

**Borough of White Oak  
Meeting of Council  
January 16, 2023, 7:30 PM  
White Oak Borough Municipal Building**

**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES:** December 19, 2022 Council Meeting  
December 28, 2022 Special Meeting of Council

**EXECUTIVE SESSION:** Ms. Ashley Puchalski

**PUBLIC COMMENTS REGULAR MEETING:** 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.

**President's Report:** Mr. Charles Davis

1.

**Mayor's Report:** Ms. Ina Marton

1. **Monthly Police Department Report for December**

2.

**STANDING COMMITTEE REPORTS**

**Finance:** Mr. Jason Russell

1. **Treasurer's Report – December 2022** (Refer to the separate attachment)

2. **Motion approving the Check Register for the month of December, which includes Electronic Fund Transfers and General Fund Checks in the following ranges (209319 to 209426) totaling \$595,277.63.**

3. **Motion authorizing the following Interfund Transfers for the month of November.**

<b>From</b>	<b>To</b>	<b>Amount</b>
<b>Liquid Fuels</b>	<b>General Fund</b>	<b>9,042.43</b>
<b>Solid Waste</b>	<b>General Fund</b>	<b>40,831.78</b>
<b>Capital Projects</b>	<b>General Fund</b>	<b>6,863.50</b>
<b>Post Retirement</b>	<b>General Fund</b>	<b>107.80</b>
<b>Fire Fund (RVFC)</b>	<b>General Fund</b>	<b>175.00</b>
<b>Fire Fund (WOVFC#1)</b>	<b>General Fund</b>	<b>175.00</b>
<b>Total Transfers</b>		<b>\$57,195.51</b>

4.

**Health, Environment and Cable:** Ms. Loree Scharritter

1. **Motion to authorize payment to Kevin Cain, for Wildlife Control Services, in the amount of \$800.00 for the month of December.**
- 2.

**Parks and Recreation:** Ms. Julie Opferman

1. **Announcements:**
  - **White Oak Borough 75<sup>th</sup> Anniversary Committee planning meeting is scheduled for Tuesday, January 24<sup>th</sup>, 7:00 PM at the Municipal Building. Anyone who is interested in helping with the celebration are welcome to attend.**
2. **White Oak Senior Citizens Update:** George Pambacas

3.

**Planning and Zoning:** Ms. Joelle Harbert

1. **Present the monthly permit/violation report for December. (Refer to the separate attachment)**
- 2.

**Public Safety:** Mr. Louis Bender

1. **Motion to authorize the purchase of two new 2023 Dodge Charger Pursuit Model LDEE48 AWD vehicles from Jim Shorkey Auto Group under the State COSTARS program Contract #013-247 for the total cost of \$ 95,565.40 and authorize the President and Borough Manager to execute all paperwork on behalf of the Borough.**
2. **Motion to enter into an Intergovernmental Agreement with the McKeesport Area School District for the implementation of a BusPatrol Enforcement Program and authorize the President and Borough Manager to execute the agreement on behalf of the Borough. (This program partners with our Police Department for the enforcement of the stop arm signal arm enforcement system on each school bus within the district. This program is designed to catch drivers who do not stop for the signal arm.)**

3.

**Public Works:** Mr. George Pambacas

1. **Present the monthly report for December. (Refer to the separate attachment)**
2. **Motion to accept the price quote from Insight Pipe Contracting, LLC under the Costars Program Contract #16 for the installation of 200 LF of Cured-In-Place Pipe liner in a 24” storm sewer for a cost of \$ 39,000.00 and authorize the Borough Manager to execute all paperwork on behalf of the Borough.**
3. **Motion to accept a proposal from Aqua Pool, Inc. to remove and replace the pool filter media in an amount of \$ 15,000.00 and authorize the Borough Manager to execute all paperwork on behalf of the Borough.**

4.

**Personnel:** Mr. Charles Davis

1.

**TAX COLLECTORS' REPORTS**

1. **Motion to accept the Tax Collectors' Reports and pay the commissions and fees due for December 2022 (Refer to the separate attachment)**

**ENGINEER'S REPORT:** Mr. Ken Hillman

1. **Motion to accept the Engineer's Report and pay the fees due to Senate Engineering Company for Invoices 62359 through 62367, dated December 20, 2022 totaling \$10,400.10.**

2.

**SOLICITOR'S REPORT:** Ms. Ashley Puchalski

1. **Motion to accept the Solicitor's Report and pay the fees due to McGrail & Associates, LLC for Invoices 38275 through 38282, dated January 13, 2023 totaling \$2,850.00**

2.

**RESOLUTIONS AND ORDINANCES:** Ms. Ashley Puchalski

**RESOLUTION #2023-01**

**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.**

**RESOLUTION #2023-02**

**Resolution of Council of the Borough of White Oak authorizing the disposition of certain records**

**NEW BUSINESS:**

**OLD BUSINESS:**

**ANNOUNCEMENTS:** (Meetings will be held at the Borough Building and are open to the Public)

- **February 13, 2023, 6:45 PM – Council Workshop Meeting**
- **February 20, 2023, 6:45 PM – Council Workshop Meeting**
  - **7:30 PM – Council Meeting**

**ADJOURNMENT**