



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, September 21, 2022 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING September 21, 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 - \$289,048.24**
 - B. **Storm Sewer Fund - \$8,511.33**
 - C. **Sanitary Sewer Fund - \$44,916.16**
 - D. **2022 Construction Fund - \$223,212.31**
 - E. **Capital Projects Fund - \$34,808.35**
 - F. **Local Fiscal Recovery Fund - \$1,475.00**
 - G. **General Fund Checks and Transfers to be Ratified-\$7,023.96**
 - H. **Payroll Fund Checks and Transfers to be Ratified- \$49,691.34**
 - I. **General Payroll Fund; Pay Date 9/09/2022 – \$150,030.07**
7. Approval of Minutes
 - A. **Motion - Regular Meeting Minutes of September 7, 2022**
8. Mayor – Nowalk
9. Solicitor – Firman
10. Engineer – Rusmisl
 - A. **Motion – Consideration to Approve Pay Application No. 1 in the Amount of \$319,546.24 for the 2022 Whitehall Borough Pavement Maintenance Program to Mele & Mele & Sons, Inc.**

11. Manager – Wertz

- A. **Motion – Consideration of Amending the Fee Resolution to add Park Reservation Fee**
- B. **Motion - Consideration of amending language RE: Storage of Refuse and Recycling Containers**
- C. **Motion – Consideration of light pole banners along Borough Park Drive.**
- D. **Motion - Consideration of Minimum Municipal Obligations for Uniform and Non-Uniform Pension Plans**
- E. **Motion – Consideration of Application for a Gaming Economic Development Tourism Fund Grant**

12. COMMITTEE REPORTS

Public Works – Book, McKown, Veith

Public Safety – Veith, Book, DePuy

- A. **Motion – Consideration to Donate Surplus Police Equipment to Baldwin-Whitehall School District**

Recreation – Nagy, Book, Sobieralski

Administrative Services – McKown, DePuy, Nagy

Planning & Zoning – Sobieralski, McKown, Nagy

Library – DePuy, Sobieralski, Veith

Public Safety – Veith, Book, DePuy

Parks – DePuy, Veith, Sobieralski, Nowalk

13. New Business

- A. **Motion – Consideration of Amendment to the 2022 Wage & Salary Ordinance**
- B. **Motion – Consideration of hiring Finance Director II**

14. Adjournment
