

**Borough of White Oak  
Meeting of Council  
October 18, 2021, 7:30 PM  
White Oak Community Center**

**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES:** September 20, 2021 Council Meeting

**EXECUTIVE SESSION:** Ms. Patricia L. McGrail

**PUBLIC COMMENTS REGULAR MEETING:** Under the Pennsylvania Sunshine Act, 65 Pa.C.S. § 710.1. Public participation: The Borough of White Oak will provide an opportunity for residents and taxpayers of the Borough to make public comments. Comments are limited to three (3) minutes.

**President's Report:** Mr. Charles Davis

1.

**Mayor's Report:** Ms. Ina Marton

1. **Monthly Police Department Report for September**

2.

**STANDING COMMITTEE REPORTS**

**Finance:** Mr. George Dillinger

1. **Treasurer's Report – September 2021** (Refer to the separate attachment)

2. **Motion approving the Check Register for the month of September, which includes Electronic Fund Transfers and General Fund Checks in the following ranges (207568 to 207694) totaling \$646,553.92.**

3. **Motion authorizing the following Interfund Transfers for the month of September.**

<b>From</b>	<b>To</b>	<b>Amount</b>
Liquid Fuels	General Fund	8,428.19
Solid Waste	General Fund	43,816.76
Capital Projects	General Fund	155,942.21
Post Retirement	General Fund	1,716.77
Fire Fund RVFC	General Fund	14,995.00
Fire Fund WOVFC#1	General Fund	14,995.00
<b>Total Transfers</b>		<b>\$239,893.93</b>

4.

**Health, Environment and Cable:** Mr. George Pambacas

1. **Motion to authorize payment to Dave Collura, for Wildlife Control Services, in the amount of \$600.00 for the month of September 2021.**
2. **Motion to authorize payment to Sable Kennel, for Animal Control Services, in an amount of \$800.00 for services in the month of September.** (This is an hourly rate not a contractual rate for service.)
3. **Motion to satisfy the following liens as paid in full:**

<b>Lot &amp; Block</b>	<b>Lien Number</b>
<b>650-S-244</b>	<b>GD 11-21833 GD 19-2164</b>
<b>553-B-83</b>	<b>GD 10-23962 GD 16-002421</b>
<b>650-H-92</b>	<b>GD 16-2702</b>
<b>552-P-183</b>	<b>GD 10-23955</b>
<b>461-P-96</b>	<b>GD 16-004501</b>
<b>461-S-144</b>	<b>GD 19-002153</b>

4.

**Parks and Recreation:** Ms. Julie Opferman

1. **White Oak Borough Halloween Parade and Truck-and-Treat event will be held on Saturday, October 30<sup>th</sup> from Noon till 3:00 PM at Sampson's Mills Presbyterian Church. Parade Line Up will begin at 11:30 AM.**
2. **White Oak Borough Trick or Treat will be on Sunday, October 31<sup>st</sup> form 6:00 PM to 8:00 PM**
- 3.

**Planning and Zoning:** Mr. Joseph Nagy

1. **The monthly permit/violation report for September is available for review during normal business hours.**
- 2.

**Public Safety:** Mr. Louis Bender

1.

**Public Works:** Mr. Kenneth Robb

1. **The monthly report for September is available for review during normal business hours.**
- 2.

**Personnel:** Mr. Charles Davis

1.

### **TAX COLLECTORS' REPORTS**

**1. Motion to accept the Tax Collectors' Reports and pay the commissions and fees due for September 2021**

(Refer to the separate attachment)

**ENGINEER'S REPORT:** Mr. Ken Hillman

- 1. Motion to accept the Engineer's Report and pay the fees due to Senate Engineering Company for the following Invoices:**
  - June – Invoices 60006, 07, 08 & 09, dated September 28, 2021, totaling 6,389.70
  - July – Invoices 60005, 10, 11 & 12, dated September 28, 2021, totaling 36,015.70
  - August – Invoices 60013, 14, 15, 16, 17, 18 & 19, dated September 28, 2021, totaling 25,383.00For a Grand Total of \$ 67,788.40
- 2. Motion to approve Pay Request #4 in an amount of \$33,437.79 submitted by BZ Construction, under Contract #1 - General as part of the Borough Facilities, General, Roof, HVAC & Electrical Replacement Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough.**
- 3. Motion to approve Pay Request #4 in an amount of \$46,801.80 submitted by Tennis Roofing, under Contract #2 - Roofing as part of the Borough Facilities, General, Roof, HVAC & Electrical Replacement Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough.**
- 4. Motion to approve Pay Request #3 in an amount of \$132,620.40 submitted by Reno Brothers, Inc. under Contract #3 – HVAC and Plumbing as part of the Borough Facilities, General, Roof, HVAC & Electrical Replacement Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough.**
- 5. Motion to approve Pay Request #4 in an amount of \$98,379.70 submitted by Merit Electrical, under Contract #4 - Electrical as part of the Borough Facilities, General, Roof, HVAC & Electrical Replacement Project as reviewed and approved by the Engineer and authorize the Borough Manager to sign the above listed request on behalf of the Borough.**

6.

**SOLICITOR'S REPORT:** Ms. Patricia L. McGrail

**1. Motion to accept the Solicitor's Report and pay the fees due to McGrail & Associates, LLC for Invoices #37364, 37437, 38, 39, 40 & 41, dated October 15, 2021 totaling \$3,990.09.**

2.

**RESOLUTIONS AND ORDINANCES:** Ms. Patricia L. McGrail

**\*Due to Grant Application Deadline: Council voted to approve the following Resolution and ratify the action at tonight's Council meeting. Council Members in attendance at the Workshop meeting was Charles Davis, Lou Bender, Julie Opferman, George Dillinger, Kenneth Robb, and George Pambacas. Kenneth Robb made a motion to adopt Resolutions #2021-19 as presented. The motion was seconded by George Pambacas. It was unanimously approved.**

**Motion to Ratify the following action for approve Resolution #2021-19:** To Authorizing the filing of a \$250,000 grant request under the GEDTF Program through the Redevelopment Authority of Allegheny County and approving the Steel Rivers COG Executive Director as appropriate signatory for all grant documents for the Long Run Streambank Stabilization – Phase 2 Project. (Ratification of this resolution will occur at the October 18<sup>th</sup> Council Meeting.)

**NEW BUSINESS:**

**OLD BUSINESS:**

**ANNOUNCEMENTS:**

(Meetings will remain at the Community Center while the Borough Building is under construction, please check our website for any updates.)

- **November 13, 2021, 6:45 PM – Council Workshop Meeting (Open to the Public)**
- **November 20, 2021, 6:45 PM – Council Workshop Meeting (Open to the Public)**
  - **7:30 PM – Council Meeting (Open to the Public)**

**ADJOURNMENT**