



## Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, December 1, 2021, at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

### AGENDA FOR REGULAR MEETING December 1, 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 - \$73,694.86
  - B. Storm Sewer Fund - \$22,333.19
  - C. Sanitary Sewer Fund - \$320.81
  - D. Capital Projects Fund - \$4,850.00
  - E. Liquid Fuels Fund - \$351,593.56
  - F. General Fund Checks and Transfers to be Ratified - \$13,282.91
  - G. Payroll Fund Checks and Transfers to be Ratified - \$51,149.79
  - H. General Payroll Fund; Pay Date 11/19/2021 - \$159,938.23
6. **Approval of Minutes**
  - A. Regular Meeting Minutes of November 17, 2021
  - B. Budget Meeting Minutes of November 13, 2021
7. **Public Hearing – 2022 Borough Budget**
8. **Citizens Requests**
9. **Mayor – Nowalk**
10. **Solicitor - Firman**
11. **Engineer – Rusmisl**  
**Operations & Maintenance Plan**
  - A. Motion – To Approve Pay Application 2 in the amount of \$51,942.15 for the 2021 Excavation Repair Contract to Roto Rooter Service Company
  - B. Motion – To Approve Pay Application 2 in the amount of \$32,034.68 for the 2021 CCTV Inspections to State Pipe Services, Inc**Streets Run Storm Sewer Construction**
  - C. Motion – To Approve Pay Application 5 in the amount of \$63,625.70 for the Streets Run Storm Sewer Improvements Contract to A. Folino Construction, Inc.

**12. Manager – Leventry**

- A. Motion - To Place the 2022 Real Estate Tax Levy Ordinance on Public Display
- B. Motion - To Place the 2022 Wage & Salary Ordinance on Public Display
- C. Motion – To Place the 2022 Sewer Rate Ordinance on Public Display
- D. Motion - To Place the 2022 Budget Resolution on Public Display

**13. Assistant Manager – Wertz**

- A. Motion – Shade Tree Commission Vacancy

**14. Delegate Reports:**

**Allegheny County Boroughs Association & Allegheny League of Municipalities** – Linda Book, Kathleen DePuy

**PA State Boroughs Association** – Book, DePuy

- A. Motion - Approval to Attend PSAB Boot Camp for Elected Officials in January

**Brentwood, Baldwin, Whitehall Chamber of Commerce** – Wotus, McKown

**MRTSA Board of Directors** – McKown, Lahr

**SHACOG** – Veith, Book

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

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

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

**Library** – Book, Lahr, Wotus

**Public Works** – Nagy, Lahr, DePuy

**Public Safety** – Lahr, Nagy, Veith

**Recreation** – Veith, Book, DePuy

**16. New Business**

**17. Adjournment**