BOROUGH OF WHITE OAK Minutes of a Special Meeting of Council June 19, 2019, 8:00 PM

CALL TO ORDER: Council President David Pasternak called the meeting to order at 7:09 PM.

PLEDGE OF ALLEGIANCE: David Pasternak

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

Elected Officials:

David Pasternak Edward Babyak Louis Bender Charles Davis George Dillinger

Borough Staff and Professional Services:

Krisha DiMascio, Borough Solicitor Kenneth Hillman, Borough Engineer John Palyo, Borough Manager MaryAnn Winemiller, Admin. Asst.

PUBLIC COMMENTS: Special Meeting: Those wishing to speak are limited to 3 minutes. None

Borough Improvements Project: Mr. Dave Pasternak

Engineers Presentation: Mr. Ken Hillman

Ken Hillman from Senate Engineers presented a project list with estimated cost for the Borough Building and paving improvements, he also fielded questions from members of Council and residents in attendance.

Bond Underwriting and Placement Agent: Mr. Joseph Muscatello

Joe Muscatello gave a General Obligation Bonds Review process overview and fielded questions from both Council and residents in attendance.

<u>Public Comments: Bond Improvements Project:</u> Those wishing to speak are limited to 3 minutes.

Chuck Lawrence – 1300 Kansas Avenue (40 year resident)

- Good Idea to front Bond Issue
- Need to Bond Issue to take care of problems in the Borough
- Has no problem paying additional taxes to float a Bond Issue.

Rich Bryce – 2612 Messinger Lane

- ½ million dollar loan Paid off Loan with First Commonwealth
- Look into State Term Loans
- Look into Aim Loan
- Sale of Sewage Authority paid off Aim Loan
- HVAC Unit Questioned the cost of proposed unit on the Borough Building Would Like Council to look into a Mitsubishi Unit for Borough Building
- Question the age of the Bough Building and the Public Works Garage Roof
- Stated the last time Messinger Lane was paved was 2006
- Stated when asked about the Borough's Street Paver was always told it was broke down
- Questioned the need for a new HVAC Unit at the Pool Complex

Tony Villinger – 2212 Hemlock Drive

- 3 year plan for Paving Streets (35+ streets)
- Would Parking Lot at Borough Building be added to Paving Project
- Roof and HVAC project earliest start date October 2019

George Pambacas – 1709 Educational Drive

- Questioned the Engineers list of projects, is the list a Wish List or a Necessity List for the Borough
- Questioned if the Public Works Garage ventilation system is a threat to health and the wellbeing of the employees

NEW BUSINESS: None

OLD BUSINESS: None

ANNOUNCEMENTS:

- July 8, 2019, 6:45 PM Council Workshop Meeting (Open to the Public)
- July 15, 2019, 6:45 PM Council Workshop Meeting (Open to the Public)
 - o 8:00 PM Council Meeting (Open to the Public)

Chuck Davis made a motion to go into Executive Session at 8:30pm. George Dillinger seconded the motion. The motion was unanimously approved.

Council came out of Executive session at 8:45pm.

Public Works: Mr. Chuck Davis

Chuck Davis made a motion to approve a new Collective Bargaining Agreement between the Borough of White Oak and the Utility Workers Union of America, Local 433 for the period of January 1, 2019 through December 31, 2021 and upon solicitor's approval, authorize the President and Borough Manager to execute the agreement. George Dillinger seconded the motion. Dave Pasternak, Council President asked for a Roll Call Vote.

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Yes Votes: Louis Bender, Edward Babyak, Dave Pasternak, George Dillinger, Charles Davis,

No Votes: None

The motion passed with five (5) yes votes and zero (0) no votes.

ADJOURNMENT:

Lou Bender made a motion to adjourn the meeting at 8:46 PM. Ed Babyak seconded the motion. The motion was unanimously approved.

Respectfully submitted,	
John Palyo	Date Approved by Council
Borough Manager, Secretary & Treasurer	