



## Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, February 2, 2022 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

### AGENDA FOR REGULAR MEETING

February 2, 2022

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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. MRTSA presentation of Life Saving Award to Whitehall Police Officers.
6. Citizens Requests
7. FINANCE - Consideration of Bills and Payroll – MCKOWN
  - A. **General Fund - \$252,415.22**
  - B. **Storm Sewer Fund - \$23,431.95**
  - C. **Sanitary Sewer Fund - \$854,915.27**
  - D. **Capital Projects Fund- \$57,840.70**
  - E. **General Fund Checks and Transfers to be Ratified-\$17,152.31**
  - F. **Payroll Fund Checks and Transfers to be Ratified- \$57,259.65**
  - G. **General Payroll Fund; Pay Date 1/28/2022 – \$172,150.74**
7. Approval of Minutes
  - A. **Regular Meeting Minutes of January 19, 2022**
8. Mayor – Nowalk
9. Solicitor – Firman
10. Engineer – Rusmisl
  - A. **Motion – To Approve Pay Application 4 in the amount of \$19,403.75 for the 2021 Excavation Repair Contract to Roto Rooter Service Company**
11. Manager – Wertz
  - A. **Motion - To Authorize Borough Manager to schedule interviews with prospective CM Firms and advertise the interview**
  - B. **Motion – To Place a Resolution to Authorize Participation in the 2023 Joint Bid for a Contract for Solid Waste Collection to be Coordinated and Administered by SHACOG on Public Display**

12. Delegate Reports:

Allegheny County Boroughs Association & Allegheny League of Municipalities – Book, DePuy  
PA State Boroughs Association – Book, DePuy  
Brentwood, Baldwin, Whitehall Chamber of Commerce – Wotus, McKown  
MRTSA Board of Directors – McKown, Lahr  
SHACOG – Veith, Book

13. Reports of the Following Committees:

Recreation – Nagy, Book, Sobieralski

Administrative Services – McKown, DePuy, Nagy

- A. Motion - To Authorize Borough Manager to work with Jack McCrea of the Whitehall Committee for Environmental Action to put together a RFP for a pilot project to install solar panels on the Public Works Salt Dome and for the Solicitor to review the RFP once completed**

Planning & Zoning – Sobieralski, McKown, Nagy

- A. Motion - To Grant a waiver of Section 157.9.10 (Sidewalks) of Chapter 157 of the Borough Code of Ordinances, Subdivision of Land, regarding the requirement of installing a sidewalk along Weyman Road, subject to the condition the applicant contribute a fee-in-lieu in the amount of \$16,800.00, pursuant to the Borough Engineer’s review letter dated January 28, 2022. The fee-in-lieu contribution shall be used to construct future sidewalks in the Borough**

- B. Motion - To Approve 2021-SLD-14 Weyman Road Townhouse 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 January 28, 2022**

- C. Motion - To Authorize the Borough Solicitor to review and finalize the draft Subdivision and Land Development ordinance prepared by the Borough Planning Commission**

Library – DePuy, Sobieralski, Veith

Public Works – Book, McKown, Veith

Public Safety – Veith, Book, DePuy

- A. Motion - For Condition Offer of Employment to Police Candidate from Current Civil Service List**

14. New Business

15. Adjournment

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