

Oklahoma Borough Council Meeting
December 12th, 2022 – 7:00 pm
Oklahoma Borough Building

Meeting called to order by President Joe Cali.

Roll call taken: Present were: President Joe Cali, Vice President Ron Norton, Councilman Charles Blair, Councilman Adam Lockhart, Councilwoman Christine Emerick, Mayor Don Emerick, Mr. Bill Braun from Senate Engineering and Secretary Alecia Sherbondy.

VISITORS: Observe – Todd Sherbondy, Cathy Norton, Cedric Stopansky and Edward Mowers.

MINUTES: Motion made by Mr. Norton to adopt the minutes from the November Council Meeting. Second by Mr. Lockhart. Motion carried.

SOLICITORS REPORT: None.

ENGINEER'S REPORT: Senate has not received a call from the contractor to locate the missing manholes.

MAYOR'S REPORT: None.

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

SECRETARY'S REPORT: The 2023 Proposed Budget for Oklahoma Borough has been advertised and is ready to be considered for adoption.

The Secretary would like to establish a credit/debit card account to use for the laptop and future purchases for Oklahoma Borough.

TREASURER'S REPORT: The bank reconciliation for the period ending 11/30/2022 is as follows:

General Fund - \$297,932.55

Sewer Fund - \$421,973.21

Liquid Fuels - \$21,925.59

Special Road Fund - \$176,324.85

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

Wage – \$10,586.91

Real Estate - \$99.86

Per Capita - \$11.00

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

The following invoices were received:

1. Senate Engineering Company in the amount of \$1,289.00 for the MS-4 renewal.
2. Robert Owen's of Owen's Locksmith in the amount of \$527.00 for re-keying the locks at the borough office and park pavilion.
3. FunFlicks in the amount of \$488.90 for the Polar Express movie on December 17th.
4. Swank Motion Pictures in the amount of \$295.00 for the Polar Express movie on December 17th.
5. Bob Ross Auto & Tractor Repair, LLC in the amount of \$465.41 for the borough truck inspection and repairs.
6. Gary A. Falatovich in the amount of \$208.00 for solicitor expenses in the month of November.
7. 2Krew in the amount of \$4,924.25 for the balance of the security camera installation.
8. 2Krew in the amount of \$600.00 for the balance owed for the cabinet for the camera equipment.
9. S.W.I.F. in the amount of \$86.00 for a workers compensation insurance audit adjustment.
10. PSAB in the amount of \$60.00 for the Borough News magazine subscription.
11. PSAB in the amount of \$242.00 for the Borough Councils Association membership and dues.

COMMUNICATIONS: A payment in the amount of \$149.56 was received for state police fines and penalties.

The locks have been changed at the borough office and park pavilion. The lock on the man door to enter the garage is starting to malfunction and will need replaced. The door itself is in bad condition. The Secretary will obtain an estimate to replace the door.

The K.V.W.P.C.A. Annual Audit Report for fiscal year ending July 31st, 2022 was received.

A letter was received from CNX Gas Company LLC to inform the borough that CNX is applying for full-length lateral permits to Drill and Operate Gas Wells located inside, adjacent to or within 3000' of Oklahoma Borough.

COMMITTEE REPORTS:

STREETS/SEWERS/SOLID WASTE: None.

FINANCE: Mr. Blair is in the process of obtaining quotes for a new truck.

PARKS AND RECREATION: The committee had two goals for this year. The security cameras have been installed and job is complete. A sign will be revisited in 2023.

PUBLIC SAFETY/STREET LIGHTS AND ORDINANCES: None.

EMERGENCY MANAGEMENT COORDINATOR REPORT: None.

HUMAN RESOURCES: None.

PRESIDENTS REPORT: Mr. Cali would like to investigate amending the road opening ordinance to require paving the full width of the street after an opening. In addition, Mr. Cali would like to discuss charging all inspection fees to the applicant with the solicitor.

OLD BUSINESS: Motion made by Mr. Lockhart to adopt the Proposed 2023 Budget. Second by Mr. Norton. Motion carried.

NEW BUSINESS: Motion made by Mr. Blair to adopt Resolution 2022-07. Second by Mrs. Emerick. Motion carried.

Motion made by Mrs. Emerick to apply for a credit/debit card with First Commonwealth Bank for borough use. Second by Mr. Lockhart. Motion carried.

Motion made by Mr. Norton to appoint Chuck Blair as the K.V.W.P.C.A. board member representing Oklahoma Borough. Second by Mrs. Emerick. Motion carried.

Mr. Norton congratulated Mr. Cali on his first year as President of Oklahoma Borough.

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

Meeting adjourned at 7:21 p.m.

Joseph Cali, President

Alecia Sherbondy, Secretary