



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

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
- F. Additional Motion – To Issue Full Refunds to Pool Pass Holders
- G. Additional Motion – To Temporarily Suspend Pool Pass Sales
- H. Additional Motion – To Issue Full Refunds to Water Aerobics Participants
- I. Additional Motion – To Authorize Contractors to Work at the Swimming Pool on Memorial Day Weekend

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

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
