

Oakland Borough Council
Agenda
November 9,2021

Call to Order

Pledge of Allegiance and Moment of Silence

1. Agenda:
 - A. **Consider a motion** to adopt the agenda

2. Minutes:
 - A. **Consider a motion** to approve the October 14, 2021 minutes as presented

3. Public Comment:

4. Financial Reports:
 - A. **Consider a motion** to approve Treasurer's Report as presented
 - B. **Consider a motion** to approve the Bill List as presented
 - C. **Review** the employee's time sheets as presented
 - D. **Consider a motion** to adopt the 2022 budget as proposed

5. Correspondence:
 - A. Letter from Library
 - B. Correspondence with Roy Williams

6. Codes Report:
 - A. **Consider a motion** to accept the Codes Report

7. Police Report:
 - A. **Consider a motion** to accept the Police Report

8. DPW Report:
 - A. Verbal update from Mayor Glover, head of DPW
 - B. Update on River Road Repair
 - C. Update on Westfall Ave drainage
 - D. Update on search for new tractor
 - E. **Consider a motion** to accept Delta Engineering Plans and cost \$5,086.00 for Upper Boyden Project.

9. Codes Committee Report:

10. Community Development Committee Report:

11. Finance Committee Report:

- A. **Consider a motion** to institute the proposed attached policy regarding the solicitation of funds on behalf of the Borough; the distribution of and accountability for cash funds; and the return of unused funds back to the Borough treasurer.

12. Parks Committee Report:

13. Volunteer Committee Report:

Old Business

14. Ordinance Codification

15. Street Light Replacement

16. Food Pantry:

17. Grant Updates:

- A. Marcellus Legacy Grant update: A letter was sent to County Commissioners asking permission to reallocate the Marcellus Legacy funds elsewhere. We received a response that we cannot reallocate the funds as the field project is what was approved.
- B. Human Resource Foundation Grant update: We submitted a grant for \$5,000.00 for some of the wheelchair accessible equipment: the whirl, digger, and wheelchair swing. Ms. Bixby met with the president of the HRF board at the park and he changed the grant request from \$5,000.00 to \$15,000.00 with no match required. We will know if we are chosen to receive funds in middle of November as their meeting is the second week of November.
- C. Ms. Bixby had a meeting with Christine Detorre from DCNR on October 25, 2021 about grant opportunities for the park. Ms. Detorre has some concerns about the plans for the park and a meeting has been scheduled with her and Chris Maby from Delta Engineering to do a walk through at the park and discuss potential changes to the plans.

New Business

18. Oakland Borough Water Authority request for appointment

- A. **Consider a motion** to re-appoint Roger Holleran to the Water Authority board for a four-year term.
- B. **Consider a motion** for Roy Williams as codes official.

19. XBlue phones

- There is an issue with the phone system that we cannot seem to correct. We are able to change the voicemail but not able to change the greeting of the former Secretary which tells callers which numbers to press for streets, water, secretary, etc. For one time assistance it will cost almost \$40.00 to get help to remove old extensions as our 1-year warranty ran out. Council should consider how to proceed.

20. Adjournment