

Oklahoma Borough Council Meeting
August 8th, 2022 – 7:00 pm
Oklahoma Borough Building

Meeting called to order by President Joe Cali.

Roll call taken: Present were: President Joe Cali, Councilman Charles Blair, Councilman John Knittel, Mr. Bill Braun from Senate Engineering and Secretary Alecia Sherbondy.

Absent: Vice President Ron Norton, Councilman Adam Lockhart and Mayor Emerick.

VISITORS: Cedric Stopansky asked a question regarding code enforcement.

Observe: Dot Knittel

MINUTES: Motion made by Mr. Knittel to adopt the minutes from the July Council Meeting. Second by Mr. Blair. Motion carried.

SOLICITORS REPORT: None.

ENGINEER'S REPORT: The LSA Grant application cost summary was updated and provided to Representative Silvis.

Mr. Braun made a recommendation to investigate the unmapped sewer lines found during the I/I study.

MAYOR'S REPORT: None.

ZONING/ORDINANCE ENFORCEMENT REPORT: Copies of the report were provided to Council.

SECRETARY'S REPORT: None.

TREASURER'S REPORT: The bank reconciliation for the period ending 7/31/2022 is as follows:

General Fund - \$250,027.65

Sewer Fund - \$400,004.81

Liquid Fuels - \$21,924.86

Special Road Fund - \$162,776.85

TAX COLLECTOR'S REPORT: The amount of taxes deposited in the month of July:

Wage - \$3,694.24

Per Capita - \$145.00

Real Estate - \$2,889.27

READING OF THE BILLS: The general and monthly utility bills for Oklahoma Borough have been paid for the month of July.

The following invoices were received:

1. 2Krew in the amount of \$200.00 for the cabinet installation deposit.
2. Fun Flicks in the amount of \$488.90 for Movies In the Park.
3. Cincinnati Insurance Company in the amount of \$4,901.00 for the borough's insurance policy renewal.
4. Doug Ament in the amount of \$280.00 for electrical work at the park.
5. Swank Motion Pictures in the amount of \$275.00 for Movies In the Park.
6. Gary Falatovich in the amount of \$286.00 for legal services in the month of July.

COMMUNICATIONS: A letter from Geary, Loperfito & Generelli LLC was received on behalf of the K.V.W.P.C.A.

An email from Berkheimer was received and forwarded to members of Council and the Mayor.

COMMITTEE REPORTS:

STREETS/SEWERS/SOLID WASTE: None.

FINANCE: None.

PARKS AND RECREATION: The committee would like to install Comcast internet at the park and also upgrade to Comcast internet at the borough office.

The committee would also like to put a port-a-potty at the park from August 15th through October 15th.

Members of the committee will discuss the date to lock the dumpster at the park.

The entrance to the park needs to be patched.

A quote was received from J&L Lawn Care to clean up the hillside located at 1 Orr Avenue in the amount of \$245.00.

PUBLIC SAFETY/STREET LIGHTS AND ORDINANCES: None.

EMERGENCY MANAGEMENT COORDINATOR REPORT: None.

HUMAN RESOURCES: None.

PRESIDENTS REPORT: President Cali would like Council to consider purchasing a laptop for the borough Secretary/office.

OLD BUSINESS: None.

NEW BUSINESS: Motion made by Mr. Blair to upgrade the borough office internet to Comcast and install Comcast internet at the borough park. Second by Mr. Knittel. Motion carried.

A suggestion was made to advertise renting the pavilion for watching Steeler games at the park in September and/or October once the new internet connection is established.

Motion made by Mr. Knittel to rent a port-a-potty for use at the park from August 15th through October 15th for \$148.00 per month plus a \$35.00 delivery fee. Second by Mr. Blair. Motion carried.

Motion made by Mr. Blair to purchase gravel for the O.V.F.D. small parking lot upon approval from the fire department. Second by Mr. Knittel. Motion carried.

Motion made by Mr. Blair to accept the quote from J&L Lawn Care in the amount of \$245.00 to do weed control on the hillside at 1 Orr Avenue. Second by Mr. Knittel. Motion carried.

Motion made by Mr. Knittel to perform a camera inspection of the unmapped sewer lines discovered by Senate Engineering Company during the I/I study. Second by Mr. Blair. Motion carried.

Motion made by Mr. Blair to purchase a laptop for the borough not to exceed the amount of \$6,000.00. Second by Mr. Knittel. Motion carried.

Motion made to adjourn by Mr. Blair. Second by Mr. Knittel. Motion carried.

Meeting adjourned at 7:21 p.m.

Joseph Cali, President

Alecia Sherbondy, Secretary