



## Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, September 6, 2023 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

### AGENDA FOR REGULAR MEETING September 6, 2023

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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
3. Citizens Request
4. **BILLS AND PAYROLL – Wertz**
  - A. **General Fund - \$54,017.96**
  - B. **Storm Sewer Fund - \$25,066.81**
  - C. **Sanitary Sewer Fund - \$9,673.32**
  - D. **General Fund Checks and Transfers to be Ratified-\$84,001.70**
  - E. **Storm Sewer Fund Checks and Transfers to be Ratified- \$1,479.58**
  - F. **Sanitary Sewer Fund Checks and Transfers to be Ratified- \$2,432.94**
  - G. **Payroll Fund Checks and Transfers to be Ratified- \$55,445.34**
  - H. **General Payroll Fund; Pay Date 8/26/2023 - \$186,097.45**
5. Approval of Minutes
  - A. **A Motion to Approve the Regular Meeting Minutes of August 16, 2023**
6. Mayor – Nowalk
7. Solicitor – Firman
8. Engineer – Rusmisl

Consideration of the Following Motions:

- A. **To Award the Overlook Park Improvement Project**
- B. **To Approve Pay Application No. 15 in the Amount of \$400,037.72 with a Withholding of \$65,423.56 for the Whitehall Pool Improvements Contract No. 1 – General Construction to Nello Construction Company Resulting in a Payment of \$334,614.16**

9. Manager – Wertz

Consideration of the Following Motions:

- A. **To Accept the DEP Technologies, Inc. Proposal for IT Services**
- B. **To Accept a Quote for Removal of Dead/Dying Trees at Union Park**
- C. **To Adopt the Local Share Assessment Grant Resolution**

10. Committee Reports

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

Consideration of the Following Motions:

- A. **To Accept Body Worn Camera Grant from Allegheny County Coronavirus State and Local Fiscal Recovery Fund**
- B. **To Accept Body Worn Camera Grant from Allegheny County Police Chiefs, Inc.**
- C. **To Authorize the Chief of Police to Purchase Body Worn Cameras and Equipment from Motorola WatchGuard**

**Recreation** – Book, McKown, Nagy

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

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

**Library** – Sobieralski, Lahr, Veith

**Public Works** – Lahr, Book, Sobieralski

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

11. 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

12. New Business

Consideration of the Following Motion:

- A. **To Put the UPMC Donation Towards the Purchase of a New Veterans Plaque at the Baptist Road Honor Roll**

13. Adjournment

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