



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, August 16, 2023 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING

August 16, 2023

1. Call To Order
2. Pledge of Allegiance
3. **Announcement** - Residents are to Sign in to Speak during Citizens' Requests; Speakers are Allotted Three Minutes to Present their Initial Comments; All Meetings will be Recorded Auditorily and Visually.
4. Roll Call
5. Presentation Honoring Ron Yosi
 - A. **To Adopt a Resolution Honoring Ron Yosi**
3. Citizens Request
4. **Act 537 Plan Update Special Study – Brentwood Borough Presentation**
5. **BILLS AND PAYROLL – Wertz**
 - A. **General Fund - \$225,078.36**
 - B. **Storm Sewer Fund - \$1,880.50**
 - C. **Sanitary Sewer Fund - \$884,248.31**
 - D. **2022 Construction Fund - \$65,835.34**
 - E. **Capital Projects Fund - \$31,978.50**
 - F. **Local Fiscal Recovery Fund - \$6,273.13**
 - G. **General Fund Checks and Transfers to be Ratified-\$58,296.78**
 - H. **Payroll Fund Checks and Transfers to be Ratified- \$59,457.92**
 - I. **General Payroll Fund; Pay Date 8/11/2023 - \$195,580.77**
6. Approval of Minutes
 - A. **A Motion to Approve the Regular Meeting Minutes of August 2, 2023**
7. Mayor – Nowalk
8. Solicitor – Firman

9. Engineer – Rusmisl

Consideration of the Following Motions:

- A. **To Approve Payment Application No. 2 and Final in the Amount of \$1,781.42 for the PW Trench Drain Separation Project to Roto-Rooter Service Company**
- B. **To Award the Overlook Park Improvement Project**

10. Manager – Wertz

Consideration of the Following Motions:

- A. **To Adopt the Community Development Block Grants Resolution**
- B. **To Concur with Awarding the Joint O&M Preventative Maintenance Year 13 Contract to State Pipe Services, Inc.**
- C. **To Authorize the Borough Manager to Submit an Application for the Local Share Account – PA Race Horse Development & Gaming Act Grant**
- D. **To Place the Local Share Account – PA Race Horse Development & Gaming Act Grant Resolution on Public Display**
- E. **To Enter into the Updated Ruthrauff Maintenance Agreement for the Remainder of 2023**

11. Committee Reports

Recreation – Book, McKown, Nagy

Administrative Services – Nagy, Lahr, McKown

Planning & Zoning – Veith, Book, Sobieralski

Consideration of the Following Motion:

- A. **To Approve 2023-SLD-06 Grove Pointe Phase Two Fifth Amendment Subdivision Plan Application, 251-257 Chesna Drive, Subject to the Conditions in the Director of Planning, Zoning and Code Enforcement's Memorandum Dated August 11, 2023.**

Library – Sobieralski, Lahr, Veith

Public Works – Lahr, Book, Sobieralski

Public Safety – McKown, Nagy, Veith

Consideration of the Following Motion:

- A. **To Authorize the Chief to Order Two 2024 Ford Police Interceptors from Tri-Star Ford Parks** – DePuy, Book, Sobieralski, Nowalk

12. New Business

13. Adjournment
