



## Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, February 16, 2022 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

### AGENDA FOR REGULAR MEETING February 16, 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. Citizens Requests
6. FINANCE - Consideration of 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. **Regular Meeting Minutes of February 2, 2022**
8. Mayor – Nowalk
  - A. **Motion – To Approve the Deer Management Agreement**
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. Reports of the Following Committees:

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

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