



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, July 20, 2022 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

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 Requests
6. FINANCE - Consideration of 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 – Rusmisel
 - A. **Motion – Consideration to Approve the ninth request for reduction in Security for the Grove Pointe Phase II project by \$111,946.69, from \$891,654.44to \$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**
- E. **Additional Motion – Consideration to Concur with Awarding the SHACOG O&M Year 12 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
