Oklahoma Borough Council Meeting October 10th, 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, Mayor Emerick, Mr. Bill Braun from Senate Engineering and Secretary Alecia Sherbondy.

Absent: Councilman John Knittel and Councilman Adam Lockhart.

VISITORS: Todd Sherbondy, board member of the K.V.W.P.C.A. notified Council his term on the board would end as of December 31st.

Courtney Salkeld voiced concerns with a resident of Hancock Avenue burning trash.

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

SOLICITORS REPORT: None.

ENGINEER'S REPORT: The borough's MS4 waiver needs to be renewed. A check for \$500.00 made payable to the Commonwealth of PA will need to be submitted with the application.

A report on the sanitary sewer investigation performed in August was provided to members of Council and the Mayor. Mr. Braun would like to meet with the committee and Mr. Sherbondy to discuss the report and recommendations in detail.

MAYOR'S REPORT: None.

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

SECRETARY'S REPORT: The 3rd quarter employee taxes have been filed and paid.

TREASURER'S REPORT: The bank reconciliation for the period ending 9/30/2022 is as follows:

General Fund - \$302,874.19 Sewer Fund - \$419,848.68 Liquid Fuels - \$21,925.23 Special Road Fund - \$162,776.85

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

Wage – 8,243.24 Per Capita - \$5.50 **READING OF THE BILLS:** The general and monthly utility bills for Oklahoma Borough have been paid for the month of September.

The following invoices were received:

- 1. FunFlicks in the amount of \$488.90 for Movies In the Park.
- 2. Allegheny Township in the amount of \$367.50 for zoning/code enforcement services in the month of August.
- 3. Swank Motion Pictures in the amount of \$295.00 for Movies In the Park.
- 4. Cincinnati Insurance in the amount of \$2,174.00 for insurance.
- 5. Cincinnati Insurance in the amount of \$360.00 for the Secretary's bond.
- 6. Gary A. Falatovich in the amount of \$221.00 for legal services in the month of September.
- 7. Senate Engineering in the amount of \$465.00 for the I/I Study to be paid from the Sewer Fund.
- 8. Senate Engineering in the amount of \$2,663.00 for the I/I Study to be paid from the Sewer Fund.
- 9. Hoover Quarry in the amount of \$305.89 for gravel for the small parking area at the fire department.

COMMUNICATIONS: A letter was received from Civil & Environmental Consultants, Inc. to inform the borough that Olympus Energy, LLC is applying for coverage for a Permit to Drill and Operate an Unconventional Well from the DEP for eight gas wells in a neighboring municipality.

The audit for period January 1, 2021 through December 31, 2021 of Judge Cheryl Peck-Yakopec was received.

The estimated Liquid Fuels allocation for 2023 is \$20,281.93.

COMMITTEE REPORTS:

STREETS/SEWERS/SOLID WASTE: The borough truck is due for an annual inspection.

FINANCE: There are two resolutions to be considered for adoption - Resolution 4 of 2022 approving grant applications for funds supplied under the PA Race Horse and Gaming Act. Mr. Blair would like to use the funds to purchase additional street signs and replace several other signs.

Resolution 5 of 2022 implementing the property tax penalty waiver provisions of Act 57 of 2022 within the borough.

Mr. Blair spoke with Representative Silvis regarding the original LSA funding. Representative Silvis is working to help Oklahoma Borough as much as possible.

PARKS AND RECREATION: Comcast has not installed wifi.

Mr. Cali witnessed a car parked with two people in the parking area. Once Mr. Cali arrived the car immediately left. Mr. Cali felt it was a strange situation.

Vandergrift Borough caught someone dumping garbage in their community. The Parks Committee feels the cameras installed at the park will be a great asset to Oklahoma Borough.

Mr. Cali is waiting for 2Krew to return his call regarding additional signs. The two small signs have been stolen.

PUBLIC SAFETY/STREET LIGHTS AND ORDINANCES: None.

EMERGENCY MANAGEMENT COORDINATOR REPORT: None.

HUMAN RESOURCES: Mr. Norton called Mr. Mowers to put up a stop sign at the end of Thorn Street. Mr. Mowers put up the sign right away. Mr. Norton recommends that if any committee needs something done by Mr. Mowers to contact Mr. Norton. Mr. Mowers completes what Mr. Norton asks pretty quickly.

PRESIDENTS REPORT: None.

OLD BUSINESS: None.

NEW BUSINESS: Motion made by Mr. Blair to use the borough office to hold Pictures with Santa on Saturday, December 3rd. Second by Mr. Norton. Motion carried.

Motion made by Mr. Norton to adopt Resolution 4 of 2022. Second by Mr. Blair. Motion carried.

Motion made by Mr. Blair to adopt Resolution 5 of 2022. Second by Mr. Norton. Motion carried.

Motion made by Mr. Norton to have Senate Engineering complete the MS4 waiver renewal application which will include an application fee of \$500.00 made payable to the Commonwealth of Pennsylvania. Second by Mr. Blair. Motion carried.

Motion made by Mr. Blair to have Senate Engineering continue to investigate the unknown sewer lines. Second by Mr. Norton. Motion carried.

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

Meeting adjourned at 7:22 p.m.

Joseph Cali, President	Alecia Sherbondy, Secretary