

Borough of Whitehall
AGENDA FOR REGULAR MEETING
November 16, 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. Safariland Saves Club Award – Officer Stephenson
7. Public Hearing – 2022-CU-02 Clean Express Auto Wash
 - A. **Motion – Consideration to Approve 2022-CU-02 Clean Express Auto Wash, 2929 Clairton Boulevard, Subject to the Conditions in the Director of Planning, Zoning and Code Enforcement's Memorandum**
 - B. **Motion – Consideration to Approve 2022-SLD-05 Clean Express Auto Wash Land Development, 2929 Clairton Boulevard, Subject to the Conditions in the Director of Planning, Zoning and Code Enforcement's Memorandum**

8. **BILLS AND PAYROLL – McKown**

- A. **General Fund - \$299,660.28**
- B. **Storm Sewer Fund - \$4,297.52**
- C. **Sanitary Sewer Fund –\$20,384.78**
- D. **2022 Construction Fund - \$668,136.35**
- E. **Capital Projects Fund - \$94,623.30**
- F. **Local Fiscal Recovery Fund - \$14,074.00**
- G. **General Fund Checks and Transfers to be Ratified-\$13,264.72**
- H. **Sanitary Sewer Fund Checks and Transfers to be Ratified - \$745.63**
- I. **Payroll Fund Checks and Transfers to be Ratified- \$71,219.28**
- J. **General Payroll Fund; Pay Date 11/04/2022 – \$235,058.35**

9. **Approval of Minutes**

- A. **Motion – Regular Meeting Minutes of November 2, 2022**
- B. **Motion – Budget Meeting Minutes of November 5, 2022**

10. **Mayor – Nowalk**

- A. **Additional Motion – Authorize the Mayor to Issue A Proclamation to Whitehall Resident, Dick McDonald**

11. **Solicitor – Firman**

12. **Engineer – Rusmisl**

- A. **Motion – Consideration to Approve Pay Application 1 in the Amount of \$140,118.16 for the Union Park – Phase 1 Project to Michael Facchiano Contracting, Inc.**

13. **Manager – Wertz**

14. Committee Reports

Public Safety – Veith, Book, DePuy

Recreation – Nagy, Book, Sobieralski

Administrative Services – McKown, DePuy, Nagy

Planning & Zoning – Sobieralski, McKown, Nagy

A. **Motion – Consideration to Approve 2022-SLD-02 Whitehall Elementary School Land Development, 4900 Curry Road, Subject to the Conditions in the Director of Planning, Zoning and Code Enforcement’s Memorandum**

B. **Motion – Consideration to Amend the Stormwater Management Ordinance**

Library – DePuy, Sobieralski, Veith

Public Works – Book, McKown, Veith

Parks – DePuy, Veith, Sobieralski, Nowalk

15. New Business

16. Adjournment