



## Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, June 1, 2022 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

### AGENDA FOR REGULAR MEETING

June 1, 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. Public Hearing – Automobile Sales & Vehicle Trailer Sales Uses
  - A. **Motion - Consideration to Adopt the Proposed Ordinance Amending Chapter 180 of the Borough Code (Zoning), regarding Automobile Sales and Vehicle and Trailer Sales Uses**
7. Public Hearing - Private Swimming Pools
  - A. **Motion - Consideration to adopt the proposed Ordinance amending Chapter 180 of the Borough Code (Zoning), regarding Private Swimming Pool Regulations**
8. FINANCE - Consideration of Bills and Payroll – MCKOWN
  - A. **General Fund - \$111,302.52**
  - B. **Storm Sewer Fund - \$37,059.71**
  - C. **Sanitary Sewer Fund –\$34,449.07**
  - D. **2022 Construction Fund - \$20,171.54**
  - E. **Capital Projects Fund - \$74,565.68**
  - F. **Local Fiscal Recovery Fund - \$3,089.75**
  - G. **General Fund Checks and Transfers to be Ratified-\$10,961.86**
  - H. **Payroll Fund Checks and Transfers to be Ratified- \$46,852.55**
  - I. **General Payroll Fund; Pay Date 5/20/2022 – \$148,204.96**
9. Approval of Minutes
  - A. **Motion - Regular Meeting Minutes of May 18, 2022**
10. Mayor – Nowalk
11. Solicitor – Firman

12. Engineer – Rusmisel

**A. Motion – Consideration to Approve Pay Application 8 in the amount of \$101,999.03 for the 2021 Sanitary Sewer Excavation Repair Contract to Roto Rooter Services**

**B. Motion – Consideration to Approve Pay Application 3 and Final in the amount of \$9,506.51 for the 2021 CCTV Inspections Contract to State Pipe Services, Inc.**

**C. Motion – Consideration to Award the 2022 Whitehall Borough CCTV Inspections Contract to Roto Rooter Services Company with a Base Bid of \$142,925.00**

**D. Motion – Consideration to Award the 2022 Whitehall Borough Sanitary Sewer Excavation Repair Contract to Roto Rooter Services Company with a Base Bid of \$457,265.00**

**E. Motion – Consideration to Award the 2022 Whitehall Borough Sanitary Sewer Spot Lining Repair Contract to State Pipe Services, Inc. with a Base Bid of \$127,000.00**

**F. Motion – Consideration to Award the 2022 Whitehall Borough Capital Lining Program to Insight Pipe Contracting, LLC with a Base Bid of \$263,247.50**

**G. Motion – Consideration to Approve Pay Application 2 in the Amount of \$103,698.55 for the Whitehall Pool Improvements Contract No. 1 – General Construction to Nello Construction Company**

**H. Motion – Consideration to Approve Pay Application 1 in the Amount of \$36,145.67 for the Whitehall Pool Improvements Contract No. 2 – Electrical Construction to Merit Electrical Group, Inc.**

**I. Motion – Consideration to Approve Pay Application 2 in the Amount of \$98,092.35 for the Whitehall Pool Improvements Contract No. 3 – Plumbing Construction to First American Industries, Inc.**

13. Manager – Wertz

**A. Motion - Consideration of Hiring Public Works Laborer**

**B. Motion – Consideration of Hiring Summer Camp Counselors**

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#### **14. 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**

#### **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

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