



Borough of Whitehall

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

AGENDA FOR REGULAR MEETING

June 7, 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 - \$222,395.20**
 - B. **Storm Sewer Fund - \$25,753.05**
 - C. **Sanitary Sewer Fund - \$120,033.06**
 - D. **2022 Construction Fund - \$455,860.21**
 - E. **Capital Projects Fund - \$163.46**
 - F. **General Fund Checks and Transfers to be Ratified-\$100,803.19**
 - G. **Payroll Fund Checks and Transfers to be Ratified- \$104,991.60**
 - H. **General Payroll Fund; Pay Date 5/19/2023 - \$161,992.62**
 - I. **General Payroll Fund; Pay Date 6/2/2023 – \$166,865.17**
7. Approval of Minutes
 - A. **Motion - Regular Meeting Minutes of May 17, 2023**
8. Mayor – Nowalk
Consideration of the Following Motion:
 - A. **To Adopt the Small Games of Chance Resolution**
9. Solicitor – Firman
10. Engineer – Rusmisl
Consideration of the Following Motions:
 - A. **To Approve Pay Application No. 1 in the Amount of \$33,846.98 for the PW Trench Drain Separation Project to Roto-Rooter Services Company**
 - B. **To Approve Pay Application No. 4 in the Amount of \$40,053.36 for the Whitehall Borough 2022 CCTV Inspections Project to Roto-Rooter Services Company**
 - C. **To Approve Pay Application No. 7 in the Amount of \$25,080.00 for the 2022 Whitehall Borough Sanitary Sewer Excavation Repair Contract to Roto-Rooter Services Company**

- D. **To Approve Pay Application No. 1 in the Amount of \$85,101.00 for the 2022 Whitehall Borough Sanitary Sewer Spot Lining Repair Contract to State Pipe Services, Inc.**
- E. **To Approve Pay Application No. 2 and Final in the Amount of \$44,259.04 for the Whitehall Borough 2022 Manhole to Manhole Lining Program to Insight Pipe Contracting, Inc.**
- F. **To Advertise Bids for the Phase I of the Overlook Park Improvement Project**

11. Manager – Wertz

Consideration of the Following Motions:

- A. **To Approve the Quote Received for a Cyber Liability Policy for the Administration Offices and Police Department**

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 Pool Disciplinary Policy for the Swimming Pool**
- C. **To Amend the Lap Lane Swimming Times and Adopt a Lap Lane Reservation Process**

Administrative Services – Nagy, Lahr, McKown

Planning & Zoning – Veith, Book, Sobieralski

Library – Sobieralski, Lahr, Veith

Public Works – Lahr, Book, Sobieralski

Public Safety – McKown, Nagy, Veith

Consideration of the Following Motions:

- A. **To Authorize the Borough Solicitor to Draft an Amendment to the Fee Resolution**

Parks – DePuy, Book, Sobieralski, Nowalk

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

Consideration of the Following Motion:

- A. **To Adopt the Amended Pool Pass Fee Structure**

15. Adjournment
