Borough of Whitehall



The Council of the Borough of Whitehall will meet Wednesday, July 19, 2023 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING July 19, 2023

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1.	Call	Ю	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 \$213,329.11
 - B. Sanitary Sewer Fund \$118,536.19
 - C. General Fund Checks and Transfers to be Ratified-\$58,831.74
 - D. Payroll Fund Checks and Transfers to be Ratified-\$55,701.72
 - E. General Payroll Fund; Pay Date 7/14/2023 \$179,700.30
- 8. Approval of Minutes
 - A. A Motion to Approve the Regular Meeting Minutes of July 5, 2023
 - B. A Motion to Approve the Meeting Minutes of July 12, 2023
- 9. Mayor -- Nowalk
- 10. Solicitor Firman
- 11. Engineer Rusmisel
- 12. Manager Wertz

Consideration of the Following Motions:

- A. To Authorize Staff to Implement Credit Card Payment System
- B. To Authorize the Proper Borough Officials to Enter into a 5-Year Agreement with Waste Management

13. Committee Reports

Planning & Zoning - Veith, Book, Sobieralski

Consideration of the Following Motion:

A. To Approve 2023-SLD-05 Grove Pointe Phase Two Fourth Amendment Subdivision Plan Application, 241-249 Chesna Drive, Subject to the Conditions in the Director of Planning, Zoning and Code Enforcement's Memorandum dated July 13, 2023

Library - Sobieralski, Lahr, Veith

Public Works - Lahr, Book, Sobieralski

Consideration of the Following Motion:

A. To Authorize the Public Works Supervisor to Place an Order for 2024 Truck Replacements

Public Safety – McKown, Nagy, Veith Recreation – Book, McKown, Nagy Administrative Services – Nagy, Lahr, McKown Parks – DePuy, Book, Sobieralski, Nowalk

- 14. New Business
- 15. Adjournment