



## Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, May 17, 2023 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

### AGENDA FOR REGULAR MEETING

May 17, 2023

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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 – Wertz
    - A. **General Fund - \$313,224.05**
    - B. **Storm Sewer Fund - \$3,887.30**
    - C. **Sanitary Sewer Fund - \$87,833.78**
    - D. **Capital Projects Fund - \$63,199.87**
    - E. **Local Fiscal Recovery Fund - \$3,911.75**
    - F. **General Fund Checks and Transfers to be Ratified-\$103,561.26**
    - G. **Capital Projects Fund Checks and Transfers to be Ratified - \$2,496.32**
    - H. **Payroll Fund Checks and Transfers to be Ratified- \$53,346.77**
    - I. **General Payroll Fund; Pay Date 5/5/2023 – \$165,601.73**
  7. Approval of Minutes
    - A. **Motion - Regular Meeting Minutes of May 3, 2023**
  8. Mayor – Nowalk
  9. Solicitor – Firman
  10. Engineer – Rusmiser
- Consideration of the Following Motions:
- A. **To Award the Streets Run Stream Restoration Project to C. Crump, Inc. with a Total Base Bid Price of \$101,000.00**
  - B. **To Award the Sawmill Run Stream Restoration Project to C. Crump, Inc. with a Total Base Bid Price of \$105,050.00**
  - C. **To Approve Pay Application No. 13 in the Amount of \$323,221.49 for the Whitehall Pool Improvements Contract No. 1 – General Construction to Nello Construction Company**
  - D. **To Approve Pay Application No. 12 in the Amount of \$65,570.06 for the Whitehall Pool Improvements Contract No. 2 – Electrical Construction to Merit Electrical Group, Inc.**

- E. **To Approve Pay Application No. 7 in the Amount of \$37,135.50 for the Whitehall Pool Improvements Contract No. 3 – Plumbing Construction to First American Industries, Inc.**
- F. **To Approve Pay Application No. 2 in the Amount of \$6,954.00 for the Whitehall Pool Improvements Contract No. 4 – Mechanical Construction to East West Manufacturing and Supply Co., Inc.**
- G. **To Approve Pay Application No 1. In the Amount of \$27,075.00 for the Grinder Pump Installation Project to First American Industries, Inc.**

11. Manager – Wertz

Consideration of the Following Motions:

- A. **To Adopt the National Opioid Settlement Resolution**
- B. **To Authorize the Proper Borough Officials to Sign the SHACOG Salt Contract Amendment**
- C. **To Extend Construction Management Services Through June 2023 Using the Established Monthly Fee in the Contract**
- D. **To Authorize the Proper Borough Officials to Sign the GET Solar CONNECT Memorandum of Understanding**
- E. **To Accept a Quote for Abuse & Molestation Insurance Coverage**

12. Committee Reports

**Recreation – Book, McKown, Nagy**

Consideration of the Following Motion:

- A. **To Authorize Public Works to Relocate 5 Trees to the Perimeter of Frank Park**
- B. **To Adopt the Disciplinary Policy for the Whitehall Swimming Pool**

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

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

Consideration of the Following Motion:

- A. **To Approve 2023-SLD-03 Grove Pointe Phase Two Second Amendment Subdivision Plan Application, 221-229 Chesna Drive, Subject to the Conditions in the Director of Planning, Zoning and Code Enforcement’s Memorandum dated May 11, 2023**

**Library – Sobieralski, Lahr, Veith**

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

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

Consideration of the Following Motions:

- A. **To Authorize Whitehall Fire Company to Order a Replacement Aerial Truck**

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

Consideration of the Following Motion:

- A. **To Authorize Public Works to Remove the Playground Equipment at Overlook Park**
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13. New Business

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**

14. Adjournment

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