

BOROUGH OF WHITE OAK
Minutes of June 21, 2021 7:30 PM
Council Meeting

Due to the COVID-19 pandemic, our meeting was held at the White Oak Community Center located at 1796 Lower Heckman Road, White Oak, PA. Public access to this meeting was granted following mask and social distancing requirements.

CALL TO ORDER: Council Vice President Louis Bender called the meeting to order at 7:30 PM.

PLEDGE OF ALLEGIANCE: Louis Bender

ROLL CALL: Louis Bender requested the roll call. In attendance was:

Elected Officials:

Mayor Ina Marton
Julie Opferman
Joseph Nagy
George Pambacas
Kenneth Robb
Lou Bender
George Dillinger

Borough Staff and Professional Services:

Patricia McGrail, Borough Solicitor
Kenneth Hillman, Borough Engineer
MaryAnn Winemiller, Admin. Asst.

MINUTES: George Pambacas made a motion to accept the minutes of the May 17, 2021 Council Meeting. George Dillinger seconded the motion. The motion was unanimously approved.

EXECUTIVE SESSION: Patricia McGrail announced that prior to the Council meeting on June 21, 2021 and at Council Workshop meeting on June 14, 2021 Council had an Executive Sessions to discuss legal and personnel matters.

Prior to the Public Comments, Council Vice President Louis Bender announced that 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.

PUBLIC COMMENTS:

None

PRESIDENT'S REPORT: Charles Davis

No Report

MAYOR'S REPORT: Mayor Ina Marton provided the Police Activity Report for May 2021.

Arrests: (13 adults / 0 juvenile)	13
Assault	1
Disorderly Conduct	1
Drug Offenses	2
DUI	1
Public Drunkenness	1
Scattering Rubbish	1
Theft	2
Trespass	3
Unauthorized Use of Automobile	1
Summary of Traffic Violations	44
Total Incidents	599

COUNCIL COMMITTEE REPORTS:

FINANCE: George Dillinger

George Dillinger made a motion to accept the Treasurer's Report for May 2021. Kenneth Robb seconded the motion. The motion was unanimously approved.

George Dillinger made a motion approving Check Register for the month of May, which includes Electronic Fund Transfers and General Fund Checks in the following ranges (207085 to 207173) totaling \$470,239.33. George Pambacas seconded the motion. The motion was unanimously approved.

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

From	To	Amount
Liquid Fuels	General Fund	7,787.65
Solid Waste	General Fund	41,818.91
Capital Projects	General Fund	84,600.90
Post Retirement	General Fund	894.52
Total Transfers		\$135,101.98

HEALTH, ENVIRONMENT AND CABLE: George Pambacas presented the health, environment and cable report.

George Pambacas made a motion to authorize payment to Dave Collura, for Wildlife Control Services, in the amount of \$600.00 for the month of May 2021. George Dillinger seconded the motion. The motion was unanimously approved.

George Pambacas made a motion to authorize payment to Sable Kennel, for animal control services, in an amount of \$200.00 for services in the month of May. Kenneth Robb seconded the motion. The motion was unanimously approved.

George Pambacas made a motion to satisfy the following liens as paid in full. George Dillinger Seconded the motion. The motion was unanimously approved.

Lot & Block	Lien Number
551-G-265	GD-11-458 GD-19-003811
461-C-236	GD-11-88 GD-11-21893 GD-16-004516
460-R-128	GD-19-003996

PARKS AND RECREATION: Julie Opferman
Announcements:

- White Oak Borough Community Day is scheduled for Saturday, August 7th beginning at 11:00 AM and ending with fireworks at dark.

PLANNING AND ZONING: Joseph Nagy

The monthly permit/violation reports for May are available for review during normal business hours.

PUBLIC SAFETY REPORT: Louis Bender
No Report

PUBLIC WORKS: Kenneth Robb

The monthly reports for May are available for review during normal business hours.

PERSONNEL: Charles Davis
No Report

TAX COLLECTORS' REPORTS: Louis Bender

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

ENGINEER'S REPORT: Mr. Ken Hillman

Kenneth Robb made a motion to accept the Engineer's Report and pay the fees due to Senate Engineering Company for Invoices 59573 through 59579, dated June 8, 2021, totaling \$25,383.70. George Dillinger seconded the motion. The motion was unanimously approved.

George Dillinger made a motion to award the Bid for the Center Street Extension Roadway Stabilization project to Clearwater Construction in the amount of \$314,546.00 for the base bid and authorize the President and Borough Manager to execute all documents pertaining to the project as recommended by our Engineer. Julie Opferman seconded the motion. The motion was unanimously approved.

Kenneth Robb made a motion to approve Pay Request #1 in an amount of \$65,934.00 submitted by Reno Brothers, Inc. for the Municipal Complex, Library, & Heritage Hills Pool Bathhouse Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough. George Pambacas Seconded the motion. The motion was unanimously approved.

SOLICITOR'S REPORT: Ms. Patricia L. McGrail

Julie Opferman made a Motion to accept the Solicitor's Report and pay the fees due to McGrail & Associates, LLC for Invoices #36886, 37064, 37067, #37070 through #37075 dated June 17, 2021 totaling \$4,310.97. George Dillinger seconded the motion. The motion was unanimously approved.

RESOLUTIONS AND ORDINANCES: Ms. Patricia L. McGrail

None

NEW BUSINESS: None

OLD BUSINESS: None

ANNOUNCEMENTS:

Meetings are subject to change due to the COVID-19 Pandemic, please check or website for any updates.)

- **July 12, 2021, 6:45 PM – Council Workshop Meeting (Open to the Public)**
- **July 19, 2021, 6:45 PM – Council Workshop Meeting (Open to the Public)**
 - **7:30 PM – Council Meeting (Open to the Public)**

ADJOURNMENT: Kenneth Robb made a motion to adjourn the meeting at 7:43 PM. Joseph Nagy seconded the motion. The motion was unanimously approved.

Respectfully submitted,

John Palyo

John Palyo
Borough Manager, Secretary & Treasurer

Date Approved by Council