

Borough of Whitehall
AGENDA FOR REGULAR MEETING
July 20, 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 Request
6. **BILLS AND PAYROLL – McKown**
 - A. General Fund - \$306,408.95**
 - B. Storm Sewer Fund - \$7,384.62**
 - C. Sanitary Sewer Fund –\$76,431.44**
 - D. 2022 Construction Fund - \$136,911.56**
 - E. Capital Projects Fund - \$212,337.90**
 - F. Local Fiscal Recovery Fund - \$1,567.50**
 - G. General Fund Checks and Transfers to be Ratified-\$9,508.82**
 - H. Payroll Fund Checks and Transfers to be Ratified- \$54,242.13**
 - I. General Payroll Fund; Pay Date 7/15/2022 – \$163,624.84**
7. Approval of Minutes
 - A. Motion – Regular Meeting Minutes of July 6, 2022**
8. Mayor – Nowalk
9. Solicitor – Firman

10. Engineer – Rusmisl

- A. Motion – Consideration to Approve the ninth request for reduction in Security for the Grove Pointe Phase II project by \$111,946.69, from \$891,654.44 to \$779,707.75**

11. Manager – Wertz

- A. Motion – Consideration to Approve the Updated Public Works Supervisor Job Description**
- B. Motion - Consideration to Amend the 2022 Wage and Salary Ordinance**
- C. Motion – Consideration to Authorize the Proper Borough Officials to Sign the Articles of Agreement for Third Party Sewer Billing**
- D. Motion – Consideration to Accept the SHACOG Rock Salt Contract Bid**

12. COMMITTEE REPORTS

Planning & Zoning – Sobieralski, McKown, Nagy

- A. Motion – Consideration to Approve 2022-SLD-04 Grove Pointe Phases 1 and 2 Residential Land Development Revised Landscape Plan, subject to the conditions in the Director of Planning, Zoning and Code Enforcement’s memorandum dated July 15, 2022.**

Library – DePuy, Sobieralski, Veith

Public Works – Book, McKown, Veith

Public Safety – Veith, Book, DePuy

Recreation – Nagy, Book, Sobieralski

Administrative Services – McKown, DePuy, Nagy

13. New Business

14. Adjournment