

**Borough of White Oak
Meeting of Council
May 16, 2022, 7:30 PM
White Oak Borough Municipal Building**

Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES: April 18, 2022 Council Meeting

EXECUTIVE SESSION: Ms. Patricia L. McGrail

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 April**

2.

STANDING COMMITTEE REPORTS

Finance: Mr. Jason Russell

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

2. **Motion approving the Check Register for the month of April, which includes Electronic Fund Transfers and General Fund Checks in the following ranges (208373 to 208487) totaling \$619,053.69.**

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

From	To	Amount
Liquid Fuels	General Fund	8,795.40
Solid Waste	General Fund	41,320.28
Capital Projects	General Fund	190,981.60
Post Retirement	General Fund	1,971.44
Total Transfers		\$243,068.72

4.

Health, Environment and Cable: Ms. Loree Scharritter

1. **Motion to authorize payment to Dave Collura, for Wildlife Control Services, in the amount of \$900.00 for the month of April through May 15, 2022. (Dave Collura is retiring and we will be soliciting proposals for a new service provider.)**
2. **Motion to satisfy the following liens, as presented, as paid in full:**

Lot & Block	Lien Number
462-M-199	GD-17-010687
460-P-272	GD-16-004566
551-A-163	GD-16-002690
552-P-149	GD-11-21575 GD-16-002320

3. **Announcements:**
 - **The Rabies Clinic in partnership with the White Oak Animal Safe Haven is scheduled for Saturday, June 4th from 11:00 AM to 2:00 PM at the Municipal Building Parking Lot. Resident rate is \$5.00, proof of residency is required. Non-Resident rate is \$10.00.**
- 4.

Parks and Recreation: Ms. Julie Opferman

1. **Announcements:**
 - **White Oak Borough 75th Anniversary Committee planning meeting is scheduled for Wednesday, May 18th, 7:00 PM at the Municipal Building. Anyone who is interested in helping with the celebration are welcome and encouraged to attend.**
 - **White Oak Borough Community Yard Sale, Saturday, June 11th, 8:00 AM to 3:00 PM. Contact Michelle at the Borough office to be added to the list.**
2. **Motion to approve the White Oak Borough Community Center Rental Contract and establish the rates as presented within the agreement.**

Motion for Consideration:

3. **Motion to accept a proposal from _____ in an amount of \$_____ for the Municipal Building Landscaping Project and authorize the Borough Manager to execute the proposal.**
- 4.

Planning and Zoning: Ms. Joelle Harbert

1. **Present the monthly permit/violation report for April. (Refer to the separate attachment)**
2. **Motion to approve the Planning Commission's favorable recommendation for Case #PC-22-08, for the lot consolidation for the White Oak Self Storage submitted by Lee Carmen Industries, LLC located at 2040 Lincoln Way, White Oak, PA 15131(Parcels 552-C-100, 552-C-125, 552-B-150, 552-G-121)**

Motion For Consideration:

3. **As a result of a Public Hearing held this evening at 7:15 PM. Council will consider a waiver request submitted by Hartley King for the development of a Sonic Drive-In Restaurant located at 1160 Long Run Road, White Oak, PA 15131 (Lot & Block 552-E-259 and Lot & Block 552-J-100). A waiver was requested from Subdivision and Land Development Ordinance Article 1391.04(k) regarding sidewalks. The developer states, "No sidewalks are proposed with this development as no pedestrian traffic from State Route 48 is expected."**

4.

Public Safety: Mr. Louis Bender

1. **Motion to sell "AS IS" and in "AS IS" condition a 2014 Ford Taurus Police Interceptor Sedan; VIN: 1FAHP2MK1EG111683; Odometer Reading: 83,813 (Approx.); and a 2016 Ford Explorer Police Interceptor SUV; VIN: 1FM5K8AR3GGB12901; Odometer Reading: 104,613 (Approx.) or the cost of \$ 20,000.00 as per a proposal submitted by the City of McKeesport and authorize the President and Borough Manager to executed the appropriate Bill of Sale for the vehicles.**

2.

Public Works: Mr. George Pambacas

1. **Present the monthly report for April.** (Refer to the separate attachment)

2. **Motion(s) to consider: Motion to sell "AS IS" and in "AS IS" condition certain excess out of service equipment as advertised publicly and authorize the Borough Manager to execute the Bill of Sale on behalf of the Borough.** (Reference attached bid tabulation for the equipment)

3.

Personnel: Mr. Charles Davis

1.

TAX COLLECTORS' REPORTS

1. **Motion to accept the Tax Collectors' Reports and pay the commissions and fees due for April 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 61081 through 61092, dated April 22, 2022 totaling \$41,615.25.**

2. **Motion to approve Pay Request #8 Final in an amount of \$13,159.12 submitted by BZ Construction, under Contract #1 - General as part of the Borough Facilities, General, Roof, HVAC & Electrical Replacement Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough.**

3. **Motion to approve Pay Request #7 in an amount of \$161,461.35 and Pay Request #8 Final in an amount of \$47,122.35 submitted by Tennis Roofing, under Contract #2 - Roofing as part of the Borough Facilities, General, Roof, HVAC & Electrical Replacement Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough.**

4. **Motion to approve Summary Change Order in an amount of \$36,122.50 for the increase of roof decking and the Deck Rust Inhibitor for the maintenance building garage submitted by Tennis Roofing, under Contract #2 - Roofing as part of the Borough Facilities, General, Roof, HVAC & Electrical Replacement Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough.**
5. **Motion to approve Pay Request #3 in an amount of \$163,399.50 submitted by Pugliano Construction Co, Inc. for the 2022 Storm Sewer & Inlet Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough.**
- 6.

SOLICITOR'S REPORT: Ms. Patricia L. McGrail

1. **Motion to accept the Solicitor's Report and pay the fees due to McGrail & Associates, LLC for Invoices 37926 through 37934, dated May 13, 2022 totaling \$5,443.50.**
- 2.

RESOLUTIONS AND ORDINANCES: Ms. Patricia L. McGrail

RESOLUTION #2022-13

To Authorizing the filing of a Grant Application under the PA Greenways, Trails and Recreation Program in an amount of \$ 249,262.50 from the Commonwealth Financing Authority to be used for their Heritage Hills Park Court Rehabilitations Project.

(This is an 85%/15% matching grant with a \$43,987.50 local share.)

RESOLUTION #2022-14

To Authorizing the filing of a Grant Application under the PA Watershed Restoration Protection Program in the amount of \$299,600.00 from the Commonwealth Financing Authority to be used for the 2020 Long Run Streambank Stabilization Phase I Project.

(This is an 85%/15% matching grant with a \$44,940.00 local share.)

RESOLUTION #2022-15

To Authorizing the filing of a Grant Application under the Keystone Communities Program in the amount of \$30,000.00 from the Pennsylvania Department of Community and Economic Development to be used for the White Oak Public Works Garage Fire Alarm System Project.

NEW BUSINESS:

OLD BUSINESS:

ANNOUNCEMENTS:

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

- **June 13, 2022, 6:45 PM – Council Workshop Meeting**
- **June 20, 2022, 6:45 PM – Council Workshop Meeting**
 - **7:30 PM – Council Meeting**
- **Planning Commission Meeting is June 2, 2022, 7:30 PM**
- **Zoning Hearing Board Meeting is June 6, 2022, 7:00 PM**

ADJOURNMENT