peace Sign Band from 6:00 to 9:00 PM, and Fireworks to follow. Check our website for details.**
  - **White Oak Community Yard Sale is scheduled for Saturday, August 17<sup>th</sup> from 8:00 AM to 3:00 PM, rain date is Sunday, August 18<sup>th</sup>. Please contact Michelle at the Borough office to be placed on the list.**

- **White Oak Borough 2024 Hero Run / Walk 5K, Saturday, August 24<sup>th</sup>, 9:00 AM at Heritage Hills Park. For registration and event information, please go to our website and the Official Borough Facebook Page.**

4. **White Oak Senior Citizens Update:** George Pambacas
5. **White Oak Athletic Association Update:** Loree Scharritter
- 6.

**Planning and Zoning:** Ms. Amanda DePaulis

1. **Present the monthly permit/violation report for June.** (Refer to the separate attachment)
- 2.

**Public Safety:** Ms. Loree Scharritter

1. **Motion to accept the retirement of Police Sergeant Robert Loera effective as of July 3, 2024 and approve the payment of his accrued time benefits as per the Collective Bargaining Agreement.**
- 2.

**Public Works:** Mr. George Pambacas

1. **Present the monthly report for June.** (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 June 2024** (Refer to the separate attachment)

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

1. **Motion to accept the Engineer's Report.**
2. **Motion to approve Pay Request #5 in an amount of \$59,827.50; Pay Request #6 in an amount of \$2,971.80; and Pay Request #7 (Final) in an amount of \$19,500.00 submitted by Reno Brothers Inc. for the WOAA GEDTF & CEAP WOAA HVAC 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.

**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 674196, dated July 12, 2024 totaling \$5,994.08.**
2. **Motion to authorize the Solicitor to file complaints for judgements at the local Magisterial District Court against the top 15 highest delinquent accounts for garbage collection at a cost of \$3,237.45**
3. **Motion to appoint Attorney George Janosko as special counsel for a non-uniform pension matter at a rate of \$125.00 per hour.**

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

**RESOLUTION #2024-23**

**A Resolution of the Borough of White Oak, County of Allegheny, Commonwealth of Pennsylvania, authorizing the renaming of the Heritage Hill Park Playground to the "David G. Hoffman Memorial Playground."** David G. Hoffman lost his life while fighting an active fire on March 16, 1957 and succumbed to his injuries on March 22, 1957. He was a founding member of the White Oak Volunteer Fire Company #1 in 1929.

**RESOLUTION #2024-24**

**A Resolution of the Borough of White Oak, County of Allegheny, Commonwealth of Pennsylvania, amending its policy regarding requests for public records under the Pennsylvania Right-to-Know Law, 65 P.S. §§ 67.101-67.3104**

**NEW BUSINESS:**

**OLD BUSINESS:**

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

- **August 12, 2024, 6:45 PM – Council Workshop Meeting**
- **August 19, 2024, 6:45 PM – Council Workshop Meeting**
  - **7:30 PM – Council Meeting**

**ADJOURNMENT**