



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, April 5, 2023 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING

April 5, 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 - \$32,602.69**
 - B. **Storm Sewer Fund - \$53,213.11**
 - C. **Sanitary Sewer Fund –\$19,799.51**
 - D. **2022 Construction Fund - \$283,711.70**
 - E. **General Fund Checks and Transfers to be Ratified-\$62,768.32**
 - F. **Sanitary Sewer Fund Checks and Transfers to be Ratified- \$397.68**
 - G. **Payroll Fund Checks and Transfers to be Ratified- \$57,875.79**
 - H. **General Payroll Fund; Pay Date 3/24/2023 – \$191,560.70**
7. Approval of Minutes
 - A. **Motion - Regular Meeting Minutes of March 15, 2023**
8. Mayor – Nowalk
9. Solicitor – Firman
10. Engineer – Rusmiserl

Consideration of the Following Motions:

- A. **To Approve Pay Application No. 5 in the Amount of \$41,325.00 for the 2022 Whitehall Borough Sanitary Sewer Excavation Repair Contract to Roto-Rooter**
- B. **To Reject All Bids Received for Overlook Park Improvements**
- C. **To Accept Quote for Drainage Improvements at Snyder Park**

11. Manager – Wertz

Consideration of the Following Motions:

- A. **To Authorize the Proper Borough Officials to Sign the Concessions Agreement for the Swimming Pool for the 2023 Season**
- B. **To Authorize Purchase of the Swimming Pool Dedication Plaque**
- C. **To Authorize Purchase of a Sound System for the Swimming Pool**
- D. **To Partner with the Watersheds of South Pittsburgh for a Streets Run Stream Cleanup**

12. Committee Reports

Library – Sobieralski, Lahr, Veith

Public Works – Lahr, Book, Sobieralski

Public Safety – McKown, Nagy, Veith

Recreation – Book, McKown, Nagy

Consideration of the Following Motions:

- A. **To Authorize GBWAA to use Prospect Park on Sundays Starting Immediately until October 2023**
- B. **To Authorize Lacrosse to use Frank Park on Sundays Starting Immediately until May 28, 2023**

Administrative Services – Nagy, Lahr, McKown

Planning & Zoning – Veith, Book, Sobieralski

Parks – DePuy, Book, Sobieralski, Nowalk

13. Delegate Reports

Allegheny County Boroughs Association & Allegheny League of Municipalities – Book, DePuy

PA State Boroughs Association – Book, DePuy

Consideration of the Following Motion:

- A. **To Appoint Linda Book as the PSAB Voting Delegate and Kathy DePuy as the PSAB Alternate Voting Delegate**

Brentwood, Baldwin, Whitehall Chamber of Commerce – McKown, Sobieralski

MRTSA Board of Directors – McKown, Lahr

SHACOG – Veith, Book

14. New Business

15. Adjournment
