



## Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, August 3, 2022 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

### AGENDA FOR REGULAR MEETING

August 3, 2022

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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 - \$95,406.61**
  - B. **Storm Sewer Fund - \$22,827.10**
  - C. **Sanitary Sewer Fund –\$746.08**
  - D. **2022 Construction Fund - \$20,171.54**
  - E. **General Fund Checks and Transfers to be Ratified-\$17,142.12**
  - F. **Payroll Fund Checks and Transfers to be Ratified- \$60,145.87**
  - G. **General Payroll Fund; Pay Date 7/29/2022 – \$192,874.53**
7. Approval of Minutes
  - A. **Motion - Regular Meeting Minutes of July 20, 2022**
8. Mayor – Nowalk
9. Solicitor – Firman
  - A. **Motion – Consideration to Place the Act 57 of 2022 Ordinance on Public Display**
  - B. **Motion – Consideration to Advertise the Guarantee Documents For Pleasant Hills Authority Bond Issue**
  - C. **Motion – Consideration to Place the Pleasant Hills Authority Bond Issue Ordinance on Public Display**
10. Engineer – Rusmisel
  - A. **Motion – Consideration to Approve Pay Application 9 in the Amount of \$41,586.25 for the 2021 Sanitary Sewer Excavation Repair Contract to Roto Rooter Services**
  - B. **Motion – Consideration to Approve Pay Application 4 in the Amount of \$189,559.74 for the Whitehall Pool Improvements Contract No. 1 – General Construction to Nello Construction Company**

- C. **Motion – Consideration to Approve Pay Application 3 in the Amount of \$3,414.43 for the Whitehall Pool Improvements Contract No. 2 – Electrical Construction to Merit Electrical Group, Inc.**
- D. **Motion – Consideration to Award the Campus Railing Improvement Base Bid and Alternate No. 1 to Independent Enterprises, Inc., with a Total Price of \$119,750.00**

11. Manager – Wertz

- A. **Motion – Consideration to Update the Room Reservation Form and Rules & Regulations for Use of the Borough Meeting Rooms**
- B. **Motion - Consideration to Amend Language RE: Storage of Refuse and Recycling Containers**
- C. **Motion – Consideration of Hiring Finance Director II**
- D. **Motion – Consideration of Promoting Public Works Labor Foreman**
- E. **Motion – Consideration of Frich Drive Paving Program Proposal from Baldwin Borough**

12. COMMITTEE REPORTS

Administrative Services – McKown, DePuy, Nagy

Planning & Zoning – Sobieralski, McKown, Nagy

- A. **Motion – Consideration of Appointment to the Vacancy on the Planning Commission for a term ending December 31, 2023**
- B. **Motion - Consideration of Appointment to the Vacancy on the UCC Appeals Board for a term ending December 31, 2023**
- C. **Motion – Consideration to Approve 2022-SLD-03 South Hills Country Club Land Development, subject to the conditions in the Director of Planning, Zoning and Code Enforcement’s Memorandum dated July 28, 2022**

Library – DePuy, Sobieralski, Veith

Public Works – Book, McKown, Veith

Public Safety – Veith, Book, DePuy

Recreation – Nagy, Book, Sobieralski

Parks – DePuy, Veith, Sobieralski, Nowalk

- A. **Motion – Consideration to Approve the Final Design for Overlook Park, Authorize Gateway to Prepare Bids and Specifications and to Pursue NPDES Permit**

13. 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

14. New Business

15. Adjournment

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