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Wednesday, May 19, 2021 Board of Commissioners Meeting - 7:00 PM

Meeting Held Via "GoTo Meeting" (See SWT Website Link) *Agenda Packet, Recordings, & Minutes Location: www.boarddocs.com USERNAME: swhitehall PASSWORD: swtpublic

1. CALL TO ORDER

A. Roll Call

2. PLEDGE OF ALLEGIANCE

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.

4. MINUTES

A. April 21, 2021 - BOC Meeting Minutes

B. May 5, 2021 - BOC Meeting Minutes

5. PRESENTATIONS

6. ORDINANCES

7. RESOLUTIONS

A. A Resolution Amending Resolution No. 2019-47 to Permit Security Draws/Presentation Further than 60 Miles from the Township's Office for a Major Plan Entitled "4741 Chapmans Road Flex Warehouse Facility 2019"

B. Resolution Authorizing Township Manager to Execute and Submit Pennsylvania Department of Transportation "Traffic Signal Maintenance Agreement" on Behalf of the Township

8. MOTIONS

A. Public Works - Motion Requesting Permission to Place Equipment and Vehicles on MuniciBid

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items

10. DIRECTION/DISCUSSION ITEMS

11. OLD BUSINESS

- A. Wehr's Dam Status
- B. Credit Cards Status

12. DEPARTMENT REPORTS

A. Executive Department

B. Community Development Department

- C. Finance Department
- D. Parks & Recreation Department
- E. Police Department
- F. Public Works Department (Water & Sewer)
- G. Township Engineer

13. COURTESY OF THE FLOOR

14. 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.

15. EXECUTIVE SESSION

A. Scheduled Accordingly.

16. ADJOURNMENT

A. Motion to Adjourn.