

**MINUTES OF THE SPECIAL MEETING
OF WHITE OAK BOROUGH COUNCIL
HELD MONDAY, MARCH 4, 2013 AT 7:00 P.M.**

CALL TO ORDER

Mr. Pasternak, President of Council, called the Special Meeting of White Oak Borough Council to order at 7:00 p.m.

Mr. Pasternak noted the purpose of the meeting was to set the 2013 tax levy.

ROLL CALL

Attending were Council members: Edward Babyak, Charles Davis, George Dillinger, Ronald Massung, Carrie Noll, David Pasternak and Kenneth Robb. Also attending were Mayor Ina Marton, Solicitor Jessica Crown, and Borough Secretary Nancy Greenland.

RESOLUTIONS/ORDINANCES

Ms. Crown stated she would present two (2) ordinances for consideration.

Ms. Crown read Ordinance No. 3690 by short title for adoption.

O-3690 2013 TAX LEVY (NEUTRAL LEVY) 4.4953

A motion was made by Ms. Noll, seconded by Mr. Dillinger, to adopt Ordinance No. 3690 by short title.

Mr. Robb stated he believed the rate could be lowered since there were personnel changes last month.

Mr. Dillinger indicated he believed the rate was good as there are still a number of appeals that no formal decision had been made on.

Motion carried with Mr. Davis and Mr. Robb voting Nay.

Mr. Pasternak declared Ordinance No. 3690 adopted.

Ms. Crown read Ordinance No. 3691 by short title for adoption.

O-3691 2013 TAX LEVY (WINDFALL) 0.1647

A motion was made by Mr. Dillinger, seconded by Mr. Massung, to adopt Ordinance No. 3691 by short title.

Mr. Dillinger stated the windfall can be up to 5% of the tax revenues received in the prior year. The windfall levy proposed equals 3.667% and will be used for general purposes.

Motion carried with Mr. Davis and Mr. Robb voting Nay.

Mr. Pasternak declared Ordinance No. 3690 adopted.

ADJOURNMENT

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

Motion carried unanimously.

Meeting adjourned at 7:06 p.m.

Date Approved

Borough Secretary