



**Wednesday, July 21, 2021**  
**Board of Commissioners Meeting - 7:00 PM**

**Meeting Held IN PERSON AT THE TOWNSHIP BUILDING**

**Also, will be streamed 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. July 7, 2021 - BOC Meeting Minutes

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**5. PRESENTATIONS**

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**6. ORDINANCES**

A. Previously Advertised; Motion to Adopt - An Ordinance Amending The Codified Ordinances Of South Whitehall Township To Add A New Chapter 250 Entitled "Quality Of Life Improvement Ordinance", Which Provides (1) A Ticketing Program To Potentially Resolve Certain Property Maintenance And Other Property Violation Matters In A More Expeditious Manner Than Traditional Ordinance Enforcement, (2) Procedures For Issuing Tickets Under The Ticketing Program, And (3) Preserves Traditional Ordinance Enforcement, And Further Provides For Severability, Failure To Enforce Not A Waiver, Applicability, And Effective Date.

B. Request to Advertise and Transmit to LVPC - "An Ordinance Amending The South Whitehall Township Zoning Ordinance By Deleting Section 350-48(n)(2) No-Impact Home-Based Business, Creating New Sections 350-48(h)(5) Home-Based Business, No-Impact And 350-48(h)(4) Home-Based Business, Low-Impact, Renumbering Existing Section 350-48(n)(3) Nursing Home To Section 350-48(n)(2), Renumbering Existing Sections 350-48(h)(4) Through (h)(6) To 350-48(h)(6) Through (h)(8) To Accommodate The New Sections 350-48(h)(4) And (h)(5), Correct All Impacted Links Within The Zoning Ordinance; And, Providing For A Severability Clause, Retention Of Rights To Enforce Clause, A Repealer Clause, And An Effective Date."

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**7. RESOLUTIONS**

A. Resolution Granting Preliminary/Final Approval To A Major Plan Entitled "Proposed Flex Building 1215 Hausman Road"

B. A Resolution Granting Preliminary/Final Approval To A Major Subdivision Entitled "Proposed Independent Living Apartments In Luther Crest"

C. A Resolution of the Board of Commissioners of South Whitehall Township Confirming Individuals Nominated by the Volunteer Fire Companies as Special Fire Police Each for a Five-Year Term

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**8. MOTIONS**

A. Motion Requesting Permission to Proceed with Advertising Bid with Regard to the Bridge View Terrace Water Main Replacement Project

B. Motion Granting Permission for the Township to Work with PFM Financial Advisors LLC, as Independent Financial Advisor, King, Spry, Herman, Freund & Faul, LLC as Bond Counsel in Conjunction with the Sale and Issuance of the Township's General Obligation Bonds, Series of 2021. (See full Motion below.)

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**9. CORRESPONDENCE AND INFORMATION ITEMS**

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A. Boards and Commissions - Informational Items

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**10. DIRECTION/DISCUSSION ITEMS**

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**11. OLD BUSINESS**

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A. Wehr's Dam - Status

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**12. DEPARTMENT REPORTS**

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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

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**13. COURTESY OF THE FLOOR**

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**14. 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.

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**15. EXECUTIVE SESSION**

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A. Scheduled Accordingly.

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**16. ADJOURNMENT**

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A. Motion to Adjourn.