

BOROUGH OF WHITE OAK
Minutes of a Special Council Meeting
December 27, 2018, 7:00 PM

CALL TO ORDER: President Dave Pasternak called the meeting to order at 7:04 PM.

PLEDGE OF ALLEGIANCE: Dave Pasternak

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

Elected Officials:

David J. Pasternak, President
Kenneth Robb, Vice President
George Dillinger, President Pro-Tem
Edward Babyak
Louis Bender
Charles Davis
Stephen Pholar

Borough Staff and Professional Services:

Krishna DiMascio, Borough Solicitor
John Palyo, Borough Manager

Absent:

Mayor Ina Marton

EXECUTIVE SESSION: Krisha DiMascio announced that prior to the meeting an Executive Session was held to discuss items related to personnel.

PUBLIC COMMENTS: None

MAYOR'S REPORT: No report

PRESIDENT'S REPORT: Dave Pasternak presented the 2019 Meeting schedule for the Borough.

Kenneth Robb made a motion to approve the 2019 meeting schedule as presented. Charles Davis seconded the motion. The motion was unanimously approved.

COUNCIL COMMITTEE REPORTS:

FINANCE: No report

HEALTH, ENVIRONMENT AND CABLE: No report

PARKS AND RECREATION: No report

PERSONNEL: No report

PLANNING AND ZONING: No report

PUBLIC SAFETY REPORT:

Ken Robb made a motion to terminate employee #2601041 effective immediately. George Dillinger seconded the motion. President Dave Pasternak requested a roll call vote.

Roll Call Vote:

Yes Votes: Dave Pasternak, George Dillinger, Stephen Pholar, Kenneth Robb

No Votes: Edward Babyak, Charles Davis

Abstentions: Louis Bender due to professional conflict

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

PUBLIC WORKS:

Charles Davis made a motion to suspend employee #2017-02 for 20 days without pay effective as of April 1, 2019 in addition to one year probation and authorize the Solicitor to prepare the terms of the probation. George Dillinger seconded the motion. President Dave Pasternak requested a roll call vote.

Roll Call Vote:

Yes Votes: Louis Bender, Edward Babyak, Dave Pasternak, George Dillinger, Charles Davis, Stephen Pholar, Kenneth Robb

No Votes: None Kenneth Robb made a motion to approve

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

RESOLUTIONS AND ORDINANCES: Ms. Krisha DiMascio

Kenneth Robb made a motion to approve Resolution #2018-31. A Resolution of the Borough of White Oak, establishing annual fees for the collection of trash, garbage, recyclables and other refuse by the Borough's contracted hauler and further establishing a schedule of charges imposed on delinquent accounts. Stephen Pholar seconded the motion. President Dave Pasternak requested a roll call vote.

Roll Call Vote:

Yes Votes: Louis Bender, Edward Babyak, Dave Pasternak, George Dillinger, Charles Davis, Stephen Pholar, Kenneth Robb

No Votes: None Kenneth Robb made a motion to approve

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

Stephen Pholar made a motion to approve Resolution #2018-32. A Resolution of the Borough of White Oak, Commonwealth of Pennsylvania, appropriating specific sums estimated to be required for specific purposes of the municipal government, hereinafter set forth, during the year of 2019. Kenneth Robb seconded the motion President Dave Pasternak requested a roll call vote.

Roll Call Vote:

Yes Votes: Louis Bender, Edward Babyak, Dave Pasternak, George Dillinger, Charles Davis, Stephen Pholar, Kenneth Robb

No Votes: None Kenneth Robb made a motion to approve

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

George Dillinger made a motion to approve Ordinance #2018-33. An Ordinance of the Borough of White Oak, County of Allegheny, Commonwealth of Pennsylvania, fixing the Tax Rate for the year of 2019 at 6.41 Mills. Charles Davis seconded the motion. President Dave Pasternak requested a roll call vote.

Roll Call Vote:

Yes Votes: Louis Bender, Edward Babyak, Dave Pasternak, George Dillinger, Charles Davis, Stephen Pholar, Kenneth Robb

No Votes: None Kenneth Robb made a motion to approve

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

NEW BUSINESS: None

ANNOUNCEMENTS:

- January 14, 2019, 6:45 PM – Council Workshop Meeting (Open to the Public)
- January 21, 2019, 6:45 PM – Council Workshop Meeting (Open to the Public)
 - 8:00 PM – Council Meeting (Open to the Public)

OLD BUSINESS: None

David Pasternak announced Happy New Year to everyone.

ADJOURNMENT:

Edward Babyak made a motion to adjourn the meeting at 7:12 PM, seconded by Kenneth Robb. The motion was unanimously approved.

Respectfully submitted,

1/21/2019

John Palyo
Borough Manager, Secretary & Treasurer

Date Approved by Council

