

**MINUTES OF THE REGULAR MEETING
OF WHITE OAK BOROUGH COUNCIL
HELD MONDAY, FEBRUARY 15, 2010 AT 8:00 P.M.**

CALL TO ORDER

Mr. Pasternak, President of Council, called the Regular Meeting to order at 8:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Pasternak led those attending in the Pledge of Allegiance.

ROLL CALL

Attending were Council members: Edward Babyak, Charles Davis, George Dillinger, Ronald Massung, David Pasternak, Kenneth Robb and Carrie Verbanick. Also attending were Mayor Ina Jean Marton, Solicitor Terry Leckman, Engineer Representative Donald Hultberg, Borough Manager John W. Petro, Jr. and Borough Secretary Nancy Greenland.

MINUTES

Mr. Pasternak asked if there were any additions or corrections to the following Minutes:

Workshop Meeting, January 13, 2010

Workshop Meeting, January 18, 2010

Regular Meeting, January 18, 2010

There were none.

A motion was made by Mr. Babyak, seconded by Mr. Massung, to accept the Minutes as presented.

Motion carried unanimously.

EXECUTIVE SESSION

Mr. Leckman stated there were various sessions held and during such sessions pending litigation and personnel matters were discussed.

PUBLIC COMMENTS

Jodi Perozick - 2800 Lincoln Way

Ms. Perozick asked that residents be asked to dig out fire hydrants that are near their homes.

Richard Bryce – Messinger Lane

Mr. Bryce expressed concern on how the Borough would pay back the \$4,500,000.00 recently borrowed, for an extensive road paving program. If the loan is for 10 years that would require a 75% increase in the millage rate. He further stated he did not feel the program was necessary.

Mr. Dillinger indicated the interest rate on the loan is 1.625% and that the full amount of the principal may not be used as the Borough would only do the road that it felt needed to be rehabilitated.

Mr. Bryce stated he felt that the issue needed to be readdressed as Auld Street, which was just done five (5) years ago was on the list for rehabilitation.

REPORTS OF CHAIRPERSONS OF STANDING COMMITTEES

President's Report

Mr. Pasternak, President of Council, noted that McKeesport Area School District, just hired Christy Davis as its Public Relations Officer. He welcomed Ms. Davis to the meeting.

Mr. Pasternak indicated that he has been serving on the Solicitor Search Committee for the South East Tax Collection District in Allegheny County. The committee developed RFP, interviewed seven (7) potential candidates for the position and has forwarded the three (3) candidates to the full Board for consideration. The Board is set to make a selection at the February 25th meeting. Mr. Pasternak further noted that Mr. Petro and Ms. Greenland have been servicing on the By-Laws Committee. The group has just finished preparing a final draft of the proposed by-laws. These will have a preliminary presentation at the February 25th meeting and should be presented at the March meeting for adoption.

Mayor's Report

Mrs. Marton gave the January Stat Report.

Arrests: 6 (6 adults/0 juveniles)

Accidents Involving Damage to Attended Vehicle (Leaving the Scene)	1
Burglary	1
Disorderly Conduct	1
DUI	2
Firearms Not To Be Carried w/o A License	1
Reckless Endangering of Another Person	1
Theft	1
Summary Traffic Violations	68
Total Incidents	540

Finance

Mr. Dillinger, Chairperson, noted he would have several items to present during the meeting.

A motion was made by Mr. Dillinger, seconded by Mr. Davis, to accept the Check Register and

Accounts Payable as of January 30, 2010.

Bills-

<u>Fund</u>	<u>Check No.</u>	<u>Amount</u>
General Fund	102283-102375	\$ 145,595.64
Fire Protection	31010	\$ 1,060.58
Super Fund	400018	\$ 6,250.00
Solid Waste	600185-600189	\$ 47,245.98
Pool/Park Fund	900251-900254	\$ 929.49
Capital Expenditures	None	\$ 0.00
Liquid Fuels	350086-350090	\$ 20,325.78
Total Bills Paid		\$ 212,408.47

Accounts Payable

<u>Fund</u>	<u>Amount</u>
General Fund	\$ 13,946.08
Fire Protection	\$ 0.00
Super Fund	\$ 0.00
Solid Waste	\$ 0.00
Pool Fund	\$ 0.00
Capital Projects	\$ 0.00
Liquid Fuels	\$ 4,991.74
Total Accounts Payable	\$ 18,937.82

Motion carried unanimously.

HEALTH, ENVIRONMENT AND CABLE

Ms. Verbanick, Chairperson, advised that due to the severe weather conditions last week the recycling and garbage collection were cancelled. The normal schedule will be run this week.

PARKS AND RECREATION

Mr. Robb, Chairperson, noted the contract for outsourcing of the pool concession expired with at the end of the 2009 pool season. The Borough did advertise for Requests for Proposal for the outsourcing. Only one was received.

A motion was made by Mr. Robb, seconded by Mr. Babyak, authorizing the proper officials to prepare and sign the necessary documents for the outsourcing of the pool concession. The agreement will be for one (1) season with options on the next three (3) pool seasons.

Motion carried unanimously.

Mr. Robb announced that Community Day is set for Saturday, August 7th.

Exonerations (Less)	\$ 540,000.00
Additions	\$ 588,000.00
Abatement Values	\$ 522,600.00
Adjusted Value	\$336,440,988.00
Value of statements (actual)	\$ 1,399,594.51
Act 77 Revoked @ Face	\$ 750.00
Act 77 Eligible @ Face	\$ 42,989.04
Corrected Value of Statements	\$ 1,357,355.47

Collected from – 1/01/10 –1/29/10	\$ 3,665.65
Discount (add)	\$ 0.00
Less Penalty (sub)	\$ 333.23
Total Credited to Duplicate	\$ 3,332.42
Amount Previously Collected	\$ 1,299,145.42
Collections	\$ 3,332.42
Total Collected	\$ 1,302,477.84
Balance to be collected	\$ 54,877.63

Delinquent/Liened Real Estate

Keystone Municipal Collections, Delinquent/liened Real Estate Tax Collector, turned in \$1,870.50 in delinquent real estate taxes plus costs for the collection period of January 1, 2010 – January 25, 2010.

Commission due	- \$ 54.72	
Costs	- \$ 127.25	(Certified Postage, Constable Service, Special Liens Sheriff Service)
Total Due	- \$ 181.97	

Earned Income Tax Collector

Keystone Municipal Collections, Current Earned Income Tax Collector, turned in \$38,616.78 in current Earned Income Tax for the collection period of January 1, 2010 – January 25, 2010.

Commission due	- \$ 585.91	
Costs	- \$ 617.02	(Employer Packets, Postage)
Total Due	- \$ 1,202.93	

Keystone Municipal Collections, Delinquent Earned Income Tax Collector, turned \$0.00 in delinquent Earned Income Tax and \$1,532.83 (audited) in delinquent Earned Income Tax, including costs for the collection period of January 1, 2010 – January 25, 2010.

Commission due	- \$ 0.00	
Costs	- \$ 0.00	
Total Due	- \$ 0.00	

Mercantile/Business Privilege and Emergency Municipal Service Tax Collector

Keystone Municipal Collections, Current Act 511 Tax Collector, turned in \$480.91 in Local Service Tax, \$0.00 in Business Privilege and \$0.00 in Mercantile Tax collections for the collection period January 1, 2010 – January 25, 2010.

Commission due	- \$	7.25
Costs	- \$	0.00
Total Due	- \$	7.25

Keystone Municipal Collections, Delinquent Act 511 Tax Collector, turned in \$0.00 in delinquent Local Service Tax, \$0.00 in delinquent Business Privilege Tax, \$0.00 in delinquent Mercantile Tax for the collection period of January 1, 2010 – January 25, 2010.

Commission due	- \$	0.00
Costs	- \$	0.00
Total Due	- \$	0.00

A motion was made by Mr. Robb, seconded by Mr. Dillinger, to accept the Tax Collectors' Reports and pay the fees due.

Motion carried unanimously.

ENGINEER'S REPORT

Mr. Hultberg, Engineer Representative, indicated he attended the Workshop Sessions on January 18, February 10 and February 15 and that the EADS Group was working on the items outlined at those meetings.

A motion was made by Mr. Babyak, seconded by Mr. Dillinger, to accept the Engineer's Report and pay the fees due in accordance with Invoice 41720 dated January, 26, 2010, in the amount of \$657.31.

Motion carried unanimously.

SOLICITOR'S REPORT

Mr. Leckman stated he provided his report to Council at the Workshop meetings and he would present two (2) resolutions for consideration.

A motion was made by Mr. Babyak, seconded by Mr. Massung, to accept the Solicitor's Report and pay Invoice No. WOB 242 dated February 15, 2010, in the amount of \$4,985.89 (includes \$808.39 in advance costs).

Motion carried unanimously.

ANIMAL CONTROL OFFICERS' REPORTS

Mr. Verbanick read the Animal Control Officer's and Wildlife Officer's Reports for the month of January 2010.

Trisha Hroblak – Animal Control

Trisha Hroblak – Animal Control
Report for the month of January 2010

911 Calls Taken	2
Municipality/Residents Calls Taken	3
Complaints	0
Dogs Returned to Owners	3
Dogs Surrendered to Shelter	0
Dogs Humanely Disposed Of	0
Dogs Hit/Killed by Vehicle	0
Cats Returned to Owners	1
Cats Surrendered to Shelter	0
Cats Humanely Disposed Of	0
Individuals Filed Against	0
Citations Issued	0
Miscellaneous (ass't pd with raccoon)	1
After Hours Calls	0
Total Due	\$225.00

A motion was made by Ms. Verbanick, seconded by Mr. Davis, to accept the Animal Control Officer's Report and pay the fee due in the amount of \$225.00 for the month of January.

Motion carried unanimously.

Report for the month of January 2010

	Live Trap	Road Kill
Deer	0	9
Birds/Fowl	0	0
Chipmunk	0	0
Degas	0	0
Groundhogs	0	0
Rabbits	0	0
Raccoons	1	1
Opossums	0	0
Skunks	2	0
Squirrels	0	0
Snakes	0	0
Turtles	0	0
Total Due	\$300.00	\$125.00

A motion was made by Ms. Verbanick, seconded by Mr. Robb, to accept the Wildlife Control Officer's Report and pay the fee due in the amount of \$425.00 for the month of January.

Motion carried unanimously.

RESOLUTIONS AND ORDINANCES

Mr. Leckman read Resolution No. 3568 by short title for adoption.

R-3568 2010 Reopened Budget Appropriations (Revenues/Expenditures)

A motion was made by Mr. Dillinger, seconded by Mr. Robb, to adopt Resolution No. 3568 as read by Mr. Leckman.

Mr. Pasternak declared Resolution No. 3568 officially adopted.

Mr. Leckman read Resolution No. 3569 by short title for adoption.

R-3569 Real Estate Tax Refunds

A motion was made by Mr. Robb, seconded by Ms. Verbanick, to adopt Resolution No. 3569 as read by Mr. Leckman.

Mr. Pasternak declared Resolution No. 3569 officially adopted.

NEW BUSINESS

None

OLD BUSINESS

None

ADJOURNMENT

A motion was made by Mr. Massung, seconded by Mr. Davis, to adjourn.

Motion carried unanimously.

Meeting adjourned at 8:18 p.m.

Date Approved

Borough Secretary