

**Borough of White Oak  
Meeting of Council  
August 15, 2022, 7:30 PM  
White Oak Borough Municipal Building**

**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES:** July 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 July**

2.

**STANDING COMMITTEE REPORTS**

**Finance:** Mr. Jason Russell

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

2. **Motion approving the Check Register for the month of July, which includes Electronic Fund Transfers and General Fund Checks in the following ranges (208717 to 208823) totaling \$1,538,810.10.**

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

From	To	Amount
Liquid Fuels	General Fund	9,850.25
Solid Waste	General Fund	123,645.88
Capital Projects	General Fund	1,081,233.30
Post Retirement	General Fund	1,755.84
Fire Fund RVFC	General Fund	1,214.80
Fire Fund WOVFC#1	General Fund	1,584.70
Total Transfers		\$1,219,284.77

4. **Motion to approve a check in the amount of \$ 30,000.00 payable to Rainbow Volunteer Fire Company from the Fire Fund (RVFC) for the use of truck payments for the new fire truck for the remainder of the 2022 calendar year. (This request was submitted in writing by RVFC.)**

5.

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

1. **Motion to enter into a two-year contract with Kevin J. Cain for Wildlife Control Services, in the amount of \$800.00 per month contingent upon proof of insurance and the Solicitor's approval.**
2. **Announcements:**
  - **Electronics and Household Hazardous Waste Recycling Collection drop off program is scheduled for Tuesday, August 30<sup>th</sup> from 3:00 PM to 7:00 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.**

3.

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

1. **Announcements:**
  - **White Oak Borough 75<sup>th</sup> Anniversary Committee planning meeting is scheduled for Wednesday, August 17<sup>th</sup>, 7:00 PM at the Municipal Building. Anyone who is interested in helping with the celebration are welcome and encouraged to attend.**

2.

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

1. **Present the monthly permit/violation report for July. (Refer to the separate attachment)**
2. **Next Planning Commission Meeting is scheduled for September 1<sup>st</sup> at 7:30 PM**

3.

**Public Safety:** Mr. Louis Bender

1.

**Public Works:** Mr. George Pambacas

1. **Present the monthly report for July. (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 July 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 61571 through 61582, dated July 20, 2022 totaling \$41,086.50.**
2. **Motion to approve Pay Request #3 in an amount of \$249,887.38 submitted by Tresco Paving Corporation for the 2022 Paving 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 entering into agreement with Johnson Controls in the amount of \$36,230.00 for the installation of the Public Works Fire Alarm Installation Project contingent upon final approval from the PA DCED under the Keystone Communities Program and our Solicitor. (This project is supported by a \$30,000 grant from Senator Brewster and is contracted under the State Costars Joint Purchasing Program.)**
- 4.

**SOLICITOR'S REPORT:** Ms. Patricia L. McGrail

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

**RESOLUTIONS AND ORDINANCES:** Ms. Patricia L. McGrail

**RESOLUTION #2022-20**

**To Approve that the acquisition and subsequent disposition of numerous parcels of vacant property known as block and lot number 460-P-147 would be in accord with the comprehensive plan of the municipality. (This project is in cooperation with the County of Allegheny and the Redevelopment Authority of Allegheny County through the Allegheny County Vacant Property Recovery Program)**

**RESOLUTION #2022-21**

**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 #2022-22**

**A Resolution of the Council of the Borough of White Oak, Allegheny County, Pennsylvania, approving the listed Subdivision / Consolidation plan requests for time extensions.**

**NEW BUSINESS:**

**OLD BUSINESS:**

**ANNOUNCEMENTS:**

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

- **September 12, 2022, 6:45 PM – Council Workshop Meeting**
- **September 19, 2022, 6:45 PM – Council Workshop Meeting**
  - **7:30 PM – Council Meeting**

**ADJOURNMENT**