



## Borough of Whitehall

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

### AGENDA FOR REGULAR MEETING

July 6, 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 - \$87,358.89**
  - B. **Storm Sewer Fund - \$53,402.39**
  - C. **Sanitary Sewer Fund - \$77,311.81**
  - D. **2022 Construction Fund - \$20,171.54**
  - E. **Capital Projects Fund - \$35,502.99**
  - F. **Local Fiscal Recovery Fund - \$4,488.00**
  - G. **General Fund Checks and Transfers to be Ratified- \$26,898.98**
  - H. **Payroll Fund Checks and Transfers to be Ratified- \$167,024.86**
  - I. **General Payroll Fund; Pay Date 6/17/2022 – \$289,542.16**
  - J. **General Payroll Fund; Pay Date 7/1/2022 – \$163,444.65**
7. Approval of Minutes
  - A. **Motion - Regular Meeting Minutes of June 15, 2022**
8. Mayor – Nowalk
9. Solicitor – Firman
10. Engineer – Rusmiser
  - A. **Motion – Consideration to Approve Pay Application No. 1 and Final in the Amount of \$14,100.00 for the 2021 Spot Lining Contract to State Pipe Services, Inc.**
  - B. **Motion – Consideration to Approve Pay Application No. 1 in the Amount of \$182,380.21 to TBI Contracting for Work Performed at Prospect Park**
  - C. **Motion – Consideration to Approve Pay Application No. 3 in the Amount of \$129,814.75 for the Whitehall Pool Improvements Contract No. 1 – General Construction to Nello Construction Company**

- D. Motion – Consideration to Approve Pay Application No. 2 in the Amount of \$7,096.81 for the Whitehall Pool Improvements Contract No. 2 – Electrical Construction to Merit Electrical Group, Inc.**
- E. Motion – Consideration to Award the Doverdell Phase 2 Storm Sewer Extension Contract to Independent Enterprises, Inc., with a Base Bid Price of \$159,300.00**
- F. Motion - Consideration of Resolution Authorizing the Borough Manager and Council President to submit an ALCOSAN GROW Grant Application for the Highgrove Road Sanitary Sewer Improvement Project**

11. Manager – Wertz

- A. Motion - Consideration of Third-Party Sewer Billing Proposals**
- B. Motion - Consideration of Allegheny County Snow & Ice Agreement**
- C. Motion - Consideration of Memorandum of Understanding for 2855 Saw Mill Run Blvd**
- D. Motion - Consideration of Appointment to the Vacancy on the UCC Appeals Board**
- E. Motion - Consideration of Appointment to the Vacancy on the Planning Commission**

12. COMMITTEE REPORTS

**Library – DePuy, Sobieralski, Veith**

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

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

- A. Motion – Consideration to Adopt the Proposed Ordinance Amending Chapter 171, Article VI Section 53 to Prohibit Parking from 2:00 AM to 6:00 AM and from 8:00 AM to 10:00 AM on Peach Drive**
- B. Motion – Consideration to Authorize Civil Service Commission to Administer Sergeant Promotional Test**
- C. Motion – Consideration to Retain Officer Giuseppe Valenti After One-Year Probationary Period**

**Recreation – Nagy, Book, Sobieralski**

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

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

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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