



## Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, June 21, 2023 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

### AGENDA FOR REGULAR MEETING

June 21, 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 - \$245,390.43**
  - B. **Storm Sewer Fund - \$3,572.50**
  - C. **Sanitary Sewer Fund - \$242,415.17**
  - D. **Capital Projects Fund - \$22,394.50**
  - E. **Local Fiscal Recovery Fund - \$6,472.50**
  - F. **General Fund Checks and Transfers to be Ratified- \$77,475.01**
  - G. **Payroll Fund Checks and Transfers to be Ratified- \$54,199.58**
  - H. **General Payroll Fund; Pay Date 6/16/2023 - \$173,175.98**
7. Approval of Minutes
  - A. **Motion - Regular Meeting Minutes of June 7, 2023**
8. Mayor – Nowalk  
Consideration of the Following Motion:
  - A. **To Authorize Payment for Mayor Nowalk to Attend the Pennsylvania State Mayor's Association Conference in the amount of \$250.00**
9. Solicitor – Firman
10. Engineer – Rusmisl  
Consideration of the Following Motions:
  - A. **To Approve Pay Application 14 in the Amount of \$421,946.20 for the Whitehall Pool Improvements Contract No. 1 – General Construction to Nello Construction Company**
  - B. **To Approve Pay Application 13 in the amount of \$145,541.69 for the Whitehall Pool Improvements Contract No. 2 – Electrical Construction to Merit Electrical Group, Inc.**

11. Manager – Wertz

Consideration of the Following Motions:

- A. **To Authorize the Proper Borough Officials to Sign the Police Collective Bargaining Agreement.**
- B. **To Place a Resolution Adopting the Updated Borough Emergency Management Operations Plan on Public Display**

12. Committee Reports

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

**Recreation – Book, McKown, Nagy**

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

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

Consideration of the Following Motion:

- A. **To Approve 2023-SLD-04 Grove Pointe Phase Two Third Amendment Subdivision Plan Application, 252-260 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**

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

13. New Business

Consideration of the Following Motion:

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

14. Adjournment

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