



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, November 17, 2021, at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING November 17, 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 - \$370,623.11
 - B. Storm Sewer Fund - \$5,991.38
 - C. Sanitary Sewer Fund - \$835,509.60
 - D. Capital Projects Fund - \$107,308.04
 - E. General Fund Checks and Transfers to be Ratified - \$11,978.13
 - F. Payroll Fund Checks and Transfers to be Ratified - \$66,307.80
 - G. General Payroll Fund; Pay Date 11/5/2021 - \$227,882.77
6. **Approval of Minutes**
 - A. Regular Meeting Minutes of November 3, 2021
 - B. Budget Meeting Minutes of November 6, 2021
7. **Citizens Requests**
8. **Mayor – Nowalk**
9. **Solicitor - Firman**
10. **Engineer – Rusmisel**
2021 Pavement Maintenance Program
 - A. Motion – To Approve Pay Application 1 in the Amount of \$351,593.56 for the 2021 Pavement Maintenance Program to A. Liberoni, Inc.
11. **Manager – Leventry**
13. **Assistant Manager – Wertz**
 - A. Motion - Appropriate \$15,000 in the 2022 Capital Projects Budget to Replace the Boiler at the MRTSA Building

14. Reports of the Following Committees:

Planning & Zoning – DePuy, Book, Wotus

- A. Motion - A Motion to Approve 2021-SLD-12 Wesley Family Services Turf Field Land Development, Subject to Conditions in the Director of Planning, Zoning and Code Enforcement's Memorandum Dated November 12, 2021
- B. Motion - A Motion to Approve 2021-SLD-13 Grove Pointe 14th Amendment Subdivision Plan Application, Subject to Conditions in the Director of Planning, Zoning and Code Enforcement's Memorandum Dated November 12, 2021

Library – Book, Lahr, Wotus

Public Works – Nagy, Lahr, DePuy

Public Safety – Lahr, Nagy, Veith

- A. Motion - To Hire a Candidate from the Police Eligibility Subject to Successful Completion of Physical and Psychological Exams
- B. Motion - To Hire a Candidate from the Police Eligibility Subject to Successful Completion of Physical and Psychological Exams

Recreation – Veith, Book, DePuy

Administrative Services – Wotus, Nagy, Veith

15. New Business

16. Adjournment