

BOROUGH OF WHITE OAK
Minutes of a Council Meeting
June 18, 2018, 8:00 PM

CALL TO ORDER: President Dave Pasternak called the meeting to order at 8:04 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
Edward Babyak
Charles Davis
George Dillinger
Stephen Pholar
Kenneth Robb

Borough Staff and Professional Services:

Krishna DiMascio, Borough Solicitor
Shane Michael, Borough Engineer
Michelle Gessner, Assistant Secretary
John Palyo, Borough Manager

MINUTES: Charles Davis made a motion to accept the minutes of the March 19, 2018 Council Meeting and the May 24, 2018 Council Meeting. Edward Babyak seconded the motion. The motion was unanimously approved.

EXECUTIVE SESSION: Krisha DiMascio announced that prior to the Council meeting of June 18, 2018 Council had an Executive Session to discuss personnel matter. Prior to the Workshop meeting of June 11, 2018, Council had an Executive Session to discuss personnel and pending legal matters.

PUBLIC COMMENTS:

Laura M. Cornell, 1927 Dearborn Drive: Mrs. Cornell expressed concern over proposed development of the property located around the Dearborn Drive area. She noted that this is known slide area through the County Hazard Mitigation plan and stated that it would be ill advised to build on this property. She also asked to be notified of any and all meetings with Council regarding this property. She expressed interest in leaving documents regarding her claims with Council.

Krishna DiMascio commented that the Borough cannot stop private development as long as it meets with necessary development requirements. To date the Borough has not received any request or application for the development of that property. Council, Planning Commission, Engineer and Legal would have to review all documents before a final approval for development would be granted. Part of that process would be a series of public meetings. Krisha DiMascio declined for Council to accept the documents from Mrs. Cornell and informed her to submit them at a public hearing regarding the property, provided that the owner chooses to develop the property.

Dave Pasternak closed the public session portion of the agenda.

PRESIDENT'S REPORT: Dave Pasternak had no report.

MAYOR'S REPORT: Mayor Marton provided the Police Activity Report for May 2018.

Arrests: 10 (9 adults / 1 juvenile)	
Disorderly Conduct	2
Drug offenses (Violation of Act 35)	3
DUI	1
Forgery	1
Harassment	1
Theft	2
Summary traffic offenses	81
Total incidents	725

COUNCIL COMMITTEE REPORTS:

FINANCE: George Dillinger presented the finance report.

George Dillinger made a motion to accept the Treasurer's report for May 2018 as read. Charles Davis seconded the motion. The motion was unanimously approved.

George Dillinger made a motion approving the Check Register for the month of May, which includes Electronic Fund Transfers and General Fund Checks in the following ranges (108872 to 108876) and (203118 to 203246) totaling \$544,376.27. Kenneth Robb seconded the motion. The motion was unanimously approved.

George Dillinger made a motion authorizing the following Interfund Transfers for May. Kenneth Robb seconded the motion. The motion was unanimously approved.

From	To	Amount
Capital Projects	General Fund	25,709.26
Liquid Fuels	General Fund	9,096.00
Solid Waste	General Fund	40,238.77
Post Retirement	General Fund	9,585.10
Total Transfers		\$84,629.13

HEALTH, ENVIRONMENT AND CABLE: Stephen Pholar presented the health, environment and cable report.

Stephen Pholar made a motion to satisfy the following liens as paid in full. Charles Davis seconded the motion. The motion was unanimously approved.

Lot & Block	Lien Number
551-A-101	GD-00-11225
	GD-01-3572
550-A-109	GD-16-004520

Stephen Pholar made a motion authorizing payment to Dave Collura Wildlife Control, in the amount of \$490.00 for services in the month of May 2018. Kenneth Robb seconded the motion. The motion was unanimously approved.

Stephen Pholar announced that there are no invoices received from Gaydos Brehanna Kennels, for Animal Control Services for the month of May 2018.

PARKS AND RECREATION: Kenneth Robb presented the parks and recreation report.

Kenneth Robb made a motion to ratify action at our June 11th public Workshop meeting to accept a proposal from Voltz Environmental in an amount of \$ 600.00 for the asbestos survey for the bathhouse roof located at the swimming pool and authorize the Borough Manager to execute the proposal. George Dillinger seconded the motion. The motion was unanimously approved.

Kenneth Robb made a motion to purchase electronic equipment for the pool to upgrade our failing communications equipment, which includes a module at \$100.00, two cameras at \$300.00 and a HD radio at \$100.00 for a total of \$500.00 to be installed by Dave Kisan. Charles Davis seconded the motion. The motion was unanimously approved.

PLANNING AND ZONING: Edward Babyak presented the planning and zoning report for the month of May.

PUBLIC SAFETY REPORT: Kenneth Robb had no report.

PUBLIC WORKS: Charles Davis presented the public works report.

The monthly report for May is available for review during normal business hours.

Charles Davis made a motion to ratify action at our June 11th public Workshop meeting to accept a proposal from Olander Engineering, Inc. in an amount of \$ 3,800.00 for an evaluation of the HVAC Systems in the Borough's existing buildings and authorize the Borough Manager to execute the proposal. George Dillinger seconded the motion. The motion was unanimously approved.

Charles Davis made a motion to ratify action at our June 11th public Workshop meeting to authorize the Borough Engineer to design and bid the construction of a new 1,000 ton Clearspan Fabric salt shed structure. The cost estimate for the shed is \$ 98,250.00. Kenneth Robb seconded the motion. President Dave Pasternak requested a roll call vote.

Roll Call Vote:

Yes Votes: Ed Babyak, Dave Pasternak, George Dillinger, Charles Davis, Stephen Pholar, Kenneth Robb

No Votes: None

The motion passed with six (6) yes votes and zero (0) no votes.

Charles Davis made a motion to authorize the purchase of a Clearspan Fabric salt shed structure through the National Joint Powers Alliance (NJPA) purchasing program at a cost not to exceed \$ 58,454.90. George Dillinger seconded the motion. President Dave Pasternak requested a roll call vote.

Roll Call Vote:

Yes Votes: Ed Babyak, Dave Pasternak, George Dillinger, Charles Davis, Stephen Pholar, Kenneth Robb

No Votes: None

The motion passed with six (6) yes votes and zero (0) no votes.

PERSONNEL: Dave Pasternak had no report.

TAX COLLECTORS' REPORTS: Dave Pasternak read the reports.

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

ENGINEER'S REPORT:

Charles Davis made a motion to accept the Engineer's Report and pay the fees due to Senate Engineering Company for Invoices #53283, #53284, #53285, #53286 and #53287 all dated May 31, 2018, totaling \$7,814.50. George Dillinger seconded the motion. The motion was unanimously approved.

SOLICITOR'S REPORT:

Kenneth Robb made a motion to accept the Solicitor's Report and pay the fees due to Dodaro, Matta & Cambest for Invoice #15814, dated June 13, 2018, totaling \$1,732.00. Edward Babyak seconded the motion. The motion was unanimously approved.

RESOLUTIONS AND ORDINANCES: Krisha DiMascio presented the following Resolutions

Charles Davis made a motion to adopt Resolution #2018-21 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. George Dillinger seconded the motion. The motion was unanimously approved.

NEW BUSINESS: None

ANNOUNCEMENTS:

- July 9th, 6:45 PM – Council Workshop Meeting (Open to the Public)
- July 16th, 6:45 PM – Council Workshop Meeting (Open to the Public)
 - 8:00 PM – Council Meeting (Open to the Public)

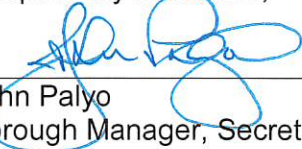
OLD BUSINESS: None

Dave Pasternak announced that the demolition of 3016 State Street should begin on June 22, 2018 pending any delays.

ADJOURNMENT:

George Dillinger made a motion to adjourn the meeting at 8:30 PM. Charles Davis seconded the motion. The motion was unanimously approved.

Respectfully submitted,



John Palyo
Borough Manager, Secretary & Treasurer



Date Approved by Council