



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, August 17, 2022 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING

August 17, 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 Requests
6. FINANCE - Consideration of Bills and Payroll – MCKOWN
 - A. **General Fund - \$286,991.21**
 - B. **Storm Sewer Fund - \$5,905.63**
 - C. **Sanitary Sewer Fund - \$963,771.28**
 - D. **2022 Construction Fund - \$192,974.17**
 - E. **Capital Projects Fund - \$37,243.24**
 - F. **Local Fiscal Recovery Fund - \$11,994.75**
 - G. **General Fund Checks and Transfers to be Ratified- \$14,180.93**
 - H. **Payroll Fund Checks and Transfers to be Ratified- \$50,795.63**
 - I. **General Payroll Fund; Pay Date 8/12/2022 – \$156,105.19**
7. Approval of Minutes
 - A. **Motion - Regular Meeting Minutes of August 3, 2022**
8. Mayor – Nowalk
9. Solicitor – Firman
 - A. **Motion – Consideration to Adopt the Act 57 of 2022 Ordinance**
 - B. **Motion – Consideration to Adopt the Pleasant Hills Authority Bond Issue Ordinance**
10. Engineer – Rusmisl
 - A. **Motion – Consideration to Award the Union Park – Phase I Construction Base Bid and Alternate No. 2 to Michael Facchiano Contracting, Inc., with a Total Price of \$194,155.00**
 - B. **Motion – Consideration to Authorize the Borough to Order the Playground Equipment from Play & Park Structures Through Co-stars for the Previously Quoted Price of \$62,242.40**
 - C. **Motion – Consideration to Approve the Tenth Request for Reduction in Security for the Grove Pointe Phase II Project by \$105,141.44, from \$779,707.75 to \$674,566.31**

D. Motion – Consideration to Approve Pay Application 2 and Final in the Amount of \$18,436.90 for the Whitehall Borough 2021 Pavement Maintenance Program to A. Liberoni, Inc., - Pending Completion of Punchlist and Receipt of Maintenance Bond

11. Manager – Wertz

- A. Motion – Consideration of Grant Application for Playground Equipment at Overlook Park**
- B. Motion - Consideration of Fence Quote for Snyder Park**
- C. Motion – Consideration of SHACOG Vector Agreement**
- D. Additional Motion – Consideration to Readvertise the Finance Director II Position**

12. COMMITTEE REPORTS

Recreation – Nagy, Book, Sobieralski

Administrative Services – McKown, DePuy, Nagy

Planning & Zoning – Sobieralski, McKown, Nagy

- A. Motion – Consideration to Authorize the Borough Manager to Execute an Application to Pennsylvania-American Water Company for Public Fire Hydrants at the Grove Pointe Phase Two Residential Land Development**

Library – DePuy, Sobieralski, Veith

Public Works – Book, McKown, Veith

Public Safety – Veith, Book, DePuy

- A. Motion – Consideration to Hire a Full-Time Police Dispatcher**

Parks – DePuy, Veith, Sobieralski, Nowalk

13. New Business

14. Adjournment
