



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, January 18, 2023 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING

January 18, 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. Swearing in Ceremony – Sergeant Mayburn
7. FINANCE - Consideration of Bills and Payroll – MCKOWN
 - A. General Fund - \$300,189.95**
 - B. Storm Sewer Fund - \$6,060.00**
 - C. Sanitary Sewer Fund –\$63,899.07**
 - D. 2022 Construction Fund - \$20,171.54**
 - E. Capital Projects Fund - \$74,647.75**
 - F. Local Fiscal Recovery Fund - \$9,505.30**
 - G. General Fund Checks and Transfers to be Ratified-\$11,901.53**
 - H. Payroll Fund Checks and Transfers to be Ratified- \$51,886.05**
 - I. General Payroll Fund; Pay Date 1/13/2023 – \$157,297.32**
8. Approval of Minutes
 - A. **Motion - Regular Meeting Minutes of January 4, 2023**
9. Mayor – Nowalk
10. Solicitor – Firman

11. Engineer – Rusmisl

- A. Motion – Consideration to Approve Pay Application 1 in the Amount of \$16,636.77 for the 2022 Whitehall Borough CCTV Inspections Contract to Roto Rooter Service Company
- B. Motion – Consideration to Approve Pay Application 9 in the Amount of \$301,678.63 for the Whitehall Pool Improvements Contract No. 1 – General Construction to Nello Construction Company
- C. Motion – Consideration to Approve Pay Application 8 in the Amount of \$17,661.05 for the Whitehall Pool Improvements Contract No. 2 – Electrical Construction to Merit Electrical Group, Inc.
- D. Motion – Consideration to Approve Pay Application 6 and Change Orders 1-6 in the Amount of \$76,776.86 for the Whitehall Pool Improvements Contract No. 3 – Plumbing Construction to First American Industries, Inc.

12. Manager – Wertz

- A. Motion - Consideration to Adopt Updated Job Descriptions for the Positions of Pool Manager, Assistant Pool Manager, Lifeguard, Pool Caretaker and Pool Checker
- B. Motion - Consideration to Accept the Bid Received from Cintas for the Public Works Uniform Contract
- C. Motion - Consideration to Authorize the Council President and the Mayor to Sign the Letter of Support for Youth Sports
- D. Motion - Consideration to Accept Maher Duessel’s Audit Proposal
- E. Motion – Consideration to Authorize Saturday work at the Swimming Pool Improvement Project Starting Immediately until April 1, 2023.

13. COMMITTEE REPORTS

Planning & Zoning – Veith, Book, Sobieralski

- A. Motion – Consideration to Approve 2023-SLD-01 Lyons Consolidation Plan Subdivision Plan Application, 4885 Moorridge Drive

Library – Sobieralski, Lahr, Veith

- A. Motion – Consideration to Appoint Christy Kuehn to the Library Board
- B. Motion – Consideration to Appoint Kelly Stanton to the Library Board

Public Works – Lahr, Book, Sobieralski

Public Safety – McKown, Nagy, Veith

- A. Motion – Consideration to Authorize the Civil Service Commission to Establish an Eligibility List for Patrol Officer

Recreation – Book, McKown, Nagy

- A. Motion – Consideration to Appoint Daniel Bereb to the Recreation Board

Administrative Services – Nagy, Lahr, McKown

Parks – DePuy, Book, Sobieralski, Nowalk

- A. Motion – Consideration to Authorize the Borough Manager to Apply for a DCNR Grant for the Highlands Park Field Swap
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14. New Business

15. Adjournment