

BOROUGH OF WHITE OAK
Minutes of a Council Meeting
January 15, 2018, 8:00 PM

CALL TO ORDER: President Dave Pasternak called the meeting to order at 8:00 PM.

PLEDGE OF ALLEGIANCE: Dave Pasternak

ROLL CALL: Dave Pasternak requested the roll call. In attendance was:

Elected Officials:

Mayor Ina Marton
David J. Pasternak, President
Kenneth Robb, Vice President
George Dillinger, President Pro-Tem
Edward Babyak
Louis Bender
Charles Davis
Sean Robb

Borough Staff and Professional Services:

Krishna DiMascio, Borough Solicitor
Michael S. Glistler, Borough Engineer
Michelle Gessner, Assistant Secretary
John Palyo, Borough Manager

MINUTES: No minutes were available for approval.

EXECUTIVE SESSION: Krisha DiMascio announced that prior to the meeting an Executive Session was held to discuss items related to personnel and pending litigation. She also announced that Council held Executive Sessions on January 2, 2018 and on January 3, 2018 for the purposes of personnel and pending litigation.

PUBLIC COMMENTS: None

PRESIDENT'S REPORT: No report

MAYOR'S REPORT: Mayor Marton provided the Police Activity Report for December 2017.

Arrests: 17 (16 adults / 1 juvenile)	
Accidents involving damage to attending vehicle or property	1
Accidents involving death or injury	1
Burglary	1
Disorderly conduct	5
Drug offenses (Violation of Act 35)	2
Fraud	2
Robbery (Strong arm)	1
Theft and receiving stolen property	4
Summary traffic offenses	56
Total incidents	681

Recognition of Outgoing Members of the White Oak Recreation Board: Mayor Martin presented plaques to the following members: Andy Macey, Art Maksin, Tom Miller, Lois Paige, George Pambacas, Lisa Pitchford, Karen Slobodian

“In recognition of your many years of service and dedication to the residents of White Oak Borough as a Member of the White Oak Recreation Board.”

A recognition reception occurred following the meeting.

COUNCIL COMMITTEE REPORTS:

FINANCE: George Dillinger presented the finance report.

Treasurer’s Report – December 2017

Fund Name	GL #	Beg Balance	Revenues	Expenditures	End Balance
General Fund-PNC	102000	2,380,265.41	203,313.81	528,217.68	2,055,361.54
-S&T	109000	352,507.67	2.80	0.00	352,510.47
-PNC(escrow)	116000	4,033.18	1.13	0.00	4,034.31
Fire Fund – PNC (RVFC)	100010	11,510.81	0.00	989.19	10,521.62
PNC (RVFC)	101000	152,118.77	65.43	0.00	152,184.20
PNC (WO#1)	102002	29,922.76	14.55	5.00	29,932.31
PNC (WO#1)	102006	6,819.28	0.00	1,519.65	5,299.63
Post Retirement - PNC	100000	16,024.47	4.50	0.00	16,028.97
FCB	103001	661,626.59	0.00	0.00	661,626.59
Solid Waste – PNC	102003	489,611.09	15,563.11	47,778.12	457,396.08
Capital Projects – PNC	102004	379,908.89	102.49	25,528.08	354,483.30
Liquid Fuels – PNC	102005	310,466.99	85.84	8,210.71	302,342.12
Construction Fund – FCB	103000	92.27	0.00	0.00	92.27
Fund Balance Total All Funds		4,794,908.18	219,153.66	612,248.43	4,401,813.41

Charles Davis made a motion to accept the Treasurer’s report for December 2017 as read. Sean Robb seconded the motion. The motion was unanimously approved.

George Dillinger made a motion approving the Check Register for the month of December checks 202602-202720 totaling \$211,159.46. Ken Robb seconded the motion. The motion was unanimously approved.

George Dillinger made a motion authorizing the following Interfund Transfers – December. Ken Robb seconded the motion. The motion was unanimously approved.

From	To	Amount
Capital Projects	General Fund	87,372.09
Liquid Fuels	General Fund	16,436.62
Solid Waste	General Fund	50,291.09
Total Transfers		154,099.80

George Dillinger made a motion to post the reopened 2018 budget and advertise the new tax millage rate, which reflects a 0.25 reduction from 6.66 mils to 6.41 mils. Charles Davis seconded the motion. The motion was unanimously approved.

HEALTH, ENVIRONMENT AND CABLE: Louis Bender presented the health, environment and cable report.

Louis Bender made a motion to satisfy the following liens as paid in full. Edward Babyak seconded the motion. The motion was unanimously approved.

Lot & Block	Lien Number
461-M-312	GD-16-006293
550-N-196	GD-11-21882 GD-16-004551
650-S-190	GD-16-002701

Louis Bender made the following announcements:

- The Borough Clean Up Day has been scheduled for May 5, 2018. Volunteers are welcome to participate.
- The Rabies Clinic is scheduled on May 19th from 10:00 AM to 2:00 PM at the Borough garage facility.
- Big's Sanitation is the new hauler for both Solid Waste and Recycling services within the Borough.

PARKS AND RECREATION: No report

Sean Robb made a motion to enter into an agreement with the City of Pittsburgh for the rental of the City's Showmobile Stage in the amount of \$ 700.00 for our Community Day on Saturday, August 4, 2018. Ken Robb seconded the motion. The motion was unanimously approved.

PERSONNEL: No report

PLANNING AND ZONING: Edward Babyak presented the planning and zoning report.

The monthly permit/violation report is available for review during normal business hours.

Edward Babyak made a motion to lien Lot and Block 461-D-61 in an amount \$ 12,470.00 for the cost of demolition for 3016 State Street. Sean Robb seconded the motion. The motion was unanimously approved.

Edward Babyak made a motion to authorize John Palyo to apply for community development funds for the review and updating our Borough Comprehensive Plan and the zoning and SALDO ordinances. Ken Robb seconded the motion. The motion was unanimously approved.

PUBLIC SAFETY REPORT: No report.

Ken Robb announced that the Tips for Cops – White Oak Police Officers & Officers from surrounding communities will be waiting tables on February 26th from 5:30 pm to 9:00 pm and giving 100% of their tips to the Food Pantry at Sampson Mills Church.

PUBLIC WORKS: No report

Charles Davis announced that the Public Works Department did a great job throughout the most recent snow events with only four guys working.

Tax Collectors' Reports: Dave Pasternak read the reports.

Charles Davis made a motion to accept the Tax Collectors' Reports and pay the commissions and fees due. Edward Babyak seconded the motion. The motion was unanimously approved.

Engineer's Report:

Michael Glister, Engineer announced that his report was presented to Council at the previous workshop meeting.

Ken Robb made a motion to accept the Engineer's Report. Edward Babyak seconded the motion. The motion was unanimously approved.

Solicitor's Report:

Krishna DiMascio, Solicitor announced that her report was presented to Council at the previous workshop meeting. She announced that work is being completed on the Borough's Abandoned / Junk Vehicle Ordinance to amend the ordinance to reduce the number of days from 60 days to 14 days and that a draft will be prepared for the February meeting for Council to consider.

Charles Davis made a motion to accept the Solicitor's Report and pay the fees due to Dodaro, Matta & Cambest for Invoice #15617, dated January 15, 2018, totaling \$3,528.00. Ken Robb seconded the motion. The motion was unanimously approved.

Animal Control:

Louis Bender made a motion authorizing payment to Dave Collura Wildlife Control, in the amount of \$490.00 for services in the month of December 2017. Ed Babyak seconded the motion. The motion was unanimously approved.

Louis Bender made a motion payment to Gaydos Brehanna Kennels, in the amount of \$ 375.00 for Animal Control Services for the months of August through December 2017. Ken Robb seconded the motion. The motion was unanimously approved.

RESOLUTIONS AND ORDINANCES: Krisha DiMascio presented the following Resolutions

Ed Babyak made a motion to adopt Resolution #2018-01 Authorizing the appropriate signatories on our S & T Bank accounts. Sean Robb seconded the motion. The motion was unanimously approved.

Ken Robb made a motion to adopt Resolution #2018-02 Authorizing the appropriate signatories on our First Commonwealth Bank Account ending in 6306. Ed Babyak seconded the motion. The motion was unanimously approved.

Sean Robb made a motion to adopt Resolution #2018-03 Authorizing the appropriate signatories on our First Commonwealth Bank Account ending in 6600. George Dillinger seconded the motion. The motion was unanimously approved.

Ken Robb made a motion to approving the appointed signatories on our PNC Bank Accounts. Sean Robb seconded the motion. The motion was unanimously approved.

Charles Davis made a motion to adopt Resolution #2018-04 approving the transfer of a restaurant liquor license No. R-16628, into the Borough of White Oak from the Borough of Pleasant Hills. Sean Robb seconded the motion.

President Pasternak requested a roll call vote. Krisha DiMascio commented that a public hearing that was properly advertised occurred at 7:30 PM this evening.

Roll Call Vote:

Yes Votes: Dave Pasternak, Kenneth Robb, Ed Babyak, Louis Bender, Charles Davis, Sean Robb

No Votes: George Dillinger

The motion passed with six (6) yes votes and one (1) no vote.

NEW BUSINESS: None

ANNOUNCEMENTS:

- February 5, 6:45 PM – Council Workshop Meeting (Open to the Public)
- February 19, 6:45 PM – Council Workshop Meeting (Open to the Public)
8:00 PM – Council Meeting (Open to the Public)

COMMUNICATIONS: None.

Council took some time to go outside to look at the New Solid Waste and Recycling Haulers trucks that will be servicing the Borough.

OLD BUSINESS: None

EXECUTIVE SESSION: Dave Pasternak announced that Council will enter into Executive Session for personnel matters at 8:50 PM and will reconvene the meeting following the session.

The meeting reconvened at 9:49 PM following the Executive Session.

Ken Robb made a motion to offer White Oak Police Officer Mark Sargent the position of Chief of Police pending negotiations of an employment contract. Charles Davis seconded the motion.

President Pasternak requested a roll call vote.

Roll Call Vote:

Yes Votes: Louis Bender, Ed Babyak, Dave Pasternak, George Dillinger, Charles Davis, Sean Robb, Kenneth Robb,

No Votes: None

The motion passed with seven (7) yes votes and zero (0) no votes.

Edward Babyak made a motion to suspend employee #2017 for fifteen (15) days without pay commencing on January 9th until January 29th, 2018. George Dillinger seconded the motion.

President Pasternak requested a roll call vote.

Roll Call Vote:

Yes Votes: Louis Bender, Ed Babyak, Dave Pasternak, George Dillinger

No Votes: Charles Davis, Sean Robb

Abstention from Vote: Kenneth Robb

The motion passed with four (4) yes votes, two (2) no votes, and one (1) Abstention.

ADJOURNMENT:

Ken Robb made a motion to adjourn the meeting at 9:51 PM, seconded by Sean Robb. The motion was unanimously approved.

Respectfully submitted,



John Palyo
Borough Manager, Secretary & Treasurer

5/24/2018

Date Approved by Council