

**Borough of White Oak  
Meeting of Council  
November 21, 2022, 7:30 PM  
White Oak Borough Municipal Building**

**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES:** October 17, 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 October**
2. **White Oak Police Department Promotion of Detective Stephen Bell to Sergeant**
- 3.

**STANDING COMMITTEE REPORTS**

**Finance:** Mr. Jason Russell

1. **Treasurer's Report – October 2022** (Refer to the separate attachment)
2. **Motion approving the Check Register for the month of October, which includes Electronic Fund Transfers and General Fund Checks in the following ranges (209064 to 209168) totaling \$1,561,093.07.**
3. **Motion authorizing the following Interfund Transfers for the month of October.**

<b>From</b>	<b>To</b>	<b>Amount</b>
<b>Liquid Fuels</b>	<b>General Fund</b>	<b>9,135.42</b>
<b>Solid Waste</b>	<b>General Fund</b>	<b>39,302.11</b>
<b>Capital Projects</b>	<b>General Fund</b>	<b>93,413.54</b>
<b>Post Retirement</b>	<b>General Fund</b>	<b>1,863.64</b>
<b>Total Transfers</b>		<b>\$143,714.71</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 October.**
2. **Motion to Consider: Motion to enter into an agreement with Big's Sanitation for the collection and disposal of solid waste once per week and collection of recyclables every other week. For a period of January 1, 2023 through December 31, 2025 with two optional years for 2026 and 2027. At a rate of \$ 20.25 per unit per month for service year 2023; \$ 21.50 per unit per month for service year 2024 and \$ 22.60 per unit per month for service year 2025.**
- 3.

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

1. **Announcements:**
  - **White Oak Borough 75<sup>th</sup> Anniversary Committee planning meeting is scheduled for Tuesday, December 13<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. **Announce the winners for the Halloween Decorating Contest.**
3. **White Oak Senior Citizens Update:** George Pambacas
- 4.

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

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

**Public Safety:** Mr. Louis Bender

- 1.

**Public Works:** Mr. George Pambacas

1. **Present the monthly report for October. (Refer to the separate attachment)**
2. **Motion to give the Borough Manager authorization to present Conditional offer of hire to the candidate as recommended by the Public Works Committee.**
- 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 October 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 62028 through 62044, dated October 31, 2022 totaling \$18,997.00.**
2. **Motion to approve the low bid submitted by Bronder Tech Services in the amount of \$144,534.09 for the Lincoln Way Multimodal Transportation Fund Project. (This project is funded through a \$ 200,000 grant from the P DCED.)**
3. **Motion to award a COSTAR's agreement to Snider Recreation in the amount of \$303,637.50 for the rehabilitation of Heritage Hills Playground contingent upon DCNR's approval.**
4. **Motion to approve the quote submitted by Minniefield Demolition Services, LLC in the amount of \$ 6,500.00 for the demolition of the concrete wall located at 2420 O'Neil Boulevard.**
5. **Motion to authorize the Engineer to start developing the detailed bid specifications for the WOAA HVAC replacement project.**
6. **Motion to authorize the Engineer to develop a PA Small Water & Sewer Grant application for a storm water rehabilitation project.**
- 7.

**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 38138 through 38145, dated October 17, 2022 totaling \$3,076.00**
- 2.

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

**RESOLUTION #2022-25**

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 #2022-26**

A Resolution of White Oak Borough, Allegheny County, Commonwealth of Pennsylvania, authorizing participation of White Oak Borough Police Department in the Allegheny Police Chiefs Inc. Body-Worn Camera Grant Program and establishing funding to underwrite participation in the Program.

**NEW BUSINESS:**

**OLD BUSINESS:**

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

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

**ADJOURNMENT**