



**Wednesday, May 5, 2021**  
**DRAFT - Board of Commissioners Meeting - 7:00 PM**

**Meeting Held Via "GoTo Meeting" (See SWT Website Link)**

**\*Agenda Packet, Recordings, & Minutes Location: [www.boarddocs.com](http://www.boarddocs.com)**

**USERNAME: [swhitehall](#)**

**PASSWORD: [swtpublic](#)**

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**1. CALL TO ORDER**

A. Roll Call

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**2. PLEDGE OF ALLEGIANCE**

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**3. NOTIFICATION**

A. All public sessions of the South Whitehall Township Board of Commissioners are electronically recorded, filed, and posted on BoardDocs for the Public's access.

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**4. MINUTES**

A. April 21, 2021 - BOC Meeting Minutes

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**5. PRESENTATIONS**

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**6. ORDINANCES**

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**7. RESOLUTIONS**

A. A Resolution Extending the Conditional Final Approval Granted to a Major Subdivision Entitled "Hotel Hamilton"

B. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, to Appoint \_\_\_ as Successor Commissioner to fill Newly Vacant Seat of Matthew Mobilio

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**8. MOTIONS**

A. Public Works - Motion Requesting Permission to Proceed with Purchase of Camera Truck

B. Public Works - Motion Requesting Permission to Proceed with Advertising for the Annual Road Paving Contract

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**9. CORRESPONDENCE AND INFORMATION ITEMS**

A. Boards and Commissions - Informational Items

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**10. DIRECTION/DISCUSSION ITEMS**

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**11. OLD BUSINESS**

A. Wehr's Dam - Status

B. Credit Cards - Status

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**12. COURTESY OF THE FLOOR**

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**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**

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A. Scheduled Accordingly.

**15. ADJOURNMENT**

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A. Motion to Adjourn.