



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**
 - A. Additional Motion – Add Drafting of Proclamation Celebrating Martha Pollice's 100th Birthday
 - B. Additional Motion – Approve Proclamation Celebrating Martha Pollice's 100th Birthday
9. **Solicitor - Firman**
10. **Engineer – Rusmisl**
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. Motion – Appointment of Delegate and Alternate Delegate for the Allegheny County Southwest Tax Collection District
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

A. Additional Motion – Add Motion of Donation for the Plaque Honoring John Trant

B. Additional Motion – Approve Donation for the Plaque Honoring John Trant

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