



**Wednesday, July 11, 2018
Board of Commissioners Meeting**

**Public Meeting Room, 7:00 p.m.
South Whitehall Township Building
4444 Walbert Avenue
Allentown, PA 18104**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NOTIFICATION

A. All public sessions of the South Whitehall Township Board of Commissioners are electronically recorded. The electronic record is kept until the minutes of the meeting are approved, and destroyed if a request is not made to retain the electronic version at that time.

4. MINUTES

- A. June 6, 2018 - Board of Commissioners' Meeting Minutes
- B. June 7, 2018 - Board of Commissioners' Workshop Minutes
- C. June 25, 2018 - Board of Commissioners' Workshop Minutes

5. ORDINANCES

6. RESOLUTIONS

- A. A Resolution Appointing Diane E. Kelly to the South Whitehall Township Planning Commission
- B. A Resolution Appointing Keisha Champagnie to the South Whitehall Township Parks and Recreation Board
- C. A Resolution Appointing Rosemarie Montgomery-Hansted to the South Whitehall Township Landscape and Shade Tree Commission

7. MOTIONS

- A. Motion Requesting Permission to Advertise for Bids Regarding Valley Road Bridge Repair Project
- B. Motion Requesting Permission to Award Roadway Paving Bid 2018-02

8. CORRESPONDENCE AND INFORMATION ITEMS

- A. Public Notice - Planning Commission Meeting, Parkland High School Auditorium, Thursday, July 19, 2018, 7:00 p.m.

9. DIRECTION/DISCUSSION ITEMS

10. OLD BUSINESS

11. COURTESY OF THE FLOOR

12. STATUS ITEMS

A. Police Department - Chief Glen Dorney

13. PAYMENT OF INVOICES

A. Invoices and Purchasing Requisitions have been reviewed by the Township Manager and the Director of Finance, who authorize that checks be issued to pay bills as tabulated.

14. EXECUTIVE SESSION

A. Scheduled Accordingly.

15. ADJOURNMENT

A. Motion to Adjourn.