

Borough of Whitehall
AGENDA FOR REGULAR MEETING
October 5, 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. Public Hearing – 2022-CU-02 Clean Express Auto Wash, 2929 Clairton Blvd.
 - A. **Motion – Consideration of the 2022-CU-02 Clean Express Auto Wash Conditional Use Application**
7. **BILLS AND PAYROLL – McKown**
 - A. **General Fund - \$1,381,954.18**
 - B. **Storm Sewer Fund - \$22,535.24**
 - C. **Sanitary Sewer Fund –\$32,509.47**
 - D. **2022 Construction Fund - \$20,171.54**
 - E. **Liquid Fuels Fund - \$319,546.24**
 - F. **General Fund Checks and Transfers to be Ratified-\$10,205.09**
 - G. **Payroll Fund Checks and Transfers to be Ratified- \$66,758.34**
 - H. **General Payroll Fund; Pay Date 9/23/2022 – \$155,879.71**
8. Approval of Minutes
 - A. **Motion – Regular Meeting Minutes of September 21, 2022**

9. Mayor – Nowalk

10. Solicitor – Firman

**A. Motion - Consideration of an Ordinance Amending Chapter 104
Garbage, Rubbish and Refuse RE: Storage of Refuse and Recycling
Containers**

11. Engineer – Rusmisl

**A. Motion – Consideration to Approve Pay Application 2 in the Amount of
\$36,225.00 for the 2022 Whitehall Borough Sanitary Sewer Excavation
Project to Roto Rooter Service Company**

**B. Motion – Consideration to Approve Pay Application 1 in the Amount of
\$135,356.71 for the 2022 Whitehall Borough Manhole to Manhole
Lining Program to Insight Pipe Contracting, LLC**

**C. Motion – Consideration to Approve the Eleventh Request for Reduction
in Security for the Grove Pointe Phase II Project by \$190,836.25, from
\$674,566.31 to \$483,730.06**

**D. Motion – Consideration to Approve Pay Application 6 in the Amount of
\$349,267.27 for the Whitehall Pool Improvements Contract No. 1 –
General Construction to Nello Construction Company**

**E. Motion - Consideration to Approve Pay Application 5 in the Amount of
\$5,111.02 for the Whitehall Pool Improvements Contract No. 2 –
Electrical Construction to Merit Electrical Group, Inc.**

F. Motion - Consideration to Approve Pay Application 4 in the Amount of \$11,020.00 for the Whitehall Pool Improvements Contract No. 3 – Plumbing Construction to First American Industries, Inc.,

G. Motion – Consideration of Road Closure on Borough Park Drive

12. Manager – Wertz

A. Motion – Consideration to Read and Adopt the Proposed Resolution for the Allegheny County Gaming, Economic and Tourism Fund Grant – Tennis Court Refurbishment

B. Motion - Consideration to Read and Adopt the Proposed Resolution for the DCNR Grant – Overlook Park Rehabilitation; and to Authorize the Council President to Sign the Letter of Cash Commitment

C. Motion – Consideration of Loan Artwork to the Whitehall Borough Historical Society for Temporary Display at the Whitehall Public Library

D. Motion – Consideration to Approve the Quote Provided by Merit Electrical for the Security Camera Project at the Swimming Pool

E. Motion – Consideration to Authorize the Proper Borough Officials to Execute the ALCOSAN GROW Grant Agreement

F. Motion – Consideration to Authorize the Proper Borough Officials to Execute the SHACOG Joint O&M Year 12 Agreement

13. Committee Reports

Library – DePuy, Sobieralski, Veith

Public Works – Book, McKown, Veith

Public Safety – Veith, Book, DePuy

A. Motion – Consideration to Authorize the Chief of Police to Apply for the PCCD Technology Grant

Recreation – Nagy, Book, Sobieralski

Administrative Services – McKown, DePuy, Nagy

Recognition of the Code Enforcement Officer

Planning & Zoning – Sobieralski, McKown, Nagy

A. Additional Motion – Consideration to Repeal Chapter 153 of the Borough Code

Parks – DePuy, Veith, Sobieralski, Nowalk

14. 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

15. New Business

16. Adjournment