



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, July 5, 2023 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING

July 5, 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. Extraordinary Deeds Award Presentation
 6. Citizens Requests
 7. FINANCE - Consideration of Bills and Payroll – Wertz
 - A. **General Fund - \$26,992.63**
 - B. **Storm Sewer Fund - \$26,715.13**
 - C. **Sanitary Sewer Fund - \$47,902.99**
 - D. **2022 Construction Fund - \$569,572.89**
 - E. **General Fund Checks and Transfers to be Ratified-\$40,005.79**
 - F. **Payroll Fund Checks and Transfers to be Ratified- \$68,941.45**
 - G. **General Payroll Fund; Pay Date 6/30/2023 - \$174,364.29**
 8. Approval of Minutes
 - A. **Motion - Regular Meeting Minutes of June 21, 2023**
 9. Mayor – Nowalk
 10. Solicitor – Firman
 11. Engineer – Rusmiser
- Consideration of the Following Motion:
- A. **To Approve Pay Application No. 8 in the Amount of \$69,350.00 for the 2022 Whitehall Borough Sanitary Sewer Excavation Repair Contract to Roto-Rooter Services Company**
12. Manager – Wertz
- Consideration of the Following Motion:
- A. **To Adopt the Updated Borough Emergency Management Operations Plan Resolution**

13. Committee Reports

Public Works – Lahr, Book, Sobieralski

Public Safety – McKown, Nagy, Veith

Consideration of the Following Motions:

- A. To Place the Updated Fee Resolution for Act 22 and Act 134 Police Records on Public Display**
- B. To Authorize the Chief of Police to Purchase Police Accreditation and Online Training Software Modules from Lexipol Policy Solutions, LLC with Grant Funding**

Recreation – Book, McKown, Nagy

Administrative Services – Nagy, Lahr, McKown

Planning & Zoning – Veith, Book, Sobieralski

Consideration of the Following Motion:

- A. To Authorize the Proper Borough Staff to Release Thomas Bell – Newbell New Century Escrow Funds in the amount of \$7,154.43 to Mr. Thomas Bell**

Library – Sobieralski, Lahr, Veith

Parks – DePuy, Book, Sobieralski, Nowalk

14. 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

SHACOG – Veith, Book

15. New Business

- A. Additional Motion – To Continue to July 5, 2023 Council Meeting Until July 12, 2023 at 7:00 PM to Discuss the Status of the Pool and any Other Matters That Come Before Council**

16. Adjournment
