

**MINUTES OF THE REGULAR MEETING
OF WHITE OAK BOROUGH COUNCIL
HELD MONDAY, JANUARY 18, 2016 AT 8:00 P.M.**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

ROLL CALL

Attending were Council members: Edward Babyak, Charles Davis (arrived 7:45), Ronald Massung, Joseph Nagy and Ken Robb. Also attending were Mayor Ina Marton, Solicitor Krisha DiMascio; Daniel Coffman, Engineer Representative and Borough Secretary Nancy Greenland.

Council member Richard Bryce and David Pasternak were absent.

Ms. DiMascio read Resolution No. by short title for adoption.

R- PERMITTING ELECTED OFFICIALS TO PARTICIPATE, BY ANY ELECTRONIC MEANS, IN ANY LEGALLY PUBLISHED MEETING HELD BY WHITE OAK BOROUGH COUNCIL.

A motion was made by Mr. Nagy, seconded by Mr. Robb, to adopt Resolution No. .

Motion carried unanimously

MINUTES

The following minutes presented for approval at this time:

Swearing-In Ceremony/Reorganization Meeting – January 4, 2016

Caucus/Workshop Meeting – January 6, 2016

A motion was made by Mr. Bryce, seconded by Mr. Davis, to accept the Minutes as presented.

EXECUTIVE SESSION

Mrs. DiMascio stated an Executive Session was held the Workshop Session and before this meeting at which time personnel matters were discussed including the Collective Bargaining Agreement for Public Works.

PUBLIC COMMENTS

Mr. Dougherty – White Oak Rotary

Mr. Dougherty indicated the White Oak Rotary was interested in making a more permanent band shell/stage at Heritage Hill Park. The group would be sponsoring a “Purse Batch”. He indicated the group hoped to have tickets for the next meeting. During the event there would be a 50/50 as well as a Chinese auction. The event is set for May 7 at WOAA.

Ms. Marton stated she felt this was a great project and noted that some purse batches have made \$35 to \$40 k at one event.

PRESIDENT’S REPORT

Mr. Massung announced his council committees

Council Committees - 2016

Finance

David Pasternak – Chairman
Joseph Nagy
Richard Bryce

Health, Environment & Cable

Joseph Nagy – Chairman
Ken Robb
Charles Davis

Personnel Committee

Joseph Nagy - Chairman
Dave Pasternak
Ronald Massung

Planning & Zoning

Charles Davis – Chairman
David Pasternak
Ken Robb

Parks & Recreation

Kenneth Robb – Chairman
Charles Davis
Edward Babyak

Public Safety

Edward Babyak – Chairman
Joseph Nagy
Richard Bryce

Public Works

Richard Bryce – Chairman
Dave Pasternak
Edward Babyak

White Oak EMS Council Representative - Charles Davis

Steel Rivers COG - David Pasternak, Delegate; Ronald Massung, Alternate Delegate

SHACOG - David Pasternak, Delegate; Joseph Nagy, Alternate Delegate

Tax Coll. Commission – Nancy Greenland, Delegate; Ronald Massung Alternate #1, David Pasternak Alternate #2

WOAA Council Representatives to Board – Richard Bryce, Ken Robb and Joe Nagy

West-to-West Coalition – Ina Marton, Delegate; Ronald Massung, Alternate Delegate

Library Board – Ina Marton, Delegate; Ken Robb Alternate Delegate

League of Municipalities/Boro Assoc. – Ina Marton, Delegate; Ronald Massung, Alternate Delegate

MAYOR'S REPORT

Mayor Marton gave the December 2015 Stat Report for the Police Department.

Arrests: 4 (4 adult/0 juvenile)

Assaults	1
Disorderly Conduct	1
DUI	1
Drug Offense	1
Total Incidents	659

FINANCE REPORT

Mr. Robb, in the absence of Mr. Pasternak, Chairperson, stated he had the standard monthly motion regarding the check register and accounts payable as of December 2015

Total Bills Paid	\$ 317,787.95
Accounts Payable Due	\$ 0.00

A motion was made by Mr. Robb, seconded by Mr. Nagy, to approve the check register and accounts payable as of December 31, 2015.

Motion carried unanimously. (Roll Call Vote)

A motion was made by Mr. Robb, seconded by Mr. Davis, to revive unpaid real estate tax liens for the year of 1994, if the face value of the lien is \$75.00 or more. Cost to revive each lien is \$30.00.

Motion carried unanimously.

HEALTH, ENVIRONMENT AND CABLE

Mr. Nagy, Chairperson, stated he had nothing to report at this time.

PARKS AND RECREATION

Mr. Robb, Chairperson, noted he had nothing to report at this time but did have a motion to present.

A motion was made by Mr. Robb, seconded by Mr. Babyak, authorizing the proper officials to rental the Pittsburgh Show Mobile for Community Day at a cost of \$700.00

Motion carried unanimously.

PLANNING, ZONING AND CODE ENFORCEMENT

Mr. Davis, Chairperson, noted the monthly permit/violation report is on file in the office and can be viewed during normal business hours.

PUBLIC SAFETY

Mr. Babyak, Chairperson, stated the Cops & Kids Basketball program will be held again this year.

Mr. Babyak noted Tips for Cops is set for February 29 at Twin Oaks. All tips and a portion of the revenue from food sales will be donated to the Sampson Mills Food Bank.

Mr. Babyak advised the department has arrest a suspect in the armed robbery at the Marathon Station on the corner of Fawcett and O'Neil.

PUBLIC WORKS

Mr. Bryce noted there was nothing to report under the Public Works Committee other than the monthly activity report would be available for review during normal business hours.

TAX COLLECTOR'S REPORT

Current Real Estate

Lisa Pitchford, Current Tax Collector, turned in \$36,030.09 on the 2015 Tax Duplicate, for the period of December 1, 2015 – December 31, 2015.

Commission Due - \$341.25 (91 invoices paid x \$3.75 per invoice)

Assessed Value	\$390,220,757.00
Exonerations (Less)	\$ 7,422,900.00
Additions	\$ 2,066,600.00
Adjusted Value	\$384,864,457.00
Value of Statements	\$ 1,793,468.37
Act 77 (Less)	\$ 45,268.80

Corrected Value of Statements	\$ 1,748,199.57
Collected from – 12/01/15 – 12/31/15	\$ 36,030.09
Discount (add)	\$ 0.00
Less Penalty (sub)	\$ 3,274.58
Other (over/under) + (overpayment)	\$ 0.00
Total Credited to Duplicate	\$ 32,754.58
Amount Previously Collected	\$ 1,637,681.06
Total Collections	\$ 1,670,435.64
Balance to be collected	\$ 77,763.93

Delinquent/Liened Real Estate

Keystone Collections Group, Delinquent/Liened Real Estate Tax Collector, turned in \$1,141.84 in taxes and costs for the collection period of November 26, 2015 to December 31, 2015.

Commission due	- \$	0.00
Costs	- \$	767.00 (Postage, Civil Complaints/Lien Satisfaction, SCI FA)
Total Due	- \$	767.00

Earned Income Tax Collector

Current/Delinquent Earned Income Tax Collector(s) turned in \$75,466.65 in current and delinquent Earned Income Tax for the collection period of December 1, 2015 – December 31, 2015.

Commission due	- \$	1,145.23
Costs	- \$	33.36 (postage and/or costs)
Total Due	- \$	1,178.59

Mercantile/Business Privilege and Local Service Tax Collector

Keystone Collections Group, Current Act 511 Tax Collector, turned in \$147.37 in Local Service Tax for the collection period of December 1, 2015 – December 31, 2015.

Commission due	- \$	0.85
Costs	- \$	0.00
Total Due	- \$	0.85

Keystone Collections Group, Current Business Privilege and Mercantile Tax Collector, turned in \$0.00 in Business Privilege and \$0.00 in Mercantile Tax collections plus costs for the collection period November 26, 2015 – December 31, 2015.

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

Keystone Collections Group, Delinquent Act 511 Tax Collector, turned in \$3,754.39 in delinquent Business Privilege Tax, \$53.38 in delinquent Mercantile Tax for the collection period

of November 26, 2015 - December 31, 2015.

Commission due	- \$	752.78
Costs	- \$	0.00
Total Due	- \$	752.78

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

Motion carried unanimously.

ENGINEER'S REPORT

Mr. Coffman stated he gave his report to Council at the Workshop Meeting.

Mr. Coffman asked for a motion to approve payment number 2 to all four (4) contracts for the Community Center Project.

A motion was made by Mr. Robb, seconded by Mr. Davis, to approve the following payments:

Contract A	\$164,876.65	Contract B	\$ 11,256.44
Contract C	\$ 3,541.60	Contract D	\$ 4,950.00

Motion carried unanimously.

A motion was made by Mr. Davis, seconded by Mr. Babyak, to accept the Engineer's Report and pay Invoices 315011-315013, dated December 21, 2015, totaling \$20,863.71.

Motion carried unanimously.

SOLICITOR'S REPORT

Mrs. DiMascio noted she presented her report during Executive Session.

Motion carried unanimously.

A motion was made by Mr. Babyak seconded by Mr. Robb, to accept the Solicitor's Report and pay the fees due to Krisha DiMascio of Dodaro, Matta & Cambest for Invoice 14730, dated January 13, 2016 in the amount of \$5,680.00.

Motion carried unanimously.

ANIMAL CONTROL OFFICERS' REPORTS

Mr. Nagy read the Wildlife Officer's Reports for the month of December.

Dave Collura – Wildlife Control, December

	Live Trap	Road Kill	Disposal After Hours Calls
Deer	0	1	1
Bats	0	0	
Birds/Fowl/Turkey	0	0	
Cats	0	0	
Chipmunk	0	0	
Groundhogs	0	0	
Opossums	3	2	
Rabbits	0	0	
Raccoons	28	4	
Skunks	0	0	
Squirrels	0	1	
Snakes	0	0	
Turtles	0	0	
Total Due	\$350.00	\$140.00	\$ 20.00

Grand Total: \$510.00

A motion was made by Mr. Nagy, seconded by Mr. Babyak, to accept the Wildlife Control officer's report for the months of December and pay the fees due of \$510.00.

Motion carried unanimously.

RESOLUTIONS AND ORDINANCES

None

COMMUNICATIONS

None

NEW BUSINESS

OLD BUSINESS

None

ADJOURNMENT

A motion was made by Mr. Babyak, seconded by Mr. Nagy, to adjourn.

Motion carried unanimously.

Meeting adjourned at 8:31 p.m.

Date Approved

Borough Secretary