

Borough of Whitehall  
AGENDA FOR REGULAR MEETING  
February 16, 2022

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. Citizens Request
6. **BILLS AND PAYROLL – McKown**
  - A. General Fund - \$500,216.18**
  - B. Storm Sewer Fund - \$4,124.24**
  - C. Sanitary Sewer Fund –\$43,916.84**
  - D. Capital Projects Fund- \$33,984.73**
  - E. General Fund Checks and Transfers to be Ratified-\$14,196.51**
  - F. Payroll Fund Checks and Transfers to be Ratified- \$64,636.34**
  - G. General Payroll Fund; Pay Date 2/11/2022 – \$186,616.08**
7. Approval of Minutes
  - A. Motion - Regular Meeting Minutes of February 2, 2022**
8. Mayor – Nowalk
9. Solicitor – Firman

10. Engineer – Rusmisl

- A. **Motion – To Approve Pay Application 1 in the amount of \$126,152.21 for the 2021 Manhole to Manhole Lining Contract to Jet Jack, Inc.**
- B. **Motion – To Advertise for Bids for the 2022 Pavement Maintenance Program**

11. Manager – Wertz

- A. **Motion – To hire a Construction Manager for the Pool Improvement Project.**
- B. **Motion – To Adopt a Resolution to Authorize Participation in the 2023 Joint Bid for a Contract for Solid Waste Collection to be Coordinated and Administered by SHACOG**
- C. **Motion – To adopt a Resolution authorizing the proper officials to execute the signing of the Consent Order Agreement.**
- D. **Motion - To enter into the Consent Order Agreement with Allegheny County Health Department.**
- E. **Motion – To enter into an agreement with PFM Financial Advisors LLC for Phase I services to perform a valuation and analysis of the Borough’s Sanitary Sewer System.**
- F. **Motion – To authorize Gateway Engineers to finalize the inventory of the Borough’s Sanitary Sewer System.**
- G. **Motion – To authorize the Borough Manager to apply for a Local Share Account grant for the purchase of a backhoe.**
- H. **Motion – Whitehall Fire Company lighting request.**

## 12.COMMITTEE REPORTS

Public Safety – Veith, Book, DePuy

Recreation – Nagy, Book, Sobieralski

Administrative Services – McKown, DePuy, Nagy

Planning & Zoning – Sobieralski, McKown, Nagy

Library – DePuy, Sobieralski, Veith

Public Works – Book, McKown, Veith

13.New Business

14. Adjournment