

**Borough of White Oak
Meeting of Council
March 20, 2023, 7:30 PM
White Oak Borough Municipal Building**

Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES: February 20, 2023 Council Meeting
February 13, 2023 Workshop

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 February**

2.

STANDING COMMITTEE REPORTS

Finance: Mr. Jason Russell

1. **Treasurer's Report – February 2023** (Refer to the separate attachment)

2. **Motion approving the Check Register for the month of February, which includes Electronic Fund Transfers and General Fund Checks in the following ranges (209535 to 209633) totaling \$427,034.68.**

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

From	To	Amount
Liquid Fuels	General Fund	45,143.90
Solid Waste	General Fund	65,628.87
Capital Projects	General Fund	31,120.73
Post Retirement	General Fund	3,466.64
Total Transfers		\$145,360.14

4. **Motion to authorize the increase of our credit line with PNC Bank to the amount of \$20,000 for the Business Credit Card Account and authorize the President and Borough Manager to execute all documents and set specific limits for designated employees. (The current limit is \$3,500)**

5.

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 February.**
2. **Announcements:**
 - **Electronics and Household Hazardous Waste Recycling Collection drop off program is scheduled for Wednesday, April 26th from 9:00 AM to 1:00 PM at the Borough Building. You must register on line or by calling 412-567-6566. This is a pay as you go program and information is available on our website and at the Borough office.**
 - **Borough Clean Up Day has been scheduled for April 29th. Volunteers are welcome to participate. The event is from 10:00 AM to 1:00 PM, be at the Heritage Hill Pavilion for 9:30 AM to help prepare for the event.**
- 3.

Parks and Recreation: Ms. Julie Opferman

1. **Announcements:**
 - **White Oak Recreation Board Spring Craft Show, Saturday, April 1st, 2023 at the WOAA Complex from 10:00 AM to 3:00 PM. For information contact Karen at 412-965-7909.**
 - **White Oak Borough and Recreation Board Easter Egg Hunt, Saturday, April 8th at Heritage Hill Park. Ages 3 and under 10:00 AM; Ages 4-7 10:20 AM; and ages 8-10 10:40 AM**
 - **The White Oak to South Park Connector Trail Project team will be hosting a public meeting on Tuesday, April 4th at the White Oak Borough Municipal Building beginning at 6:30 PM for an open house with a formal presentation at 7:00 PM. This project is in partnership with Allegheny County, Allegheny County Parks, Allegheny County Parks Foundation, Steel Valley Trail Council, Montour Trail Council and the participation communities that comprise of the link. The consultant on the project is Environmental Planning and Design.**
2. **75th Anniversary Celebration:**
 - **White Oak Borough 75th Anniversary Committee planning meeting is scheduled for Tuesday, March 28th, 7:00 PM at the Municipal Building. Anyone who is interested in helping with the celebration are welcome to attend.**
 - **75th Anniversary Items for Sale: Official Oktoberfest one-liter mugs from Germany and official logo T-Shirts**
 - **White Oak Borough 75th Anniversary Scavenger Hunt, Saturday, March 11, 2023 was a great success...**
3. **Steel Rivers COG:**

Announcement: Whole Home Repair Program provides funds up to \$50,000 to repair, update, and adapt homes throughout PA. Eligibility must be a community member must be a homeowner whose income is at or below 80% of the Area Median Income for Allegheny County. Information is available on our website.
4. **White Oak Senior Citizens Update:** George Pambacas
- 5.

Planning and Zoning: Ms. Joelle Harbert

1. **Present the monthly permit/violation report for February. (Refer to the separate attachment)**
2. **Motion to approve the Planning Commission's favorable recommendation for Case #PC-22-06, for the lot consolidation for the Dianne H. King Family Trust Plan of Lots located at 1160 Long Run Road (Lot & Blocks 552-E-259 & 552-J-10)**
- 3.

Public Safety: Mr. Louis Bender

1. **Motion to accept a Bid from This N' That Maintenance for Lawn/Vegetation Services for Abandoned Properties and authorize the President and Borough Manager to execute a contract with said vendor, pending the Solicitor's approval of the agreement. (Proposals were advertised, received and opened at 3:00 PM on March 16, 2023)**
- 2.

Public Works: Mr. George Pambacas

1. **Present the monthly report for February. (Refer to the separate attachment)**
- 2.

Personnel: Mr. Charles Davis

- 1.

TAX COLLECTORS' REPORTS

1. **Motion to accept the Tax Collectors' Reports and pay the commissions and fees due for February 2023 (Refer to the separate attachment)**

ENGINEER'S REPORT: Mr. Ken Hillman

1. **Motion to accept the Engineer's Report**
- 2.

SOLICITOR'S REPORT: Ms. Ashley Puchalski

1. **Motion to accept the Solicitor's Report and pay the fees due to Tucker Arensberg Attorneys for Invoice 648662, dated March 14, 2023 totaling \$7,197.50**
- 2.

RESOLUTIONS AND ORDINANCES: Ms. Ashley Puchalski

Resolution #2023-05

A Resolution of the Borough of White Oak, County of Allegheny, Commonwealth of Pennsylvania, Authorizing the Formation of a Uniformed (Police) Pension Committee

Resolution #2023-06

A Resolution of the Borough of White Oak, County of Allegheny, Commonwealth of Pennsylvania, Authorizing the Formation of a Non-Uniformed Pension Committee

Resolution #2023-07

A Resolution of the Borough of White Oak, County of Allegheny, Commonwealth of Pennsylvania, Appointing Persons to Serve as Members on the Non-Uniformed and Uniformed (Police) Pension Committees

NEW BUSINESS:

OLD BUSINESS:

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

- **April 10, 2023, 6:45 PM – Council Workshop Meeting**
- **April 17, 2023, 6:45 PM – Council Workshop Meeting**
 - **7:30 PM – Council Meeting**

ADJOURNMENT