Oklahoma Borough Council Meeting June 12th, 2023 – 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 Adam Lockhart and Mr. Bill Braun from Senate Engineering.

Absent: Vice President Ron Norton, Councilwoman Christine Emerick, Mayor Emerick and Secretary Alecia Sherbondy.

VISITORS: Observe: Joyce Spillers, Danika Bracken and Cedric Stopansky.

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

SOLICITORS REPORT: None.

ENGINEER'S REPORT: Mr. Braun made the suggestion to dig a ditch to the creek to remedy the wet spot at the park.

Two bids for the 2023 Paving Project were received. The lower bidder was Nagy Construction in the amount of \$69,570.00. Senate Engineering recommends the bid be awarded to Nagy Construction.

Senate Engineering would like to advertise for bids for the salt shed before the July Council meeting.

MAYOR'S REPORT: None.

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

SECRETARY'S REPORT: A Liquid Fuels audit for 2021 and 2022 was completed on Tuesday, May 9th. There were no findings.

TREASURER'S REPORT: The bank reconciliation for the period ending 5/31/2023 is as follows:

General Fund - \$433,470.38 Sewer Fund - \$437,969.36 Liquid Fuels - \$40,760.88 Special Road Fund - \$183,098.85

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

Wage - \$12,475.08 Real Estate - \$37,355.10 Per Capita - \$1,705.20 **READING OF THE BILLS:** The general and monthly utility bills for Oklahoma Borough have been paid for the month of May.

The following invoices were received:

- 1. Fun Flicks in the amount of \$1,955.67 for the screen rentals for Movies in the Park.
- 2. Swank Motion Pictures, Inc. in the amount of \$305.00 for movie rights for Movies in the Park.
- 3. Trib Total Media in the amount of \$232.50 for advertising the 2023 Paving Project.
- 4. Gary Falatovich in the amount of \$39.00 for legal expenses in the month of May.

COMMUNICATIONS: None.

COMMITTEE REPORTS:

STREETS/SEWERS/SOLID WASTE: None.

FINANCE: None.

PARKS AND RECREATION: None.

PUBLIC SAFETY/STREET LIGHTS AND ORDINANCES: None.

EMERGENCY MANAGEMENT COORDINATOR REPORT: None.

HUMAN RESOURCES: A suggestion was made to change the monthly meeting time from 7:00 p.m. to 7:30 p.m. effective in September.

PRESIDENTS REPORT: The Pennsylvania Game Commission handles issues with feeding wild animals and deer. The Solicitor provided a revised ordinance pertaining to this issue.

President Cali would like to investigate recoding the ordinance book.

OLD BUSINESS: Mrs. Laero of the Living Hope Christian Church would like to hold a vacation bible school program July 10th-14th at Oklahoma Park. The Solicitor advised Mr. Blair to ensure the church has Oklahoma Borough listed as a rider on their insurance certificate. Mr. Blair will contact Mrs. Laero to let her know.

The salt shed is scheduled to go out to bid prior to the July meeting.

NEW BUSINESS: Motion made by Mr. Lockhart to accept the lowest bid submitted by Nagy Construction in the amount of \$69,570.00 for the 2023 Paving Project. Second by Mr. Blair. Motion carried.

Motion made by Mr. Blair to waive the rental fee for the Healing and Hope Event on June 24th hosted by Danika Bracken. Second by Mr. Lockhart. Motion carried.

Motion made by Mr. Lockhart to have Senate Engineering proceed with dye testing 341/337/339 South Pine Street. Second by Mr. Blair. Motion carried.

Motion made by Mr. Blair to change the time of the monthly council meetings from 7:00 p.m. to 7:30 p.m. beginning in September. Second by Mr. Lockhart. Motion carried.

Motion made by Mr. Blair to charge Living Hope Christian Church \$100.00 to rent the pavilion for a week to be used for their vacation bible school. Second by Mr. Lockhart. Motion carried.

Motion made by Mr. Blair to advertise the new start time for the monthly meetings beginning in September. Second by Mr. Lockhart. Motion carried.

An email regarding an expresso cart selling drinks at the park during little league games was received. The Secretary forwarded the information to the solicitor.

Motion to table the Executive Session by Mr. Blair. Seconded by Mr. Lockhart. Motion carried.

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

Meeting adjourned at 7:48 p.m.

Joseph Cali, President

Alecia Sherbondy, Secretary