Oklahoma Borough Council Meeting March 13th, 2023 – 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, Mr. Bill Braun from Senate Engineering and Secretary Alecia Sherbondy.

Absent: Councilwoman Christine Emerick, and Mayor Emerick.

VISITORS: Corporal Parsley and Trooper Harrer of the Pennsylvania State Police addressed questions and concerns.

Observe: Cedric Stopansky and Todd Sherbondy.

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

SOLICITORS REPORT: None.

ENGINEER'S REPORT: Senate measured the streets and is in the process of compiling a report for the 2023 Paving Program.

Additional information is needed for the new salt shed project.

MAYOR'S REPORT: None.

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

SECRETARY'S REPORT: The 2022 audit for Oklahoma Borough has been completed.

The Westmoreland County Tax Collection PSD Delegates need to be updated.

TREASURER'S REPORT: The bank reconciliation for the period ending 2/28/2023 is as follows:

General Fund - \$376,550.60 Sewer Fund - \$424,049.47 Liquid Fuels - \$20,057.67 Special Road Fund - \$176,324.85

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

Wage - \$9,061.09

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

The following invoices were received:

- 1. Sikora Excavating in the amount of \$500.00 for time spent on call to locate missing manholes for the I/I Study paid from the sewer fund.
- 2. Senate Engineering in the amount of \$831.00 for the I/I Study paid from the sewer fund.
- 3. Gary A. Falatovich in the amount of \$598.00 for legal expenses in the month of February.
- 4. S.W.I.F. in the amount of \$644.00 for a workers compensation insurance installment.

COMMUNICATIONS: \$20,702.18 for the 2023 Liquid Fuels Allocation was received.

A Dinner & Meeting Notice was received from Westmoreland County Boroughs Association.

A letter from PennDot regarding surface improvement of Sheridan Road was received.

COMMITTEE REPORTS:

STREETS/SEWERS/SOLID WASTE: None.

FINANCE: The grant money for street signs is expected to be received in the very near future.

A meeting is scheduled for March 27th with State Representative Jill Cooper. Mr. Blair made a request that all members of Council email him with any questions or concerns to be addressed prior to the meeting.

PARKS AND RECREATION: Mr. Norton plans to continue to work on installing new signs at the park.

There are currently four pavilion rentals scheduled.

PUBLIC SAFETY/STREET LIGHTS AND ORDINANCES: None.

EMERGENCY MANAGEMENT COORDINATOR REPORT: Mr. Lockhart will continue to work on an emergency plan for Oklahoma Borough. The borough's NIMMS certifications have not been updated since 2006. This will be addressed once Mr. Lockhart finishes updating the borough's emergency plan.

HUMAN RESOURCES: None.

PRESIDENTS REPORT: Mr. Cali is continuing to research the rental/landlord agreement ordinance.

OLD BUSINESS: None.

NEW BUSINESS: The delegates for the Westmoreland County Tax Collection PSD need to be updated. Council tabled this discussion until the April meeting.

Motion made by Mr. Lockhart to have Senate Engineering smoke test the park pavilion and the house behind the pavilion as part of the I/I Study. Second by Mr. Norton. Motion carried.

Council will participate in Kiski Area's Youth Day of Caring on April 28th to do some clean, plant flowers and other work at the park.

Motion made by Mr. Norton to permit purchasing supplies for Youth Day of Caring up to \$300.00. Second by Mr. Lockhart. Motion carried.	
Motion made by Mr. Lockhart to hold Movies in the Park on 7 th , Friday, August 18 th , Saturday, September 9 th and Saturda carried.	the following days; Friday, June 9 th , Friday, July y, October 7 th . Second by Mr. Blair. Motion
Motion made to adjourn by Mr. Lockhart. Second by Mr. Blair. Motion carried. Meeting adjourned at 7:41 p.m.	
Joseph Cali, President	Alecia Sherbondy, Secretary