SPECIAL MEETING OF WHITE OAK BOROUGH COUNCIL HELD MONDAY, AUGUST 22, 2011 AT IMMEDIATELY FOLLOWING PUBLIC HEARING AT 7:30 P.M.

PRESENT:

Attending were Council members: Edward Babyak, Charles Davis, George Dillinger, Ronald Massung, Kenneth Robb and Carrie Verbanick. Also attending were Mayor Ina Jean Marton, Solicitor Terry Leckman and Borough Secretary Nancy Greenland.

Council member David Pasternak was absent.

Mr. Babyak called the meeting to order at 7: 45 p.m. after a short recess following the Public Hearing.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

Mr. Leckman noted the Special Meeting had been duly advertised for the purpose of adoption of the Findings of Fact and Order regarding the structural soundness of 213 Dome Street and 621 Osborne Street as well as any other general business that may come before the Council.

Mr. Leckman read the orders regarding 213 Dome and 621 Osborne Streets.

213 Dome

"Council of the Borough of White Oak hereby Orders, based on the Aforesaid Finds of Fact, that the owner of and/or all other persons having an interest in the property located at and known as 213 Dome Street, White Oak, PA 15131 Block & Lot 460-K-119 shall demolish the building or structure located thereon within ten (10) days or Council of the Borough of White Oak shall cause such building or structure to be demolished and take such action to charge the costs of demolition against the land on which the building was situated."

621 Osborne

"Council of the Borough of White Oak hereby Orders, based on the Aforesaid Finds of Fact, that the owner of and/or all other persons having an interest in the property located at and known as 621 Osborne Street, White Oak, PA 15131 Block & Lot 460-G-064 shall demolish the building or structure located thereon within ten (10)

Page 1 of 2

days or Council of the Borough of White Oak shall cause such building or structure to be demolished and take such action to charge the costs of demolition against the land on which the building was situated."

A motion was made by Mr. Davis, seconded by Mr. Robb, to accept the Findings of Fact and Order for 213 Dome Street and 621 Osborne Street.

Motion carried unanimously.

Mr. Leckman read Resolution No. 3619 by short title for adoption.

R-3619 REAL ESTATE TAX REFUNDS

A motion was made by Mr. Dillinger, seconded by Ms. Verbanick, to adopt Resolution No. 3619 by short title as just read by Mr. Leckman.

Motion carried unanimously.

Mr. Babyak asked for a motion to accept the Minutes of the following Meetings.

Workshop Meeting, August 10, 2011 Workshop Meeting, August 15, 2011 Regular Meeting, August 15, 2011

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

Motion carried unanimously.

Mr. Babyak asked if there was any other business to come before Council.

None was presented.

A motion was made by Mr. Massung, seconded by Ms. Verbanick, to adjourn the Special Meeting.

Motion carried unanimously.

Meeting adjourned at 7:46 p.m.

Date Approved Borough Secretary