

**BOROUGH OF WHITAKER COUNCIL MEETING AGENDA
JANUARY 14, 2025 – 7 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**“THIS MEETING IS BEING RECORDED FOR A MATTER OF RECORD AND IN ASSISTANCE
IN PREPARATION OF THE MINUTES.”**

ROLL CALL

**“AN EXECUTIVE SESSION WAS HELD ON JANUARY 7, 2025 REGARDING LITIGATION &
PERSONNEL ISSUES.”**

CITIZENS’ COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

- *Motion to approve the minutes of the December 10, 2024 Council Meeting.*

COMMITTEE REPORTS

Finance

Council Member Funk

- *Motion to approve the report as presented and to pay the bills on the check register.*

Streets, Roads & Property

Council Members Race & Urban

Recreation

Council Members Prilla & Pasquantonio

Police Department & Personnel

Council Members Race & Lassige

Health & Sanitation

Council Member Lassige

Fire & EMS

Council Member Urban

AD HOC COMMITTEE REPORTS

Whitaker Sewage Committee

Council Members Bogesdorfer, Lassige

Planning Committee

Council Members Bogesdorfer, Funk & Race

Tax Collection Committee

Secretary Lippert

Whitaker Community Cares/Recreational Facilities

Council Members Prilla, Funk & Lassige

MAYOR’S REPORT

Mayor Jensen

SOLICITOR’S REPORT

Dodaro Matta & Cambest

ENGINEER’S REPORT

Glenn Engineering

CODE ENFORCEMENT OFFICER’S REPORT

Ed Crates

OLD BUSINESS

- **NEW BUSINESS**

- Motion to accept the resignation of Michael Bogesdorfer effective January 14, 2025.
- Motion to accept the resignation of Kenneth Mack from the Zoning Board.
- Motion to appoint Susan Mack to the Zoning Board.
- Motion to hire Kenneth Mack for \$10 per hour as a crossing guard, effective January 15, 2025.
- Motion to hire Carrie Roman for \$10 per hour as a back-up crossing guard, effective January 15, 2025.
- Motion to transfer \$41,186.50 from the Sewage Surcharge Fund to the General Fund as 25% reimbursement of 2024 administration and public works salaries, fuel, truck payment, supplies, communications, equipment repairs & truck repairs for estimated sewage work.
- Motion to adopt resolution 1 of 2025 to appoint Mark C. Turnley, CPA, as the Borough's independent auditor to conduct the audit for the year 2024 in the amount of \$5000.
- Motion to adopt resolution 2 of 2025 authorizing the disposition of specific records.
- Motion to purchase a Barnes & Noble gift card for \$50 for the West Mifflin Area School District Library to purchase a book in memory of John Chuha:
- Motion to purchase a Barnes & Noble gift card for \$50 for the West Mifflin Area School District Library to purchase a book in memory of Catherine Ratay:
- Motion to authorize the SRCOG to perform street sweeping for the borough at a rate of \$110 per hour twice a year.

ANNOUNCEMENTS

- Whitaker Community Cares meetings and events:
 - Regular – The next meeting is January 16 at 7 p.m. at the fire hall.

CITIZENS PARTICIPATION (PLEASE STATE YOUR NAME & ADDRESS FOR THE RECORD)

ADJOURNMENT

- Motion to adjourn.