



## Borough of Whitehall

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

### AGENDA FOR REGULAR MEETING September 7, 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 - \$216,144.03**
  - B. **Storm Sewer Fund - \$22,565.08**
  - C. **Sanitary Sewer Fund - \$3,582.06**
  - D. **2022 Construction Fund - \$20,171.54**
  - E. **Capital Projects Fund - \$3,096.95**
  - F. **General Fund Checks and Transfers to be Ratified- \$13,068.79**
  - G. **Payroll Fund Checks and Transfers to be Ratified- \$48,781.39**
  - H. **General Payroll Fund; Pay Date 8/26/2022 – \$151,207.27**
7. Approval of Minutes
  - A. **Motion - Regular Meeting Minutes of August 17, 2022**
8. Mayor – Nowalk
  - A. **Motion - Consideration to Allow the Whitehall Borough Historical Society to Use the Borough Logo**
9. Solicitor – Firman
10. Engineer – Rusmisel
  - A. **Motion – Consideration to Approve Pay Application 1 in the Amount of \$18,180.00 for the 2022 Whitehall Borough Sanitary Sewer Excavation Repair Contract to Roto Rooter Service Company**
  - B. **Motion – Consideration to Approve Pay Application 5 in the Amount of \$204,622.88 for the Whitehall Pool Improvements Contract No. 1 – General Construction to Nello Construction Company**
  - C. **Motion – Consideration to Approve Pay Application 4 in the Amount of \$4,469.78 for the Whitehall Pool Improvements Contract No. 2 – Electrical Construction to Merit Electrical Group, Inc.**
  - D. **Motion – Consideration to Approve Pay Application 3 in the Amount of \$14,119.65 for the Whitehall Pool Improvements Contract No. 3 – Plumbing Construction to First American Industries, Inc.**

11. Manager – Wertz

- A. **Motion – Consideration to Adopt New Park Permit Application and Updated Rules & Regulations**
- B. **Motion - Consideration to Authorize an Amendment to the Fee Resolution**
- C. **Motion – Consideration of Installation of Security Cameras at the Swimming Pool**

12. COMMITTEE REPORTS

**Recreation – Nagy, Book, Sobieralski**

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

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

- A. **Motion – Consideration to Authorize Advertisement of a Public Hearing on October 5, 2022 before Borough Council for the Conditional Use Application of 2022-CU-02 Clean Express Auto Wash, 2929 Clairton Boulevard**

- B. **Motion – Consideration to Amend Language RE: Storage of Refuse and Recycling Containers**

**Library – DePuy, Sobieralski, Veith**

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

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

**Parks – DePuy, Veith, Sobieralski, Nowalk**

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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