



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, November 2, 2022 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING November 2, 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 - \$80,723.69**
 - B. **Storm Sewer Fund - \$55,744.50**
 - C. **Sanitary Sewer Fund - \$934,849.50**
 - D. **Capital Projects Fund - \$37,319.80**
 - E. **Local Fiscal Recovery Fund - \$9,497.75**
 - F. **General Fund Checks and Transfers to be Ratified-\$16,481.99**
 - G. **Local Fiscal Recovery Fund - \$115,773.83**
 - H. **Payroll Fund Checks and Transfers to be Ratified- \$50,676.12**
 - I. **General Payroll Fund; Pay Date 10/21/2022 – \$156,740.04**
7. Approval of Minutes
 - A. **Motion - Regular Meeting Minutes of October 19, 2022**
8. Mayor – Nowalk
9. Solicitor – Firman
10. Engineer – Rusmisl
 - A. **Motion – Consideration to Approve Pay Application 7 in the Amount of \$641,927.11 for the Whitehall Pool Improvements Contract No. 1 – General Construction to Nello Construction Company**
 - B. **Motion – Consideration to Approve Pay Application 6 in the Amount of \$6,037.70 for the Whitehall Pool Improvements Contract No. 2 – Electrical Construction to Merit Electrical Group, Inc.**

11. Manager – Wertz

- A. **Motion – Consideration to Authorize Nello Construction to Work Extended Hours at the Swimming Pool from 7 AM-7 PM, 7 Days of the Week Through the End of November**

12. COMMITTEE REPORTS

Recreation – Nagy, Book, Sobieralski

- A. **Motion – Consideration to Adopt New Pool Pass Fee Structure**
B. **Motion – Consideration to Adopt New Pool Guest Pass Policy**
C. **Motion – Consideration to Adopt New Private Pool Party Fee Structure**
D. **Motion - Consideration to Purchase New Pool Pass Sale System**
E. **Motion – Consideration to Adopt New Swimming Lesson Structure**
F. **Motion – Consideration of Authorization to Dispose of Pool Inventory at Public Works**

Administrative Services – McKown, DePuy, Nagy

Planning & Zoning – Sobieralski, McKown, Nagy

Library – DePuy, Sobieralski, Veith

Public Works – Book, McKown, Veith

Public Safety – Veith, Book, DePuy

Parks – DePuy, Veith, Sobieralski, Nowalk

13. 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

14. New Business

15. Adjournment
