



## Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, April 19, 2023 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

### AGENDA FOR REGULAR MEETING

April 19, 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 - \$229,341.09**
  - B. **Sanitary Sewer Fund - \$71,748.94**
  - C. **Capital Projects Fund - \$75,472.02**
  - D. **General Fund Checks and Transfers to be Ratified-\$6,350.94**
  - E. **Payroll Fund Checks and Transfers to be Ratified- \$50,685.19**
  - F. **General Payroll Fund; Pay Date 4/07/2023 – \$156,093.49**
7. Approval of Minutes
  - A. **Motion - Regular Meeting Minutes of April 5, 2023**
8. Mayor – Nowalk
  - A. **Additional Motion – To Authorize the Mayor to Present a Certificate of Merit to Matthew Caulwell**
9. Solicitor – Firman
10. Engineer – Rusmiser

Consideration of the Following Motions:

- A. **To Approve Pay Application No. 10 and Final in the Amount of \$33,235.02 for the 2021 Whitehall Borough Sanitary Sewer Excavation Repair Contract to Roto-Rooter Services Company**
- B. **To Approve Pay Application No. 3 in the Amount of \$23,651.21 for the 2022 Whitehall Borough CCTV Inspections Repair Contract to Roto-Rooter Services Company**
- C. **To Approve Pay Application No. 12 in the Amount of \$277,075.07 for the Whitehall Pool Improvements Contract No. 1 – General Construction to Nello Construction Company**
- D. **To Approve Pay Application No. 11 in the Amount of \$86,520.93 for the Whitehall Pool Improvements Contract No. 2 – Electrical Construction to Merit Electrical Group, Inc.**
- E. **To Award the Base Bid for the 2023 Pavement Maintenance Program in the Amount of \$497,273.00 to Mele & Mele & Sons, Inc.**
- F. **To Approve Pay Application No. 3 and Final in the Amount of \$10,005.00 for the Doverdell Phase 2 Storm Sewer Extension to Independent Enterprises, Inc.**

11. Manager – Wertz

Consideration of the Following Motions:

- A. **To Authorize the Borough Manager to Send a Letter to Cargill to Extend the Salt Contract**
- B. **To Authorize the Proper Borough Officials to Sign the GROW – Grant M42 MOU**
- C. **To Authorize the Borough Manager to Apply for the 2023 G.E.T. Solar CONNECT Program**
- D. **To Extend Construction Management Services through May 2023**

12. Committee Reports

**Planning & Zoning – Veith, Book, Sobieralski**

**Library – Sobieralski, Lahr, Veith**

**Public Works – Lahr, Book, Sobieralski**

**Public Safety – McKown, Nagy, Veith**

Consideration of the Following Motion:

- A. **To Adopt an Ordinance to Establish a Mid-Block Cross Walk Between Caste Village and Weyman Plaza**
- B. **Additional Motion – To Grant the Whitehall Fire Company \$70,000.00 to be Taken out of the Fund Balance for the Use of Day-Light Staffing**

**Recreation – Book, McKown, Nagy**

Consideration of the Following Motions:

- A. **To Adopt the Updated Summer Camp Packet**
- B. **To Amend the Parks Rules and Regulations to Authorize the Public Works Supervisor to Determine the Seasonal Water Turn On Date**

**Administrative Services – Nagy, Lahr, McKown**

**Parks – DePuy, Book, Sobieralski, Nowalk**

Consideration of the Following Motion:

- A. **To rescind the DCNR Grant application for Highland Park Field Swap**

13. New Business

14. Adjournment

---