

Borough of Whitehall
AGENDA FOR REGULAR MEETING
February 15, 2023

1. Call To Order
2. Pledge of Allegiance
3. **Announcement** - Residents to Sign in to Speak during Citizens' Requests; Speakers are Allotted Three Minutes to Present their Initial Comments; All Meetings will be Recorded Auditorily and Visually.
4. Roll Call
5. Citizens Request
6. **BILLS AND PAYROLL – Wertz**
 - A. General Fund - \$282,558.71**
 - B. Sanitary Sewer Fund –\$205,011.68**
 - C. Capital Projects Fund - \$72,485.58**
 - D. General Fund Checks and Transfers to be Ratified-\$1,543.82**
 - E. Payroll Fund Checks and Transfers to be Ratified- \$53,041.86**
 - F. General Payroll Fund; Pay Date 2/10/2023 – \$160,552.62**
7. Approval of Minutes
 - A. A Motion to Approve the Regular Meeting Minutes of February 1, 2023**
8. Mayor – Nowalk
9. Solicitor – Firman

10. Engineer – Rusmiserl

- A. A Motion of Consideration to Approve the Thirteenth Request for Reduction in Security for the Grove Pointe Phase II Project by \$36,875.52, from \$377,197.43 to \$340,321.91
- B. A Motion of Consideration to Approve Pay Application No. 10 in the Amount of \$671,626.33 for the Whitehall Pool Improvements Contract No. 1 – General Construction to Nello Construction Company
- C. A Motion of Consideration to Approve Pay Application No. 9 in the Amount of \$17,483.69 for the Whitehall Pool Improvements Contract No. 2 – Electrical Construction to Merit Electrical Group, Inc.
- D. A Motion of Consideration to Approve Change Order 1 and Pay Application No. 2 and Final in the Amount of \$37,814.99 for the 2022 Whitehall Borough Pavement Maintenance Program to Mele & Mele & Sons, Inc.
- E. A Motion of Consideration to Approve Pay Application No. 1 in the Amount of \$109,126.50 for the Doverdell Drive Storm Sewer Upgrades to Independent Enterprises, Inc.
- F. Additional Motion – A Motion of Consideration to Authorize Gateway Engineers to Advertise and Bid the 2023 Pavement Maintenance Program

11. Manager – Wertz

12. Committee Reports

Recreation – Book, McKown, Nagy

Administrative Services – Nagy, Lahr, McKown

Planning & Zoning – Veith, Book, Sobieralski

Library – Sobieralski, Lahr, Veith

Public Works – Lahr, Book, Sobieralski

Public Safety – McKown, Nagy, Veith

A. A Motion of Consideration to Retain Dispatcher Anthony Szalla after his 6-Month Probationary Period

B. A Motion of Consideration to Ratify the Chief of Police's Actions to Terminate an Agreement with Plate Capture Solutions and Enter into a New Agreement with PlateSmart

Parks – DePuy, Book, Sobieralski, Nowalk

13. New Business

14. Adjournment