

**BOROUGH OF WHITAKER**  
**MINUTES**  
**REGULAR COUNCIL MEETING**  
**September 10, 2024**

**CALL TO ORDER**

Mike Bogesdorfer, President of Council, called the regularly scheduled council meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mike Bogesdorfer, President of Council, led the Pledge of Allegiance.

**RECORDING OF MEETING**

Mike Bogesdorfer, President of Council, read the following statement, "This meeting is being recorded for a matter of record and in assistance in the preparation of the minutes."

**ROLL CALL**

Council Present: Mike Bogesdorfer, President of Council; David Funk, Vice President of Council; Daniel Urban; Richard Lassige; Albert Race; Christopher Prilla; Matt Pasquantonio; Dawn Jensen, Mayor.

Others Present: Joseph Dalfonso, Solicitor; Gina Rosso, Solicitor; Michele Lippert, Borough Secretary

Council Absent: None

**EXECUTIVE SESSION**

Mike Bogesdorfer, President of Council, announced that an Executive Session was held on September 3, 2024 regarding litigation and personnel issues.

**CITIZENS' COMMENTS ON AGENDA ITEMS**

None

**APPROVAL OF MINUTES**

**Motion to accept the minutes of the August 13, 2024 Council Meeting:**

- Motion – Dave Funk
- Second – Rich Lassige
- Voice Vote – All in Favor

**MOTION CARRIES**

## **COMMITTEE REPORTS**

**Finance:** The financial report for August 2024 was presented by David Funk.

**Motion to accept the financial report and pay the bills as presented.**

- Motion – Al Race
- Second – Dan Urban

## **ROLL CALL:**

**Dan \_Y\_ Matt \_Y\_ Rich \_Y\_ Mike \_Y\_ Dave \_Y\_ Al \_Y\_ Chris \_Y\_**

## **MOTION CARRIES**

### **Streets, Roads & Property:**

Al Race reported that public works filled potholes, trimmed trees & cleaned streets. Regina & Frank had broken water lines, all else is OK.

Dan Urban read the report of work performed in the borough.

### **Recreation:**

None.

### **Police & Personnel:**

Al Race reported that the new vehicle is in service.

### **Health & Sanitation:**

Rich Lassige reported there were 17 mail outs; 4 of those were for sales, 3 went to citation, 1 was sold. Two of the mail outs were given extensions, 5 complied. Four door knockers, all complied. Three hearings were extended.

### **Fire & EMS:**

Dan Urban reported Baldwin EMS answered 21 calls in August. There were 9 fire calls.

## **AD HOC COMMITTEE REPORTS**

### **Whitaker Sewage Committee:**

Still waiting on Glenn Engineering for the storm sewers, for Frank, Grant & 837.

### **Planning Committee:**

No report.

### **Tax Collection Committee:**

Secretary Lippert (Next Meeting Sept. 2024)

### **Whitaker Community Cares/Recreational Facilities:**

- Regular - The next meeting is September 19, 2024, 7 pm at the fire-hall.

### **MAYOR'S REPORT**

Mayor Dawn Jensen reported 116 calls for the month of August 2024. PSP answered 35 of the calls.

### **SOLICITOR'S REPORT**

Joe Dalfonso reported that most was discussed at the Agenda meeting on September 3, 2024 and they are working with the secretary on numerous right to know requests.

### **ENGINEER'S REPORT**

Dave Funk read the report for August 2024.

### **BUILDING INSPECTION/CODE ENFORCEMENT REPORT**

Secretary Lippert read the report for August 2024

### **OLD BUSINESS**

- None

### **NEW BUSINESS**

- Motion to accept Trina Moon's resignation effective August 14,2024.
  - Motion – Al Race
  - Second – Chris Prilla
  - Voice Vote – All in Favor

### **MOTION CARRIES**

- Motion to rescind the motion of August 13, 2024 to donate \$1000.00 to Whitaker Community Cares for Community Day that was canceled.
  - Motion – Al Race
  - Second – Dave Funk

Dan \_Y\_ Matt \_Y\_ Rich \_Y\_ Mike \_Y\_ Dave \_Y\_ Al \_Y\_ Chris \_Y\_

### **MOTION CARRIES**

- Motion to authorize the secretary a maximum of 30 hours per week for the remainder of the fiscal year, any hours over 30 would need to be approved by the Council President.
  - Motion – Chris Prilla
  - Second – Al Race

Dan \_Y\_ Matt \_Y\_ Rich \_Y\_ Mike \_Y\_ Dave \_Y\_ Al \_Y\_ Chris \_Y\_

### MOTION CARRIES

- Motion to authorize the secretary accept the quote with 3C Signs for \$850.88 to apply the ghost lettering on the 2023 Ford Explorer.
  - Motion – Al Race
  - Second – Rich Lassige

Dan \_Y\_ Matt \_Y\_ Rich \_Y\_ Mike \_Y\_ Dave \_Y\_ Al \_Y\_ Chris \_Y\_

### MOTION CARRIES

- Motion to authorize secure emails for PW Supervisor Susan Lippert & Councilman Chris Prilla.
  - Motion – Rich Lassige
  - Second – Dave Funk

Dan \_Y\_ Matt \_Y\_ Rich \_Y\_ Mike \_Y\_ Dave \_Y\_ Al \_Y\_ Chris \_Y\_

### MOTION CARRIES

- Motion to appoint Kenny Mack to the Zoning Board.
  - Motion – Al Race
  - Second – Matt Pasquantonio
  - Voice Vote – All in Favor

### MOTION CARRIES

- Motion to hire William J. Litzinger for \$10 per hour as a crossing guard, providing he passes the child abuse clearance.
  - Motion – Rich Lassige
  - Second – Dan Urban

Dan \_Y\_ Matt \_Y\_ Rich \_Y\_ Mike \_Y\_ Dave \_Y\_ Al \_Y\_ Chris \_Y\_

### MOTION CARRIES

- Motion to authorize Councilman Dan Urban to have a silk map of the Borough laminated for the amount of \$186.90.
  - Motion – Rich Lassige
  - Second – Al Race

Dan \_Y\_ Matt \_Y\_ Rich \_Y\_ Mike \_Y\_ Dave \_Y\_ Al \_Y\_ Chris \_Y\_

## **MOTION CARRIES**

## **ANNOUNCEMENTS**

### **Whitaker Community Cares meetings and events:**

- Regular - The next meeting is September 19, 2024, 7 pm at the fire-hall.
- Community Day is canceled.

## **CITIZENS' PARTICIPATION**

Shannon Bennett and her husband Jonathan - 162 Hamilton Street.  
They wanted to express their intent on installing a parking pads and are hoping for Council support.

## **ADJOURNMENT**

Motion to adjourn the meeting:

- Motion – Rich Lassige
- Second – Dave Funk
- Voice Vote – All in Favor