



Wednesday, August 4, 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**

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. July 21, 2021 - BOC Meeting Minutes

B. July 7, 2021 - BOC Meeting Minutes

5. PRESENTATIONS

6. ORDINANCES

A. An Ordinance Of The Board Of Commissioners Of The Township Of South Whitehall, Lehigh County, Pennsylvania (The Township), Authorizing And Directing The Issuance Of Its General Obligation Bonds, Series Of 2021, In The Maximum Aggregate Principal Amount Of \$15M (The "2021 Bonds" Or "Bonds") Pursuant To The Local Government Unit Debt Act Of The Commonwealth Of Pennsylvania, As Codified By The Act Of December 19, 1968 P.L. 1158, No. 177, As Amended And Supplemented; Providing The Proceeds Of The Bonds Shall Be Used To Fund (I) Certain Township Improvements, And (II) The Current Refunding Of The Township's General Obligation Note Series Of 2014 (2014 Note), Township's General Obligation Note Series Of 2018 (2018 Note), And Township's General Obligation Note Series Of 2019 (2019 Note), Pursuant To A Program (The "Refunding Program"); Making Representations Regarding The Amortization Of The Bonds; Determining That Such Sale Shall Be A Private Sale By Negotiated Bid Under The Act; Fixing The Interest Payment Dates, Denominations And Registration, Transfer And Exchange Privileges Of The Bonds; Setting Forth The Maturity Dates, Principal Maturities And Current Interest Rates Of The Bonds And Establishing A Required Schedule Of Payments With Respect To The Sinking Fund, As Hereinafter Established, In Order To Amortize The Bonds; Establishing The Redemption Provisions Of The Bonds; Accepting A Bid For Purchase Of The Bonds And Authorizing Execution Of Such Acceptance By An Appropriate Officer Of The Township; Designating A Paying Agent And Registrar; Designating A Place And Method Of Payment Of The Bonds And Interest Thereon And Making Certain Covenants With Respect To The Tax Free Status Thereof; Establishing The Substantial Form Of The Bonds Authorizing Execution And Authentication Of The Bonds; Providing For The Registration Of The Bonds, The Maintenance Of Records Of Registered Owners And Transfer Of The Bonds; Covenanting To Pay The Principal Of And Interest On The Bonds And Pledging The Full Faith, Credit And Taxing Power Of The Township To Such Purpose; Establishing A Sinking Fund For The Bonds And Authorizing And Directing Payment Therefrom; Setting Forth Certain Provisions With Respect To The Investment Of Monies Therein; Designating A Sinking Fund Depository; Setting Forth Certain Rights Of The Paying Agent And Bondholders In The Event Of Default And Other Rights Of The Parties With Respect To The Bonds; Providing For The Circumstances Under Which The Ordinance May Be Amended Or Modified; Authorizing And Directing Specified Officers Of The Township To Do And Perform Certain Specified, Required Or Appropriate Acts; Authorizing The Execution Of Documents For Closing And The Payment Of Issuance Expenses; Declaring That The Debt To Be Incurred Is Within The Limitation Imposed By The Act Upon Incurring Of Such Debt By The Township; Authorizing And Directing Proper Officers Of The Township To Deliver The Bonds Upon Execution And Authentication Thereof, Upon Receipt Of Proper Payment Of The Balance Due Therefor,

And Only After Specified Approval, As Required, Of The Department Of Community And Economic Development Of The Commonwealth Of Pennsylvania; Setting Forth Certain Covenants Relating To The Federal Tax Status Of The Bonds; Covenanting To Pay Over At Settlement Sufficient Monies To Provide For The Payment Of The 2014 Note, 2018 Note And The 2019 Note (Collectively "Prior Debt"), To Be Refunded In Accordance With The Refunding Program; To The Extent Appropriate Providing For The Issuance Of Irrevocable Instructions Of Prior Debt And Providing For Compliance With The Securities And Exchange Commission Rule 15c2-12; Providing For Severability Of Provisions Of The Ordinance; Providing For Repeal Of All Ordinances Or Parts Of Ordinances So Far As The Same Shall Be Inconsistent; Providing When This Ordinance Shall Become Effective.

B. Copy of 6-A Ordinance posted here for Public Access. Request to Advertise said Ordinance.

7. RESOLUTIONS

A. A Resolution - Consideration of Resolution Regarding Potential Employee Separation Agreement

B. A Resolution Amending Resolution 2015-29, A Resolution Of The Board Of Commissioners Of South Whitehall Township, Lehigh County, Pennsylvania, Pursuant To The Local Tax Enabling Act, 53 P.S. §§ 6924.101 et seq. Appointing The Business Privilege Tax Administrator

C. See 8-A motion below, followed by Resolutions 7-C, D, E, & F.

D. A Resolution Appointing Eric Kleintop to the Position of Lieutenant for South Whitehall Township

E. A Resolution Appointing Colin Beaumont to the Position of Sergeant for South Whitehall Township

F. A Resolution Appointing Jason Grozier to the Position of Sergeant for South Whitehall Township

G. A Resolution Appointing Timothy Shoudt to the Position of Sergeant for South Whitehall Township

H. A Resolution Granting Preliminary-Final Approval to a Minor Plan Entitled "3926 Lime Kiln Road"

8. MOTIONS

A. Motion to Proceed with Adoption of Civil Service Eligibility Lists for Lieutenant and Sergeant Promotions

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items

10. DIRECTION/DISCUSSION ITEMS

11. OLD BUSINESS

A. Wehr's Dam - Status

12. COURTESY OF THE FLOOR

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.