



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, February 1, 2023 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING

February 1, 2023

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. Shade Tree Commission Activity Report
7. FINANCE - Consideration of Bills and Payroll – Wertz
 - A. **General Fund - \$345,302.62**
 - B. **Storm Sewer Fund - \$29,512.49**
 - C. **Sanitary Sewer Fund –\$809,060.45**
 - D. **2022 Construction Fund - \$416,288.08**
 - E. **Capital Projects Fund - \$23,500.84**
 - F. **Local Fiscal Recovery Fund - \$1,850.50**
 - G. **General Fund Checks and Transfers to be Ratified-\$12,291.15**
 - H. **Payroll Fund Checks and Transfers to be Ratified- \$52,809.53**
 - I. **General Payroll Fund; Pay Date 1/27/2023 – \$164,572.07**
8. Approval of Minutes
 - A. **Motion - Regular Meeting Minutes of January 18, 2023**
9. Mayor – Nowalk
 - A. **Motion - Consideration to Donate \$1,000.00 to the Whitehall Borough Historical Society for the Creation of a Website**
10. Solicitor – Firman

11. Engineer – Rusmisel

- A. Motion – Consideration to Approve Pay Application 4 in the Amount of \$168,210.89 for the 2022 Whitehall Borough Excavation Repair Contract to Roto Rooter Services Company
- B. Motion – Consideration to Advertise for Bids for the Overlook Park Project
- C. Motion – Consideration to Approve Pay Application 2 in the Amount of \$69,011.25 for the Campus Railing Improvements to Independent Enterprises, Inc.

12. Manager – Wertz

- A. Motion - Consideration to Appoint Patrick Conners to the Shade Tree Commission
- B. Motion - Consideration to Adopt Updated Job Descriptions for the Positions in the Planning, Zoning & Code Enforcement Department

13. Committee Reports

Administrative Services – Nagy, Lahr, McKown

Planning & Zoning – Veith, Book, Sobieralski

Library – Sobieralski, Lahr, Veith

Public Works – Lahr, Book, Sobieralski

Public Safety – McKown, Nagy, Veith

Recreation – Book, McKown, Nagy

- A. Motion - Consideration of Approval of New Pool Pass Sale Structure
- B. Motion - Consideration of Approval of Hours of Operation for the Whitehall Swimming Pool
- C. Motion - Consideration of Approval of Whitehall Borough Swimming Pool Rules
- D. Motion - Consideration of Approval of Rules for Use of the Diving Board subject to Manufacturer Weight Limits
- E. Motion - Consideration of Approval of Rules for Use of Water Slides Subject to Manufacturer Height and Weight Limits
- F. Motion - Consideration of Approval of Rules for Use of the Climbing Wall Subject to Manufacturer Height and Weight Limits
- G. Motion - Consideration of Approval of Rules for Zero Depth Entry
- H. Motion - Consideration of Approval of Bathhouse Rules
- I. Motion - Consideration of Approval of Lap Swimming Rules and Times
- J. Motion - Consideration of Approval of Closing Policy for Weather and Attendance
- K. Motion - Consideration of Approval of Refund Policy for Daily Admissions
- L. Motion - Consideration of advertisement of Concession Services Request for Proposals
- M. Motion - Consideration of Amending Pool Pass Fee for Baldwin Township Residents

Parks – DePuy, Book, 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
