Borough of Whitehall



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

AGENDA FOR REGULAR MEETING March 2, 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 Requests
- 6. Swearing in Ceremony Andrew Haburjak
- 7. Public Hearing Conditional Use Application 2800-2810 Clairton Boulevard
 - A. Motion Consideration of Motion to Approve 2022-CU-01 Michael Hurley/Hounds Town US, 2800-2810 Clairton Boulevard Conditional Use Application, subject to the Conditions in the Director of Planning, Zoning and Code Enforcement's Memorandum Dated February 25, 2022.
- 8. FINANCE Consideration of Bills and Payroll MCKOWN
 - A. General Fund \$119,633.78
 - B. Storm Sewer Fund \$22,432.03
 - C. Sanitary Sewer Fund <u>-\$127,407.90</u>
 - D. General Fund Checks and Transfers to be Ratified-\$16,509.54
 - E. Payroll Fund Checks and Transfers to be Ratified- \$50,465.40
 - F.General Payroll Fund; Pay Date 2/25/2022 \$153,850.11
- 9. Approval of Minutes
 - A. Motion Public Meeting Minutes of February 14, 2022
 - B. Motion Regular Meeting Minutes of February 16, 2022
- 10. Mayor Nowalk
- 11. Solicitor Firman

12. Engineer – Rusmisel

- A. <u>Motion To Approve Pay Application 5 in the Amount of \$37,795.76 for the 2021 Sanitary Sewer Excavation Contract to Roto Rooter Service Company</u>
- 13. Manager Wertz
 - A. **Motion** To Read the Pool Borrowing Ordinance
 - B. **Motion** To Adopt the Pool Borrowing Ordinance
 - C. Motion Resolution for the Local Share Account Grant
 - D. Motion Authorize Whitehall Borough to become a LIHWAP Vendor
 - E. <u>Additional Motion To Approve the Borough of Whitehall Employees Retirement Pension Plan and the Borough of Whitehall Police Pension Plan.</u>

14. Reports of the Following Committees:

Public Works – Book, McKown, Veith Public Safety – Veith, Book, DePuy Recreation – Nagy, Book, Sobieralski Administrative Services – McKown, DePuy, Nagy Planning & Zoning – Sobieralski, McKown, Nagy Library – DePuy, Sobieralski, Veith

15. DELEGATE REPORTS

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

- 16. New Business
- 17. Adjournment