



## Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, May 18, 2022 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

### AGENDA FOR REGULAR MEETING

May 18, 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 - \$263,275.84**
  - B. **Sanitary Sewer Fund - \$862,823.35**
  - C. **2022 Construction Fund - \$135,354.87**
  - D. **Capital Projects Fund - \$5,042.47**
  - E. **General Fund Checks and Transfers to be Ratified-\$12,652.88**
  - F. **Payroll Fund Checks and Transfers to be Ratified- \$47,326.47**
  - G. **General Payroll Fund; Pay Date 5/6/2022 – \$148,192.64**
7. Approval of Minutes
  - A. **Motion - Regular Meeting Minutes of May 4, 2022**
8. Mayor – Nowalk
9. Solicitor – Firman
10. Engineer – Rusmisl
11. Manager – Wertz
  - A. **Motion - Consideration of Ratification of Swimming Pool Amenities Color Selections**
  - B. **Motion – Consideration of Ratification of Amendment to the Borough Website Service Agreement**

12. COMMITTEE REPORTS

Recreation – Nagy, Book, Sobieralski

Administrative Services – McKown, DePuy, Nagy

Planning & Zoning – Sobieralski, McKown, Nagy

- A. **Motion – Consideration to Approve 2022-SLD-02 Whitehall Elementary School Land Development, 4900 Curry Road, subject to the Conditions in the Director of Planning, Zoning and Code Enforcement’s memorandum dated May 17, 2022**
- B. **Motion – Consideration to Approve the Seventh Request for Reduction in Security for the Grove Pointe Phase II Residential Land Development by \$56,338.48, from \$1,008,420.08 to \$952,081.60, pursuant to the written request by Penn Cove Group Real Estate dated May 2, 2022, consistent with the review letter by the Borough Engineer dated May 13, 2022 and in a manner authorized by the Pennsylvania Municipalities Planning Code**

Library – DePuy, Sobieralski, Veith

Public Works – Book, McKown, Veith

- A. **Motion - Consideration of Ratification of hiring Public Works Summer Help**

Public Safety – Veith, Book, DePuy

13. New Business

14. Adjournment