



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, March 15, 2023 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING

March 15, 2023

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 – Wertz
 - A. **General Fund - \$292,403.24**
 - B. **Storm Sewer Fund - \$12,198.40**
 - C. **Sanitary Sewer Fund - \$68,372.17**
 - D. **2022 Construction Fund - \$20,171.54**
 - E. **Capital Projects Fund - \$25,747.00**
 - F. **Local Fiscal Recovery Fund - \$35,069.00**
 - G. **General Fund Checks and Transfers to be Ratified- \$25,562.55**
 - H. **Payroll Fund Checks and Transfers to be Ratified- \$51,795.75**
 - I. **General Payroll Fund; Pay Date 3/10/2023 – \$157,364.33**
7. Approval of Minutes
 - A. **Motion - Regular Meeting Minutes of March 1, 2023**
8. Mayor – Nowalk
9. Solicitor – Firman
10. Engineer – Rusmiser

Consideration of the Following Motions:

- A. **To Award the PW Trench Drain Separation Project to Roto-Rooter Services Company with a Total Base Bid Price of \$37,227.50**
- B. **To Approve Pay Application No. 2 in the Amount of \$16,520.40 for the Whitehall Borough 2022 CCTV Inspections to Roto-Rooter Services Company**
- C. **To Re-Bid the Sawmill Run and Streets Run Stream Improvements Projects with a November 17, 2023 Completion Date**
- D. **To Approve Pay Application No. 11 in the Amount of \$199,986.38 for the Whitehall Pool Improvements Contract No. 1 – General Construction to Nello Construction Company**

- E. To Approve Pay Application No. 10 in the Amount of \$19,825.30 for the Whitehall Pool Improvements Contract No. 2 – Electrical Construction to Merit Electrical Group, Inc.**
- F. To Approve Pay Application No. 1 in the Amount of \$43,728.50 for the Whitehall Pool Improvements Contract No. 4 – Mechanical Construction to East West Manufacturing and Supply, Inc.**
- G. To Approve Pay Application No. 2 in the Amount of \$23,398.50 for the Doverdell Drive Storm Sewer Upgrades to Independent Enterprises, Inc.**

11. Manager – Wertz

Consideration of the Following Motions:

- A. To Approve the Proposal of Services Submitted by Gateway Engineers for the 2023 Road Program in the Amount of \$38,000.00**
- B. To Read and Adopt a Resolution to Authorize the Borough Manager to Apply for the DCNR Grant Application for the Highland Park Field Swap**
- C. To Read and Amend the 2023 Salary Ordinance to Include the Water Aerobics Instructor**
- D. To Extend Pool Construction Management Services**
- E. To Purchase a Pool Dedication Plaque**
- F. To Authorize the Borough Manager & Council President to Sign the Baldwin Township Swimming Pool Agreement**
- G. Additional Motion – To Authorize the Borough Manager to Apply for a 2023 Environmental Grant through PA American Water Company for the Streets Run Stream Improvement Project and the Sawmill Run Stream Improvement Project**

12. Committee Reports

Public Works – Lahr, Book, Sobieralski

Public Safety – McKown, Nagy, Veith

Recreation – Book, McKown, Nagy

Consideration of the Following Motions:

- A. To Adopt the Community Day Proposal**
- B. Amended Motion - To Authorize Sign Gypsies to Create a Borough Crest Cut Out Only to be Used for Whitehall Borough Events Subject to Final Approval of the Borough Solicitor and the Borough Manager**
- C. Amended Motion - To Authorize GBWAA to use Union Park on Sundays from April 1 to June 30 Beginning at 10:00AM**
- D. To Approve Water Aerobics Fee of \$65 for Residents and \$85 for Non-Residents for a 6-week Program of 2 Sessions per Week**

Administrative Services – Nagy, Lahr, McKown

Planning & Zoning – Veith, Book, Sobieralski

Library – Sobieralski, Lahr, Veith

- A. Additional Motion – To Appoint Ally Brooks to the Library Board**

Parks – DePuy, Book, Sobieralski, Nowalk

13. New Business

14. Adjournment
