



## Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, January 19, 2022 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

### AGENDA FOR REGULAR MEETING

January 19, 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. **FINANCE - Consideration of Bills and Payroll – MCKOWN**
  - A. General Fund - \$209,561.36
  - B. Storm Sewer Fund - \$3,829.72
  - C. Sanitary Sewer Fund –\$35,411.09
  - D. Capital Projects Fund- \$4,896.00
  - E. General Fund Checks and Transfers to be Ratified-\$7,922.27
  - F. Payroll Fund Checks and Transfers to be Ratified- \$51,200.66
  - G. General Payroll Fund; Pay Date 11/14/2022 – \$161,543.79
6. **Approval of Minutes**
  - A. Reorganization Meeting Minutes of January 3, 2022
7. **Citizens Requests**
8. **Mayor – Nowalk**
  - A. Motion – For the Solicitor to Review the Professional Service Agreement for the Deer Management Program
  - B. Motion – To Consider Allowing the Office of the Mayor to have Representation on the Borough Website
9. **Solicitor – Firman**
  - A. Motion – To Adopt Ordinance Amending Chapter 68 Article, II (Amusement Devices)
10. **Engineer – Rusmisl**  
**Operations & Maintenance Plan**
  - A. Motion – To Approve Pay Application 3 in the amount of \$70,558.89 for the 2021 Excavation Repair Contract to Roto Rooter Service Company  
**Planning & Zoning**
  - B. Motion – To Approve the Fourth Request for Reduction in Security for the Grove Pointe Phase II Project by \$120,543.87, from \$1,259,005.89 to \$1,138,462.02
  - C. Motion – To Approve the Fifth Request for Reduction in Security for the Grove Pointe Community Project by \$41,909.84, from \$171,580.24 to \$129,670.40

**Pool Evaluation**

- D. Motion – To Award Contract 1 – General Construction to Nello Construction Company with a base bid price of \$5,016,999.00 and any combination of Alternates
- E. Motion - To Award Contract 2 – Electrical Construction to Merit Electrical Group, Inc. with a base bid price of \$361,410.00 and any combination of Alternates following the Alternates awarded in Contract 1.
- F. Motion – To Award Contract 3 – Plumbing Construction to First American Industries, Inc. with a base bid price of \$169,300.00 and Alternate Number 1 if Alternate Number 1 (Restroom Improvements) is awarded to Contract 1
- G. Motion – To Award Contract 4 – Mechanical Construction to East West Manufacturing & Supply Company, Inc. with a base bid price of \$55,900.00

**11. Manager – Wertz**

- A. Motion – To Adopt Borough Social Media Policy
- B. Motion - To Select Pool Financing Option

**12. Reports of the Following Committees:**

**Administrative Services** – McKown, DePuy, Nagy

**Planning & Zoning** – Sobieralski, McKown, Nagy

- A. Motion - To Approve 2022-SLD-01 Grove Pointe Revised 14th Amendment subdivision plan application, subject to conditions in the Director of Planning, Zoning and Code Enforcement’s memorandum dated January 13, 2022.
- B. Motion - To Authorize Advertisement of a Public Hearing at 7PM on March 2,2022 before Borough Council for the Conditional use Application of 2022-CU-01 Michael Hurley/Hounds Town USA, 2800-2810 Clairton Boulevard.

**Library** – DePuy, Sobieralski, Veith

**Public Works** – Book, McKown, Veith

**Public Safety** – Veith, Book, DePuy

**Recreation** – Nagy, Book, Sobieralski

**13. New Business**

**14. Adjournment**