



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, September 20, 2023 at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING September 20, 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
3. Citizens Request
4. **BILLS AND PAYROLL – Wertz**
 - A. **General Fund - \$245,239.06**
 - B. **Storm Sewer Fund - \$8,731.00**
 - C. **Sanitary Sewer Fund - \$13,625.35**
 - D. **2022 Construction Fund - \$334,614.16**
 - E. **Capital Project Fund - \$8,907.00**
 - F. **Local Fiscal Recovery Fund - \$5,385.50**
 - G. **General Fund Checks and Transfers to be Ratified-\$56,958.12**
 - H. **Payroll Fund Checks and Transfers to be Ratified- \$53,815.82**
 - I. **General Payroll Fund; Pay Date 9/8/2023 - \$174,453.56**
5. Approval of Minutes
 - A. **A Motion to Approve the Regular Meeting Minutes of September 6, 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 Advertise for Bids for the Felix Drive Storm Sewer Project**

9. Manager – Wertz

Consideration of the Following Motions:

- A. **To Adopt the Act 537 Resolution – Brentwood Borough**
- B. **To Authorize the Proper Borough Officials to Sign the Historical Society Donation Agreement**
- C. **To Authorize the Purchase of 3 Credit Card Terminals**
- D. **To Authorize Staff to Amend the Rules and Regulations for Borough Parks Instituting a \$100.00 Deposit for Frank Park Permit Holders**
- E. **To Authorize the Pension MMO Figures for the 2024 Borough Budget**

10. Committee Reports

Public Works – Lahr, Book, Sobieralski

Public Safety – McKown, Nagy, Veith

Recreation – Book, McKown, Nagy

Administrative Services – Nagy, Lahr, McKown

Planning & Zoning – Veith, Book, Sobieralski

Consideration of the Following Motion:

- A. **To Approve 2023-SLD-07 Grove Pointe Phase Two Sixth Amendment Subdivision Plan Application, 279-283 Chesna Drive, Subject to the Conditions in the Director of Planning, Zoning and Code Enforcement's Memorandum Dated September 14, 2023**

Library – Sobieralski, Lahr, Veith

Public Works – Lahr, Book, Sobieralski

Parks – DePuy, Book, Sobieralski, Nowalk

11. New Business

12. Adjournment
