



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, May 3, 2023 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING

May 3, 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 - \$67,074.25**
 - B. **Storm Sewer Fund - \$44,891.92**
 - C. **Sanitary Sewer Fund - \$887,938.09**
 - D. **2022 Construction Fund - \$383,767.52**
 - E. **Capital Projects Fund - \$53,222.48**
 - F. **Local Fiscal Recovery Fund - \$20,544.83**
 - G. **General Fund Checks and Transfers to be Ratified-\$98,688.69**
 - H. **Capital Projects Fund Checks and Transfers to be Ratified - \$3,666.00**
 - I. **Payroll Fund Checks and Transfers to be Ratified- \$51,712.64**
 - J. **General Payroll Fund; Pay Date 4/21/2023 – \$161,659.99**
7. Approval of Minutes
 - A. **Motion - Regular Meeting Minutes of April 19, 2023**
8. Mayor – Nowalk
9. Solicitor – Firman
10. Engineer – Rusmisel

Consideration of the Following Motions:

- A. **To Approve Pay Application No. 6 in the Amount of \$43,087.15 for the 2022 Whitehall Borough Sanitary Sewer Excavation Repair Contract to Roto-Rooter Services**
- B. **To Approve Pay Application No. 2 and Final in the Amount of \$18,759.00 for the 2022 Whitehall Borough Sanitary Sewer Spot Lining Contract to State Pipe Services, Inc.**

11. Manager – Wertz

Consideration of the Following Motions:

- A. **To Authorize the Borough Manager to Apply for the Port of Pittsburgh Grant for the Streets Run and Saw-Mill Run Stream Restoration Projects**
- B. **To Place the National Opioid Settlement Resolution on Public Display**

12. Committee Reports

Administrative Services – Nagy, Lahr, McKown

Planning & Zoning – Veith, Book, Sobieralski

Consideration of the Following Motion:

- A. **To Approve 2023-SLD-02 Grove Pointe Phase 2 First Amendment Subdivision Plan Application, 221-229 Chesna Drive, subject to the Conditions in the Director of Planning, Zoning and Code Enforcement’s Memorandum dated April 27, 2023**

Library – Sobieralski, Lahr, Veith

Public Works – Lahr, Book, Sobieralski

Public Safety – McKown, Nagy, Veith

Consideration of the Following Motions:

- A. **To Authorize the Chief of Police to Purchase Voice Over IP Software Upgrade for the Eventide Recorder from Luttamus Communication**
- B. **To Authorize the Proper Borough Official to Sign Final Grant Funding Document for Police Department RMS & Technology Upgrade Project**

Recreation – Book, McKown, Nagy

Consideration of the Following Motion:

- A. **To Authorize Public Works to Relocate 5 Trees to the Perimeter of Frank Park**

Parks – DePuy, Book, Sobieralski, Nowalk

Consideration of the Following Motion:

- A. **To Authorize Gateway Engineers to Design and Bid Overlook Park Phase I and II Renovations**

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

Consideration of the Following Motion:

- A. **Authorization to pay \$21,876.82 to Medical Rescue Team South Authority to cover Whitehall Borough’s Capital Assessment for 2023**

SHACOG – Veith, Book

14. New Business

15. Adjournment
