

**MINUTES OF THE REGULAR MEETING
OF WHITE OAK BOROUGH COUNCIL
HELD MONDAY, OCTOBER 19, 2015 AT 7:30 P.M.**

CALL TO ORDER

Mr. Babyak, President of Council, called the Regular Meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

ROLL CALL

Attending were Council members: Edward Babyak, Charles Davis, Ronald Massung, Carrie Noll, Joseph Nagy, David Pasternak and Ken Robb. Also attending were Mayor Ina Marton, Solicitor Representative John Rushford, Donald Hultberg, Engineer Representative and Borough Secretary Nancy Greenland.

MINUTES

The following minutes presented for approval at this time:

Workshop Meeting - September 21, 2015

Regular Meeting – September 21, 2015

Special Meeting – September 30, 2015 (Not an official Meeting – No Quorum)

Public Bid Opening– October 6, 2015, (Stepanik Road Embankment Failure Project)

Public Bid Opening – October 14, 2015 – (Sale of Truck #7, No Bids)

A motion was made by Mr. Robb, seconded by Mr. Davis, to approve the Minutes as presented.

Motion carried unanimously.

EXECUTIVE SESSION

Mr. Rushford stated an Executive Session was held at the Workshop Session and before this meeting at which time personnel matters were discussed

PUBLIC COMMENTS

No Comments

PRESIDENT'S REPORT

Mr. Babyak stated she had nothing to report at this time.

MAYOR'S REPORT

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

Arrests: 10 (10 adult/0 juvenile)

Criminal Trespass	1
Disorderly Conduct	3
DUI	4
False Identification to Law Enforcement	1
Theft	1
Summary Traffic Violations	65
TOTAL INCIDENTS:	755

FINANCE REPORT

Mr. Massung, Chairperson, stated he had the standard monthly motion regarding the check register and accounts payable as of September 30, 2015.

Bills-

<u>Fund</u>	<u>Check No.</u>	<u>Amount</u>
General Fund	108346-108415	\$ 132,683.61
Fire Protection	0-0	\$ 0.00
Post Retirement	0-0	\$ 0.00
Super Fund	0-0	\$ 0.00
Solid Waste	600463-600465	\$ 52,968.77
Pool/Park Fund	901250-901266	\$ 16,956.60
Capital Expenditures	180038	\$ 2,215.65
Capital Debt Sinking	0-0	\$ 0.00
Liquid Fuels	350353-350355	\$ <u>8,086.03</u>
Total Bills Paid		\$ 212,910.66

Accounts Payable Due

<u>Fund</u>	<u>Amount</u>
General Fund	\$ 527.08
Fire Protection	\$ 0.00
Post Retirement Fund	\$ 0.00
Super Fund	\$ 0.00
Solid Waste	\$ 0.00
Pool Fund	\$ 0.00
Capital Projects	\$ 0.00

Capital Debt	\$	0.00
Liquid Fuels	\$	0.00
Total Accounts Payable	\$	527.08

A motion was made by Mr. Massung, seconded by Mr. Davis, to approve the check register and accounts payable as of September 30, 2015

Motion carried unanimously. (Roll Call Vote)

A motion was made by Mr. Massung, seconded by Mr. Nagy, authorizing the purchase of two (2) desktop computers for the police department.

Motion carried unanimously.

HEALTH, ENVIRONMENT AND CABLE

Mr. Pasternak, Chairperson, stated there would be a one day delay in the garbage collection for the Thursday and Friday routes on November 26 and 27. This is due to the Thanksgiving holiday.

A motion was made by Mr. Pasternak, seconded by Mr. Massung, to satisfy the following municipal lien, they have been paid in full.

Miller, 804 Pennsylvania Avenue, 460-N-038	GD11-21865
Metzler, 1505 Fawcett Avenue, 461-S-139	GD11-21847
	GD11-73

Motion carried unanimously.

Mr. Pasternak indicted the next COG meeting is set for November 5th and will be held at the offices in Homestead.

PARKS AND RECREATION

Mr. Robb, Chairperson, noted the following events are coming up

Truck or Treat – Saturday, October 24 from Noon until 3 p.m. – White Oak American Legion. Line up for the custom parade is 11:30

Ghost Stories – Saturday, October 24th starting at 7:00 p.m.- Chestnut Grove in the County Park

Trick or Treat – will be held October 31 from 6:00 p.m. until 8:00 p.m.

Season of Lights is set for Saturday, November 21 – the Pancake Bruch will be held at Rainbow V.F.C. from 2:00 p.m. until 5:00 p.m. The celebration will then be moved to Oak Park Mall with Santa arriving at 6:00 p.m. on a fire truck. The winner of the coloring contest gets to assist Santa in lighting the tree. There will be entertainment, door prizes and refreshments.

PLANNING, ZONING AND CODE ENFORCEMENT

Mr. Davis, Chairperson, noted there was a Public Hearing held on Wednesday, October 7, for the purpose of receiving public testimony on the proposed demolition of structures and property as follows:

Lot/Block: 0461-C-00209-000-00
Address: 1111 California Avenue

Lot/Block: 0460-G-00398-000-00
Address: 602 New Jersey Street

Lot/Block: 0460-R-00006-0000-00
Address: 816 Sally Street

Lot/Block: 0460-L-00275-000-00
Address: 606 New Jersey Street

Lot/Block: 0461-J-00276-000-00
Address: 736 O'Neil Boulevard

A motion was made by Mr. Davis, seconded by Mr. Robb, to include the above locations on the Borough's CDBG Demolition Grant Application.

Motion carried unanimously.

A motion was made by Mr. Davis, seconded by Mr. Robb, to give preliminary and final approval to the Daniel Morgan Lot Consolidation (112 Senate) Block and Lots 460-P-259 and 460-P-258.

These have both received favorable approval from the Planning Commission.

Motion carried unanimously.

PUBLIC SAFETY

Mr. Babyak, Chairperson, indicated he had nothing to report at this time.

PUBLIC WORKS

Mr. Nagy stated the monthly Activity Report would be available during normal business hours.

TAX COLLECTOR'S REPORT

Current Real Estate

Lisa Pitchford, Current Tax Collector, turned in \$12,492.96 on the 2015 Tax Duplicate, for the period of September 1, 2015 – September 30, 2015.

Commission Due - \$78.85 (21 invoices paid x \$3.75 per invoice)

Assessed Value	\$390,220,757.00
Exonerations (Less)	\$ 5,761,100.00

Additions	\$ 502,400.00
Adjusted Value	\$384,962,057.00
Value of Statements	\$ 1,793,923.19
Act 77 (Less)	\$ 45,268.80
Corrected Value of Statements	\$ 1,748,654.39
Collected from – 9/01/15 – 9/30/15	\$ 12,492.96
Discount (add)	\$ 0.00
Less Penalty (sub)	\$ 1,135.76
Other (over/under) + (overpayment)	\$ 0.00
Total Credited to Duplicate	\$ 11,357.20
Amount Previously Collected	\$ 1,605,971.88
Total Collections	<u>\$ 1,617,329.01</u>
Balance to be collected	\$ 131,325.38

Delinquent/Liened Real Estate

Keystone Collections Group, Delinquent/Liened Real Estate Tax Collector, turned in \$597.24 in taxes and costs for the collection period of August 26, 2015 to September 25, 2015.

Commission due	- \$	0.00
Costs	- \$	2.00 (Deed)
Total Due	- \$	2.00

Earned Income Tax Collector

Current/Delinquent Earned Income Tax Collector(s), turned in \$83,117.74 in current and delinquent Earned Income Tax for the collection period of September 1, 2015 – September 30, 2015.

Commission due	- \$	1,247.50
Costs	- \$	3.69 (postage and/or costs)
Total Due	- \$	1,301.25

Mercantile/Business Privilege and Local Service Tax Collector

Keystone Collections Group, Current Act 511 Tax Collector, turned in \$391.25 in Local Service Tax for the collection period of September 1, 2015 – September 30, 2015.

Commission due	- \$	0.26
Costs	- \$	0.58
Total Due	- \$	0.84

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 August 26, 2015 – September 25, 2015.

Commission due	- \$	0.00
Costs	- \$	0.00

Total Due - \$ 0.00

Keystone Collections Group, Delinquent Act 511 Tax Collector, turned in \$10,711.32 in delinquent Business Privilege Tax, \$11.31 in delinquent Mercantile Tax for the collection period of August 26, 2015 – September 25, 2015.

Commission due - \$ 1,239.59
Costs - \$ 0.00
Total Due - \$ 1,239.59

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

Motion carried unanimously.

ENGINEER'S REPORT

Mr. Hultberg stated he gave his report to Council at the Workshop Meeting and those items outlined continue to be worked on.

A motion was made by Mr. Robb, seconded by Mr. Davis, accept the Engineer's Report and pay the fees due as submitted on Invoices 314447-314450, dated September 25, 2015, totaling \$25,370.48.

Motion carried unanimously.

SOLICITOR'S REPORT

Mr. Rushford stated he had nothing to report at this time.

A motion was made by Mr. Davis, seconded by Mr. Robb, to accept the Solicitor's Report and pay the fees due to Dodaro, Matta & Cambest for September Services, totaling \$5,234.42 on invoice #14630, dated October 8, 2015.

Motion carried unanimously.

ANIMAL CONTROL OFFICERS' REPORTS

In the absence of Mr. Pasternak Mr. Robb read Animal Control and Wildlife Officer's Reports for the month of August.

Ferree Kennels – Animal Control Officer	SEPTEMBER
Number of Animals Humanely Disposed Of	0
Number of Animals Turned Over to WOASH	0
Number of Dogs Returned to Owners	0
Number of Calls Answered from Residents & Municipal Offices	1

Number of Person Information Signed Against	0
Number of Citations Issued	0
Number of Claims to State for Housing	0
Monthly Fee	\$ 50.00
After Hours Calls (1)	\$ 25.00
Total Due	\$ 75.00

A motion was made by Mr. Pasternak, seconded by Mr. Massung, to accept the Animal Control officer's reports for the month of September and paying the fees due of \$75.00.

Motion carried unanimously.

Dave Collura – Wildlife Control, SEPTEMBER

	Live Trap	Road Kill	Disposal After Hours Calls
Deer	0	7	7
Bats	0	0	
Birds/Fowl/Turkey	0	0	
Cats	0	1	
Chipmunk	0	0	
Groundhogs	27	4	
Opossums	8	3	
Rabbits	0	0	
Raccoons	31	14	
Skunks	7	2	
Squirrels	1	2	
Snakes	0	0	
Turtles	0	0	
Total Due	\$350.00	\$140.00	\$ 140.00

Grand Total: \$630.00

A motion was made by Mr. Pasternak, seconded by Mr. Robb, to accept the Wildlife Control officer's report for the months of September and pay the fees due of \$630.00.

Motion carried unanimously.

RESOLUTIONS AND ORDINANCES

Mr. Rushford read Resolution No. 4066 by short title for adoption.

R-4066 CDBG YEAR 42 DEMOLITON - CONCURRING

A motion was made by Mr. Robb, seconded by Mr. Pasternak, to adopt Resolution No. 4066 by short title as just read by Mr. Rushford.

Motion carried unanimously.

Mr. Babyak declared Resolution No. 4066 adopted.

Mr. Rushford read Resolution No. 4067 by short title for adoption.

R-4067 CDBG YEAR 42 DEMOLITION – SLUM BLIGHT

A motion was made by Mr. Robb, seconded by Mr. Davis, to adopt Resolution No. 4067 as just read by Mr. Rushford.

Motion carried unanimously.

Mr. Babyak declared Resolution No. 4067 adopted.

COMMUNICATIONS

NONE

NEW BUSINESS

Mr. Babyak asked for a motion to enter into an agreement with Geobuild, LLC with a base bid of \$169,900.00 for the Stepanik Road Embankment Stabilization Project.

The motion was made by Mr. Davis, seconded by Mr. Nagy.

Motion carried unanimously.

Mr. Babyak asked for a motion authorizing the proper officials to prepare bid specifications for the upgrades at the White Oak Athletic Association the amount is not to exceed \$25,000.00

Ayes

Pasternak, Davis, Robb

Nayes

Massung, Babyak, Nagy

Ms. Marton was advised there was a tie vote and she would need to break the tie.

Ms. Marton voted Aye for the motion.

Motion carried.

Mr. Babyak asked if there were any nominations to fill the vacant seat left by Ms. Noll.

Mr. Nagy nominated Richard Bryce

Mr. Robb nominated George Dillinger

A roll call vote was carried out, with the officials voting by name for the candidate they wanted to fill the vacant seat.

Voting for Richard Bryce
Mr. Massung, Mr. Babyak
Mr. Davis, Mr. Nagy

George Dillinger
Mr. Pasternak, Mr. Robb

Mr. Bryce was elected to fill the unexpired term of Ms. Noll.

OLD BUSINESS

None

ADJOURNMENT

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

Motion carried unanimously.

Meeting adjourned at 8:00 p.m.

Date Approved

Borough Secretary