## Oklahoma Borough Council Meeting July 11<sup>th</sup>, 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, Councilman Adam Lockhart and Secretary Alecia Sherbondy.

Absent: Vice President Ron Norton, Mayor Emerick and Mr. Bill Braun from Senate Engineering.

**VISITORS:** Nathan Book, representing Shank Waste.

Observe: Cedric Stopansky and Joyce Spillers

President Joe Cali opened the bids for trash collection.

**MINUTES:** Motion made by Mr. Lockhart to adopt the minutes from the June Council Meeting. Second by Mr. Blair. Motion carried.

**SOLICITORS REPORT:** None.

**ENGINEER'S REPORT:** The crack sealing project has been completed. The work was reviewed by Senate Engineering.

MAYOR'S REPORT: None.

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

**SECRETARY'S REPORT:** The borough's insurance policy is also up for renewal. The current policy will expire in August.

Westmoreland County 911 has assigned 100 Willow Run Road, Apollo, PA 15613 as the address for Oklahoma Park.

The second quarter employee taxes have been filed and paid.

**TREASURER'S REPORT:** The bank reconciliation for the period ending 6/30/2022 is as follows:

General Fund - \$283,600.10 Sewer Fund - \$408,798.84 Liquid Fuels - \$21,924.67 Special Road Fund - \$156,002.85

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

Wage - \$4,720.27 Per Capita - \$80.00 Real Estate - \$837.63 **READING OF THE BILLS:** The general and monthly utility bills for Oklahoma Borough have been paid for the month of June.

The following invoices were received:

- 1. Hoover Stone Quarry in the amount of \$594.500 for gravel at the park.
- 2. Senate Engineering Company in the amount of \$654.00 for the crack sealing project.
- 3. Trib Total Media in the amount of \$347.00 for advertising the amended trash hauling ordinances.
- 4. Allegheny Township in the amount of \$361.50 for zoning/code enforcement services in the month of May.
- 5. 2Krew in the amount of \$4,924.25 for the first installation of the security camera installation.
- 6. Allegheny Township in the amount of \$297.50 for zoning/code enforcement services in the month of June.
- 7. S.W.I.F. in the amount of \$4,498.00 for the workers compensation insurance renewal.
- 8. Trib Total Media in the amount of \$461.00 for advertising the trash hauling bids.
- 9. Russell Standard in the amount of \$17,700.00 for the crack sealing project.

**COMMUNICATIONS:** An invitation for an Open House hosted by the K.V.W.P.C.A. was received.

A letter from Sunoco Partners Marketing & Terminals LP was received advising Oklahoma Borough of their inventory.

## **COMMITTEE REPORTS:**

STREETS/SEWERS/SOLID WASTE: None.

**FINANCE:** Mr. Blair made a suggestion to appoint Bailey Insurance as the insurance broker for Oklahoma Borough. Mr. Blair plans to meet with the insurance broker to insure there are no gaps in coverage.

**PARKS AND RECREATION:** A separate breaker needs to be installed in the pavilion for the security system.

A suggestion was made to put a lock on the dumpster at the park.

A quote was received from J&L Lawn Care to remove the split rail fence in one area of the park in the amount of \$625.00.

**PUBLIC SAFETY/STREET LIGHTS AND ORDINANCES:** A suggestion was made to have a community yard sale in Oklahoma Borough in the beginning of October. Mr. Knittel would like to let residents know by putting the information in the fall newsletter. The newsletter would need to be mailed in September.

**EMERGENCY MANAGEMENT COORDINATOR REPORT:** None.

**HUMAN RESOURCES:** None.

**PRESIDENTS REPORT:** None.

**OLD BUSINESS:** Motion made by Mr. Lockhart to remove Movies in the Park from the table. Second by Mr. Blair. Motion carried.

Motion made by Mr. Knittel to have Movies in the Park at Oklahoma Borough Park to be held end of August beginning of September under the supervision of Mr. Blair. Second by Mr. Lockhart.

Motion made by Mr. Blair to recognize Bailey Insurance as the insurance broker for Oklahoma Borough and renew the borough's insurance policy. Second by Mr. Lockhart. Motion carried.

Motion made by Mr. Lockhart to schedule fall clean-up day on October 15<sup>th</sup>, 2022 and trick or treat on October 31<sup>st</sup>, 2022. Second by Mr. Blair. Motion carried.

Motion made by Mr. Lockhart to pay Russell Standard \$17,700.00 for crack sealing project as approved by Senate Engineering. Second by Mr. Knittel. Motion carried.

**NEW BUSINESS:** Motion made by Mr. Blair to remove the fence at the park per the quote from J&L Lawn Care in the amount of \$625.00. Second by Mr. Knittel. Motion carried.

President Joe Cali read the bids for trash hauling:

Bankosh Sanitation	Household rate: Senior:	\$45.00 \$40.00
Shank Waste	Household rate: Senior:	\$60.75 \$54.00
Waste Management	Household rate: Senior:	\$72.45 \$65.19

Motion made by Mr. Lockhart to accept the lowest bid from Bankosh Sanitation for trash collection for the next five years. Second by Mr. Blair. Motion carried.

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

Meeting adjourned at 8:00 p.m.

Joseph Cali, President	Alecia Sherbondy, Secretary