



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, August 2, 2023 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING

August 2, 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 - \$62,723.20**
 - B. **Storm Sewer Fund - \$29,630.30**
 - C. **Sanitary Sewer Fund - \$22,859.05**
 - D. **Capital Projects Fund - \$113,575.40**
 - E. **Local Fiscal Recovery Fund - \$20,929.38**
 - F. **General Fund Checks and Transfers to be Ratified-\$38,358.08**
 - G. **Payroll Fund Checks and Transfers to be Ratified- \$56,103.95**
 - H. **General Payroll Fund; Pay Date 7/28/2023 - \$190,199.01**
7. Approval of Minutes
 - A. **A Motion to Approve the Regular Meeting Minutes of July 19, 2023**
8. Mayor – Nowalk
 - A. **To Place a Resolution Honoring Ron Yosi on Public Display**
9. Solicitor – Firman
10. Engineer – Rusmisl

Consideration of the Following Motions:

- A. **To Approve Pay Application No. 5 in the Amount of \$11,744.45 for the Whitehall Borough 2022 CCTV Inspections Contract to Roto-Rooter Services Company**
- B. **To Approve Pay Application No. 9 in the Amount of \$20,995.00 for the 2022 Whitehall Borough Sanitary Sewer Excavation Repair Contract to Roto-Rooter Services Company**
- C. **To Award the Whitehall Borough 2023 CCTV Inspections Contract to Roto-Rooter Services Company with a Bid Amount of \$124,265.00**

- D. To Approve Pay Application No. 14 in the Amount of \$25,564.26 for the Whitehall Pool Improvements Contract No. 2 – Electrical Construction to Merit Electrical Group**
- E. To Approve Pay Application No. 8 in the amount of \$40,271.08 for the Whitehall Pool Improvements Contract No. 3 – Plumbing Construction to First American Industries, Inc.**
- F. To Approve Pay Application No. 3 and Final in the Amount of \$10,238.75 for the Campus Railing Improvements to Independent Enterprises, Inc.**
- G. To Approve Pay Application No. 2 and Final in the Amount of \$1,870.00 for the Grinder Pump Installation Project to First American Industries, Inc.**

11. Manager – Wertz

Consideration of the Following Motions:

- A. To Authorize Staff to Implement Credit Card Payments**
- B. To Adopt the Municipal Key Policy**
- C. To Authorize the Whitehall Public Library to Apply for a Pittsburgh Foundation Wish Book Grant**
- D. To Authorize the Borough Manager, Borough Engineer, and Borough Solicitor to Draft an Intergovernmental Agreement with Brentwood Borough – Sawmill Run Stream Restoration Project**
- E. To Place the Community Development Block Grants Resolution on Public Display**

12. Committee Reports

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 Motion:

- A. To Adopt a Resolution Amending the General Fee Schedule to Include Fees Charged by the Whitehall Borough Police Department for Processing Act 22 of 2017 and Act 134 of 2022 Requests**

Recreation – Book, McKown, Nagy

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

SHACOG – Veith, Book

14. New Business

15. Adjournment
