

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
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 – Rusmiser
 - 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**

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