Borough of Whitehall



The Council of the Borough of Whitehall will meet Wednesday, June 15, 2022 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING June 15, 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. 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
- 7. FINANCE Consideration of Bills and Payroll MCKOWN
 - A. General Fund \$308,859.41
 - B. Sanitary Sewer Fund -\$112,762.43
 - C. 2022 Construction Fund \$237,936.57
 - D. Capital Projects Fund \$4,459.52
 - E. General Fund Checks and Transfers to be Ratified-\$7,197.83
 - F. Payroll Fund Checks and Transfers to be Ratified- \$68,361.60
 - G. General Payroll Fund; Pay Date 6/3/2022 \$198,312.50
- 8. Approval of Minutes
 - A. Motion Regular Meeting Minutes of June 1, 2022
- 9. Mayor Nowalk
 - A. Motion Consideration to Allow the Whitehall Historical Society to use the Borough Address
- 10. Solicitor Firman

11. Engineer – Rusmisel

A. Motion – Consideration to Approve the Eighth Request for Reduction in Security for the Grove Pointe Phase II Residential Land Development by \$60,427.16, from \$952,081.60 to \$891,654.44., pursuant to the written Request by Penn Cove Group Real Estate dated June 2, 2022, consistent with the Review Letter by the Borough Engineer dated June 8, 2022 and in a manner authorized by the Pennsylvania Municipalities Planning Code

12. Manager – Wertz

- A. Motion Consideration of adoption of updated job description for the position of Finance Director
- B. <u>Motion Consideration of adoption of updated job description for the position of Public Works</u> Labor Foreman
- C. Motion Consideration of authorization to advertise the position of Finance Director

13. COMMITTEE REPORTS

Public Works - Book, McKown, Veith

Public Safety - Veith, Book, DePuy

- A. Motion Consideration to Authorize the Order of 3 Police Vehicles for 2023
- B. Motion Consideration to Advertise for the Position of Full-Time Radio Communication Officer
- C. <u>Motion Consideration to Add Peach Drive to Borough Ordinance 171-27 for No Parking Between 8am 10am</u>
- D. Motion Consideration to Allow the Chief of Police to Sell Dispatch Equipment and Radios on Municibid

Recreation - Nagy, Book, Sobieralski

Administrative Services - McKown, DePuy, Nagy

Planning & Zoning - Sobieralski, McKown, Nagy

Library - DePuy, Sobieralski, Veith

- 14. New Business
- 15. Adjournment