

Borough of Whitehall
AGENDA FOR REGULAR MEETING
December 21, 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 Request
6. Recognition of Christmas Card Winners – Officer Smith
7. Sanitary Sewer System Valuation
 - A. **Motion – Consideration to Enter into Phase II and Phase III Agreement with PFM Financial Advisors Subject to Approval of the Borough Engineer, Solicitor and Borough Manager**
8. **BILLS AND PAYROLL – McKown**
 - A. **General Fund - \$264,915.67**
 - B. **Storm Sewer Fund - \$2,830.89**
 - C. **Sanitary Sewer Fund –\$84,909.77**
 - D. **2022 Construction Fund - \$514,129.87**
 - E. **Capital Projects Fund - \$67,095.94**
 - F. **Local Fiscal Recovery Fund - \$18,908.75**
 - G. **General Fund Checks and Transfers to be Ratified-\$21,426.72**
 - H. **Sanitary Sewer Fund Checks and Transfers to be Ratified - \$373.50**
 - I. **Payroll Fund Checks and Transfers to be Ratified- \$48,854.23**
 - J. **General Payroll Fund; Pay Date 12/16/2022 – \$151,697.20**

9. Approval of Minutes

A. Motion – Regular Meeting Minutes of December 7, 2022

10. Mayor – Nowalk

11. Solicitor – Firman

12. Engineer – Rusmisl

A. Motion – Consideration to Approve Pay Application 2 and Final in the Amount of \$50,732.64 for the Union Park – Phase I Project to Michael Facchiano Contracting, Inc.

B. Motion – Consideration to Approve the Sixth Request for Reduction in Security for the Grove Pointe Phase I Project by \$48,785.00, from \$129,670.40 to \$80,885.40

13. Manager – Wertz

A. Motion - Consideration to Adopt the File Purge Resolution

B. Motion - Consideration to Adopt the Real Estate Tax Levy Ordinance

C. Motion - Consideration to Adopt the Wage and Salary Ordinance

D. Motion - Consideration to Adopt the Sewer Rate Ordinance

E. Motion – Consideration to Adopt the Budget Resolution

F. Motion – Consideration to Authorize the Little Library on Borough Property

G. Motion – Consideration of Appointments to Various Boards & Commissions

H. Motion - Consideration of Swimming Pool Bathhouse Quote

14. Committee Reports

Planning & Zoning – Sobieralski, McKown, Nagy

A. Motion – Consideration to Approve 2022-SLD-06 Land of Adhar Enterprises Inc. Lot Consolidation Subdivision Plan, 2929 Clairton Boulevard, Subject to the conditions in the Director of Planning, Zoning and Code Enforcement

Library – DePuy, Sobieralski, Veith

Public Works – Book, McKown, Veith

Public Safety – Veith, Book, DePuy

Recreation – Nagy, Book, Sobieralski

Administrative Services – McKown, DePuy, Nagy

Parks – DePuy, Veith, Sobieralski, Nowalk

15. New Business

16. Adjournment