



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, October 6, 2021, at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING

October 6, 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 - \$1,386,331.72
 - B. Storm Sewer Fund - \$31,613.06
 - C. Sanitary Sewer Fund - \$18,863.41
 - D. Doverdell Drive Storm Sewer Fund - \$208.75
 - E. Capital Projects Fund - \$7,675.00
 - F. General Fund Checks and Transfers to be Ratified - \$19,265.09
 - G. Payroll Fund Checks and Transfers to be Ratified - \$65,160.48
 - H. General Payroll Fund; Pay Date 9/24/2021 – \$157,223.14
6. **Approval of Minutes**
 - A. Regular Meeting Minutes of September 15, 2021
7. **Citizens Requests**
8. **Whitehall Fire Company Presentation**
9. **Mayor - Nowalk**
10. **Solicitor - Firman**
11. **Engineer – Rusmisl**
 - Operations & Maintenance Plan**
 - A. Motion – To Approve Pay Application 7 and Final in the Amount of \$49,319.52 for the 2020 Sanitary Sewer Excavation Repair Contract to Roto Rooter Service Company
 - B. Motion – To Award the 2021 Sanitary Sewer Spot Lining Contract to State Pipe Services, Inc in the Amount \$18,820.00
 - Pool Evaluation**
 - C. Motion – To Approve Pay Application 1 in the Amount of \$135,185.00 for the Whitehall Pool Demolition Contract to Playchak Construction Company, Inc.
 - D. Additional Motion – Proposed Advertisement and Bid dates for Swimming Pool

12. Manager – Leventry

- A. Motion – Authorize Staff to Explore Financing Options for New Swimming Pool
- B. Motion - Refinance Existing Fire Station Loan

13. Assistant Manager – Wertz

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. Reports of the Following Committees:

Public Safety – Lahr, Nagy, Veith

- A. Motion – Direct Civil Service Commission to Provide the Names of the Top Four (4) Patrolman Candidates for Background Investigation

Recreation – Veith, Book, DePuy

Administrative Services – Wotus, Nagy, Veith

Planning & Zoning – DePuy, Book, Wotus

Library – Book, Lahr, Wotus

Public Works – Nagy, Lahr, DePuy

16. New Business

- A. Additional Motion - Reading and Advertisement of an Ordinance amending Chapter 180 of the Code of the Borough of Whitehall

17. Adjournment