

BOROUGH OF WHITEHALL
Notice of Meeting
May 18, 2016
8:00 PM

The Council of the Borough of Whitehall will meet Wednesday, May 18, 2016, at 8:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING
May 18, 2016

- I. Announcement - Residents to Sign In to Speak during Citizens' Requests; Speakers Allotted Three Minutes to Present their Initial Comments; All Meetings will be Recorded Auditorily and Visually
- II. Call to Order
- III. Pledge of Allegiance
- IV. Roll Call
- V. Consideration of Bills and Payroll – McKown
- VI. Consideration of the Minutes of May 4, 2016
- VII. Citizens' Requests
- VIII. Reports of the Following Officers:
 - A. Mayor - Nowalk
 - B. Solicitor - Firman
 - C. Engineer – Omer
 - D. Manager – Leventry
- IX. Reports of the Following Committees:
 - A. Public Safety – Veith, McKown, Barton
 - B. Recreation – Nagy, DePuy, McKown
 - C. Administrative Services – McKown, Veith, Nagy
 - D. Library – Barton, Book, DePuy
 - E. Planning & Zoning – DePuy, Veith, Book
 - F. Public Works – Book, Barton, Nagy
- X. New Business
- XI. Adjournment

BOROUGH OF WHITEHALL

Regular Meeting May 18, 2016

The Council of the Borough of Whitehall met at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, Wednesday, May 18, 2016, at 8:00 PM, for a regular meeting. President Lahr called the meeting to order, followed by the Pledge of Allegiance.

President Lahr announced that all meetings will be recorded auditorily and visually.

ROLL CALL:

Present: Linda J. Book
Kathleen N. DePuy
Philip J. Lahr
Glenn P. Nagy
William J. Veith
James F. Nowalk, Mayor
Irving S. Firman, Solicitor
Ruthann Omer, Engineer

Absent: Ryan Barton
Robert J. McKown

STAFF: James E. Leventry, Manager
Donald R. Dolfi, Chief of Police
Courtney M. Wertz, Administrative Assistant

CONSIDERATION OF BILLS & PAYROLL

- M-1 Mr. Veith moved, seconded by Ms. Book, that the bills contained on the bill list presented to Council on May 18, 2016 for \$139,440.53 from the General Fund, \$46,400.41 from the Sanitary Sewer Fund and \$1,392.00 from the Capital Projects Fund be approved. The motion carried unanimously.
- M-2 Mr. Veith moved, seconded by Ms. Book that checks and transfers for \$4,858.82 from the General Fund and \$48,418.04 from the Payroll Fund be ratified. The motion carried unanimously.
- M-3 Mr. Veith moved, seconded by Ms. Book, that General Fund payroll for the period ending May 13, 2016 for \$134,464.21, as presented to Council on May 18, 2016, be ratified. The motion carried unanimously.

- Mayor Nowalk stated that the Whitehall Wildlife Committee recently held a meeting. They will have a booth at Community Day. The committee wants to do a survey of Borough residents and is requesting a list of addresses from the Borough. Mr. Firman will research the legality of releasing that information to the group.
- Mayor Nowalk stated that he presented the Baldwin-Whitehall School District with a \$20,000 donation from the Whitehall Friends of the Theater Arts. That was equal to half of the cost of the new orchestra pit.
- Mayor Nowalk stated that the recipients of the Community Day Awards have been chosen. The Good Neighbor Award will be given to the Sisters of Saint Francis. The Community Service Award will be given to the Refugee Community for their work on Earth Day. The Person of the Year will be Paula Kelly.

SOLICITOR:

No report.

ENGINEER:

Ms. Omer reported on the following items; members of Council received written copies of the Engineer's report:

- Doverdell Drive Watershed Project - Ms. Omer stated that they are currently working on easement acquisitions and schedule. The first set of easements have been sent to the Solicitor for preparations of agreements. Gateway Engineers has applied for a Gaming Economic Development Fund Grant from Allegheny County in the amount of \$1,000,000. The application was submitted on April 29, 2016.
- Equalization Tank – Ms. Omer stated that specifications for the Equalization Tank have been received. Gateway Engineers will review them.
- Echo Glen Watershed Study – The final options for detention on the golf course have been prepared and cost estimates provided to the Manager. A meeting with the Golf Course, Manager, and Engineer was held to review the options. The costs have been determined and a meeting will be scheduled with the Country Club in June.
- Norwin/McKee Storm Sewer Project – Restoration work has started. The completion deadline has been extended to June 3rd.

Police HVAC Project – We received the final bill from East West Manufacturing. Mr. Leventry recommends payment.

M-9 Ms. Book moved, seconded by Mr. Veith to approve the final pay application in the amount of \$9,450.00 to East West Manufacturing. The motion carried unanimously.

Mr. Leventry received a request to allow the use of portable water meters. Residents could use the meter to water their plants and then have that amount deducted from their water bill. Mr. Leventry does not think they are a good idea due to lack of oversight. Council concurred.

Mr. Leventry requested an executive session after the meeting to discuss a potential litigation matter.

PUBLIC SAFETY:

Mr. Veith stated that Joe Seasoltz and Doug Ash from the 4600 block of Brownville Road met with the Chief and Deputy Chief regarding traffic congestion and accidents in the vicinity of Brownsville Road and McAnulty Road. A review of accidents, traffic volume and speed was conducted. It was agreed upon that a review of signage in the area would be conducted along with additional data collection and speed enforcement. Chief Dolfi stated Allegheny County may request a traffic study of Brownsville Road before any changes are made.

Mr. Nagy inquired about traffic backups on Streets Run Road. Chief Dolfi stated that he had not received any complaints. The new signal lights and traffic loops are not working yet.

Mr. Veith stated that he received a letter from the resident at 1600A Skyline Drive stating that emergency personnel are having trouble finding 1600B Skyline Drive. Chief Dolfi will look into better signage.

RECREATION:

Mr. Nagy stated that members of Council were given a copy of the program for Community Day. The theme is Whitehall Wildlife.

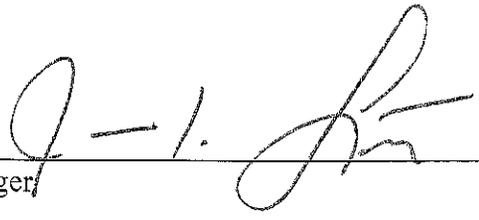
ADMINISTRATIVE SERVICES:

No report.

LIBRARY:

Mr. Lahr introduced Mr. Leo Daly of the Library Board to give a report.

READ AND APPROVED THIS DAY OF JUNE 1, 2016:



Manager,