Borough of Whitehall



The Council of the Borough of Whitehall will meet Wednesday, November 3, 2021, at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING November 3, 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 \$82,822.75
 - B. Storm Sewer Fund \$22,165.45
 - C. Sanitary Sewer Fund -\$37,087.61
 - D. Capital Projects Fund- \$7,872.66
 - E. General Fund Checks and Transfers to be Ratified-\$22,978.61
 - F. Payroll Fund Checks and Transfers to be Ratified-\$48,272.65
 - G. General Payroll Fund; Pay Date 10/22/2021 \$150,177.10
- 6. Approval of Minutes
 - A. Regular Meeting Minutes of October 20, 2021
- 7. Citizens Requests
- 8. Mayor Nowalk
- 9. Solicitor Firman
- 10. Engineer Rusmisel

Operations & Maintenance Plan

A. Motion – To Approve Pay Application 1 in the Amount of \$41,544.00 for the 2021 Excavation Repair Contract to Roto Rooter Services Company

Pool Evaluation

- B. Motion To Approve Pay Application 2 and Final in the Amount of \$8,215.00 for the Whitehall Pool Demolition Contract to Playchak Construction Company, Inc.
- 11. Manager Leventry
 - A. <u>Motion Appointment of Delegate and Alternate Delegate for the Allegheny County Southwest Tax Collection District</u>
- 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:

Library - Book, Lahr, Wotus

A. Motion - Appointment of Jason Holliday to the Library Board on January 1, 2022

Public Works - Nagy, Lahr, DePuy

Public Safety - Lahr, Nagy, Veith

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

Recreation - Veith, Book, DePuy

Administrative Services - Wotus, Nagy, Veith

Planning & Zoning - DePuy, Book, Wotus

16. New Business

17. Adjournment