

Borough of Whitehall  
AGENDA FOR REGULAR MEETING  
December 7, 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. Recognition of Bystander CPR
7. PFM Financial Advisors LLC Presentation
  - A. **Motion – Consideration to Enter into Phase II and Phase III Agreement with PFM Financial Advisors**
8. Public Hearing – 2023 Borough Budget
  - A. **Additional Motion – Consideration to Authorize the Borough Manager to Send the State of the Borough Mailer to Residents**
9. BILLS AND PAYROLL – McKown
  - A. **General Fund - \$63,472.28**
  - B. **Storm Sewer Fund - \$26,356.90**
  - C. **Sanitary Sewer Fund –\$3,296.13**
  - D. **2022 Construction Fund - \$160,289.70**
  - E. **General Fund Checks and Transfers to be Ratified-\$26,498.09**
  - F. **Storm Sewer Fund Checks and Transfers to be Ratified - \$2,901.36**
  - G. **Payroll Fund Checks and Transfers to be Ratified- \$105,128.60**
  - H. **General Payroll Fund; Pay Date 11/18/2022 – \$163,863.91**
  - I. **General Payroll Fund; Pay Date 12/02/2022 - \$155,792.00**

10. Approval of Minutes
  - A. Motion – Budget Meeting Minutes of November 12, 2022
  - B. Motion – Regular Meeting Minutes of November 16, 2022
11. Mayor – Nowalk
12. Solicitor – Firman
13. Engineer – Rusmisl
  - A. Motion – Consideration to Approve Pay Application 3 in the Amount of \$58,230.00 for the 2022 Whitehall Borough Sanitary Sewer Excavation Repair Contract to Roto Rooter Service Company
  - B. Motion – Consideration to Approve Pay Application 2 and Final in the amount of \$7,305.65 for the Union Park Phase I Project to TBI Contracting, Inc.
  - C. Motion – Consideration to Approve the Second Request for Reduction in Security for the Grove Pointe Cell Tower Lot Walking Trail Project by \$12,265.00, from \$27,800.00 to \$15,535.00
  - D. Motion – Consideration to Approve the Twelfth Request for Reduction in Security for the Grove Pointe Phase II Project by \$106,532.63, from \$483,730.06 to \$395,325.43
  - E. Motion – Consideration to Approve Pay Application 8 in the Amount of \$477,434.57 for the Whitehall Pool Improvements Contract No 1 – General Construction to Nello Construction Company
  - F. Motion – Consideration to Approve Pay Application 7 in the Amount of \$14,498.55 for the Whitehall Pool Improvements Contract No. 2 – Electrical Construction to Merit Electrical Group, Inc
  - G. Motion – Consideration to Approve Pay Application 5 in the Amount of \$22,196.75 for the Whitehall Pool Improvements Contract No, 3 – Plumbing Construction to First American Industries, Inc.
14. Manager – Wertz
  - A. Motion - Consideration of placing the File Purge Resolution on Public Display

- B. Motion - Consideration of placing the Real Estate Tax Levey Ordinance on Public Display**
- C. Motion - Consideration of placing the Wage and Salary Ordinance on Public Display**
- D. Motion - Consideration of placing the Sewer Rate Ordinance on Public Display**
- E. Motion - Consideration of placing the Budget Resolution on Public Display**
- F. Additional Motion - Consideration to Reappoint Phil Lahr to the MRTSA Board of Directors**

15. Committee Reports

**Public Works** – Book, McKown, Veith

**Public Safety** – Veith, Book, DePuy

- A. Motion – Consideration of Sergeant Promotion**

**Recreation** – Nagy, Book, Sobieralski

**Administrative Services** – McKown, DePuy, Nagy

**Planning & Zoning** – Sobieralski, McKown, Nagy

- A. Motion – Consideration to Adopt the Amended Stormwater Ordinance**

**Library** – DePuy, Sobieralski, Veith

**Parks** – DePuy, Veith, Sobieralski, Nowalk

16. 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

17. New Business

18. Adjournment