



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, April 6, 2022 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING

April 6, 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. Presentation: Representative Nick Pisciotano
6. Citizens Requests
7. FINANCE - Consideration of Bills and Payroll – MCKOWN
 - A. **General Fund - \$125,762.25**
 - B. **Storm Sewer Fund - \$25,432.20**
 - C. **Sanitary Sewer Fund –\$11,384.21**
 - D. **2022 Construction Fund – \$20,171.54**
 - E. **Capital Projects Fund - \$2,203.60**
 - F. **General Fund Checks and Transfers to be Ratified-\$16,744.90**
 - G. **Payroll Fund Checks and Transfers to be Ratified- \$65,599.59**
 - H. **General Payroll Fund; Pay Date 3/25/2022 – \$163,309.92**
8. Approval of Minutes
 - A. **Motion - Regular Meeting Minutes of March 16, 2022**
9. Mayor – Nowalk
10. Solicitor – Firman

11. Engineer – Rusmisl

- A. Motion – Consideration of Pay Application 6 in the Amount of \$45,528.75 for the 2021 Sanitary Sewer Excavation Contract to Roto Rooter Service Company
- B. Motion – Consideration of the Fifth Request for Reduction in Security for the Grove Pointe Phase II Project by \$105,635.42 from \$1,138,462.02 to \$1,032,826.60
- C. Motion – Consideration of the Sixth Request for Reduction in Security for the Grove Pointe Phase II Project by \$24,406.53 from \$1,032,826.60 to \$1,008,420.08
- D. Motion – Consideration of Awarding the Base Bid and any Add-Alternate Bids that Council would like to Consider for the 2022 Pavement Maintenance Program to Mele & Mele & Sons, Inc.

12. Manager – Wertz

- A. Motion – Consideration of Advertisement of the RFP for Third Party Sewer Billing Services
- B. Motion – Consideration of Entering into a Consultant Contract with Gateway Engineers for Professional Services for the Union Park Phase I Project
- C. Motion – Consideration of Authorizing the Borough Solicitor to Sign Off on the Certification of Compliance with Bid Requirements and the Title Certification for Prospect Park
- D. Motion – Consideration of Bidding the Union Park Phase I Project

13. Reports of the Following Committees:

Planning & Zoning – Sobieralski, McKown, Nagy

- A. Motion – Consideration of Advertisement of an Ordinance Amendment of Chapter 180 of the Borough Code (Zoning) Regarding Auto Sales use Pursuant to Requirements in the state Municipalities Planning Code and to schedule a Public Hearing on the Ordinance before Council on June 1, 2022 at 7 PM in Council Chambers
- B. Motion – Consideration of Advertisement of an Ordinance Amendment of Chapter 180 of the Borough Code (Zoning) Regarding Private Swimming Pool Regulations Pursuant to Requirements in the State Municipalities Planning Code and to schedule a Public Hearing on the Ordinance before Council on June 1, 2022 at 7 PM in Council Chambers

Library – DePuy, Sobieralski, Veith

Public Works – Book, McKown, Veith

Public Safety – Veith, Book, DePuy

- A. Motion – Consideration of Authorizing the Chief of Police to Advertise the 1988 Mack Rescue Vehicle on the Municibid Website

Recreation – Nagy, Book, Sobieralski

Administrative Services – McKown, DePuy, Nagy

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
 - A. Motion – Consideration of loaning 50 chairs to the Residence at Whitehall for the Annual Memorial Day Ceremony.
 - B. Motion – Consideration of Authorizing Gateway Engineers to Design Overlook Park Based on the Parks Committee’s Recommendations
 16. Recess
 17. Reconvene
 - A. Additional Motion – To Add a Motion to the Agenda to Authorize the Solicitor to Issue the Statutorily Required Written Notice to Ed Major II Advising him of Borough Council’s intent to Remove him from the Planning Commission and the UCC Appeals Board
 - B. Additional Motion - To Authorize the Solicitor to issue the Statutorily Required Written Notice to Ed Major II advising him of Borough Council’s intent to Remove him from the Planning Commission and the UCC Appeals Board
 18. Adjournment
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