



Wednesday, December 18, 2019  
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**

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**2. PLEDGE OF ALLEGIANCE**

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**3. NOTIFICATION**

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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**

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- A. October 29, 2019 - Budget Workshop Minutes
- B. November 7, 2019 - Budget Workshop Minutes
- C. November 12, 2019 - Budget Workshop Minutes
- D. December 4, 2019 - Board of Commissioners Meeting Minutes

**5. PRESENTATIONS**

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- A. Parkland Community Library Renovation Project

**6. ORDINANCES**

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A. Previously Advertised for Possible Adoption - An Ordinance Of The Township Of South Whitehall, County Of Lehigh, And Commonwealth Of Pennsylvania, Setting And Reaffirming The Rates Of Taxation Referred To In Chapter 2, "Taxation", Of The Codified Ordinances Of South Whitehall Township, Fixing The Tax Rate For The Year 2020 And Appropriating Specific Sums Estimated To Be Required For The Specific Purposes Of The Township Government, Hereinafter Set Forth, During The Current Fiscal Year And Providing For A Repealer Clause, Severability Clause And Effective Date

**7. RESOLUTIONS**

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- A. A Resolution Of The Board Of Commissioners Of South Whitehall Township, Lehigh County, Pennsylvania, Approving And Adopting Municipal Solid Waste Collection Charges For Calendar Year 2020
- B. A Resolution Of The Board Of Commissioners Of South Whitehall Township Approving A Recommendation Of The South Whitehall Township Pension Committee Regarding The Rate Of Interest On The Valuations.
- C. A Resolution Of The Board Of Commissioners Of South Whitehall Township, Lehigh County, Pennsylvania Providing For The Establishment Of The South Whitehall Township Green Advisory Council And The Bylaws Under Which It Will Operate

D. A Resolution Granting A Waiver Of Subdivision And Land Development Review And Approval Requirements Of The South Whitehall Township SALDO For A Plan Entitled "Village West Redevelopment" Relating To Properties Located At 3100 West Tilghman Street

E. A Resolution Granting Preliminary Approval To A Plan Entitled "Parkland Manor Phase 4 Senior Living"

F. A Resolution Granting Preliminary/Final Approval to a Plan Entitled "1960 Harold Avenue"

G. A Resolution Granting Preliminary/Final Approval To A Major Plan Entitled "Blue Barn Meadows Development Plan, Stage 3"

H. A Resolution Granting Preliminary/Final Approval To A Major Plan Entitled "KRE Spring View Commercial II"

I. A Resolution Extending The Conditional Approval Granted To A Waiver Of Subdivision And Land Development Review And Approval Requirements Of The South Whitehall Township SALDR For Chabad Lubavitch Of The Lehigh Valley, Inc., Relating To A Property Located At 4457 Crackersport Road

## **8. MOTIONS**

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A. Motion Requesting Alternate Form of Security with regard to Chabad Lubavitch of the Lehigh Valley, Inc., Relating to A Property Located at 4457 Crackersport Road

B. Cetronia Fire Department - Motion Requesting Permission to Proceed with Replacement of Firehouse Roof

C. Motion Requesting Permission to Proceed with Purchase of SWT Fire Commissioner's Vehicle

D. Motion Requesting Permission to Award Bid for the Tank Mixer and Chemical Injection Room Project

E. Motion Requesting Permission to Award Bid Regarding Water Station Fence Project

F. Motion to Eliminate the 13 Weeks Sick Leave Benefit and Replace with 7 Sick Days and a Short-Term Disability Policy for Non-Union Staff

## **9. CORRESPONDENCE AND INFORMATION ITEMS**

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A. Public Notice - Planning Commission Meeting, Thursday, December 19, 2019, at 7:00 p.m. Agenda Review, and 7:30 p.m. Public Hearing

## **10. DIRECTION/DISCUSSION ITEMS**

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### **11. OLD BUSINESS**

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A. Wehrs Dam - Status

### **12. COURTESY OF THE FLOOR**

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### **13. PAYMENT OF INVOICES**

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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**

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A. Scheduled Accordingly.

### **15. ADJOURNMENT**

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A. Motion to Adjourn.