



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, September 1, 2021, at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING September 1, 2021

1. **Call to Order**
2. **Pledge of Allegiance**
3. **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.**
4. **Roll Call**
5. **FINANCE - Consideration of Bills and Payroll – Wotus**
 - A. General Fund - \$77,286.60
 - B. Storm Sewer Fund - \$30,160.05
 - C. Sanitary Sewer Fund - \$124,159.78
 - D. Doverdell Drive Storm Sewer Fund - \$1,930.00
 - E. Capital Projects Fund - \$36,254.43
 - F. General Fund Checks and Transfers to be Ratified-\$11,401.44
 - G. Payroll Fund Checks and Transfers to be Ratified- \$48,801.36
 - H. General Payroll Fund; Pay Date 8/27/2021 – \$151,439.56
6. **Approval of Minutes**
 - A. Regular Meeting Minutes of August 18, 2021
7. **Citizens Requests**
8. **Mayor – Nowalk**
 - A. Motion - Resolution Honoring Shirley A. Warner on the Occasion of her 90th Birthday
9. **Solicitor - Firman**
10. **Engineer – Rusmisl**
 - A. Motion - Approve Pay Application 4 in the amount of \$106,954.33 for the Streets Run Storm Sewer Improvements Contract to A. Folino Construction, Inc.
11. **Manager - Leventry**
12. **Assistant Manager – Wertz**
 - A. Motion – Authorize Prospect Park Phase II demolition at a cost not to exceed \$8,000.00
 - B. Motion – Authorize Gateway Engineers to design Union Park Phase I
 - C. Motion – Authorize Gateway Engineers to investigate Brennan Plaza Remodel as an Add Alternate to the Pool Construction Bid

13. Reports of the Following Committees:

Administrative Services – Wotus, Nagy, Veith

Planning & Zoning – DePuy, Book, Wotus

Library – Book, Lahr, Wotus

Public Works – Nagy, Lahr, DePuy

Public Safety – Lahr, Nagy, Veith

A. Whitehall Borough Fire Company Report

Recreation – Veith, Book, DePuy

14. Delegate Reports:

Allegheny County Boroughs Association & Allegheny League of Municipalities – Linda Book, Kathleen DePuy

PA State Boroughs Association – Book, DePuy

Brentwood, Baldwin, Whitehall Chamber of Commerce – Wotus, McKown

MRTSA Board of Directors – McKown, Lahr

SHACOG – Veith, Book

15. New Business

16. Adjournment
