



## Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, October 20, 2021, at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

### AGENDA FOR REGULAR MEETING October 20, 2021

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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 - \$235,475.41
  - B. Storm Sewer Fund - \$7,134.13
  - C. Sanitary Sewer Fund - \$108,105.48
  - D. Capital Projects Fund - \$187,035.66
  - E. General Fund Checks and Transfers to be Ratified - \$6,701.33
  - F. Payroll Fund Checks and Transfers to be Ratified - \$45,727.55
  - G. General Payroll Fund; Pay Date 10/8/2021 - \$143,328.81
6. **Approval of Minutes**
  - A. Regular Meeting Minutes of October 6, 2021
7. **Citizens Requests**
8. **Mayor – Nowalk**
  - A. Additional Motion – Add Proclamation Declaring October 23, 2021 Whitehall Fire Company Day to Agenda
  - B. Additional Motion - Concur with the Mayor's Proclamation Celebrating the Fire Company's 75<sup>th</sup> Anniversary.
9. **Solicitor - Firman**
10. **Engineer – Rusmisl**
  - A. Motion – To Approve Pay Application 1 in the Amount of \$36,601.34 for the 2021 CCTV Inspections Contract to State Pipe Services, Inc.**Operations & Maintenance Plan**
  - B. Motion – To Approve the First Request for Reduction in Security for the Grove Pointe Phase II Project by \$51,811.54, from \$1,586,208.75 to \$1,534,397.21
  - C. Motion – To Approve the Second Request for Reduction in Security for the Grove Pointe Phase II Project by \$62,954.43, from \$1,534,397.21 to \$1,471,442.78
  - D. Motion – To Set the Bonding Amount for the Whitehall Place Apartment Land Development Project at \$156,799.50
  - E. Motion – To Pass the Resolution for Plan Revision of the Sewage Facilities Planning Module for the Grove Pointe Phase II Development

F. Additional Motion – Reading of proposed Resolution

G. Additional Motion – Adopting Resolution 1001

**Pool Evaluation**

H. Motion - Amend the Bid Advertisement Schedule for the Pool Improvement Project

**11. Manager – Leventry**

A. Motion – Consideration of Resolution Adopting the Phase II Consent Order and Agreement Between the Borough, the DEP and the ACHD.

**13. Assistant Manager – Wertz**

**14. Reports of the Following Committees:**

**Public Works** – Nagy, Lahr, DePuy

**Public Safety** – Lahr, Nagy, Veith

A. Motion - Retain Officer Scott Brown as a Full-Time Police Officer

B. Motion - Direct the Civil Service Commission to Provide the Name of Next Eligible Candidate to Continue Background Checks in Anticipation of Hiring Two Officers

**Recreation** – Veith, Book, DePuy

**Administrative Services** – Wotus, Nagy, Veith

**Planning & Zoning** – DePuy, Book, Wotus

A. Motion – To Approve 2021-SLD-03 Franklin Estates Plan No. 2 Subdivision Plan Application, Subject to Conditions in the Director of Planning, Zoning and Code Enforcement’s Memorandum Dated October 15, 2021.

B. Motion – To Approve 2021-SLD-09 Grove Pointe 13<sup>th</sup> Amendment subdivision plan application, subject to conditions in the Director of Planning, Zoning and Code Enforcement’s memorandum dated October 15, 2021.

C. Motion - To Approve 2021-SLD-10 Grove Pointe Phase 2 Plan of Lots Subdivision Plan Application, subject to Conditions in the Director of Planning, Zoning and Code Enforcement’s Memorandum Dated October 15, 2021.

D. Motion - To Approve 2021-SLD-11 Whitehall Pool Land Development combined preliminary and final land development (site plan) Plan Application, Subject to Conditions in the Director of Planning, Zoning and Code Enforcement’s Memorandum Dated October 15, 2021.

**Library** – Book, Lahr, Wotus

**15. New Business**

**16. Adjournment**