

**Wednesday, August 18, 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. August 4, 2021 - BOC Meeting Minutes

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**5. PRESENTATIONS**

A. Herbein and Company - Presentation of Audits

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**6. ORDINANCES**

A. For Possible Adoption - 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 \$15,000,000 (The "2021 Bonds" Or "Bonds) Pursuant To The Local Government Unit Debt Act("Act") Of The Commonwealth Of Pennsylvania, As Amended And Supplemented; Providing The Proceeds Of The Sale Of The 2021 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"); 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; Accepting A Bid For Purchase Of The Bonds; 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; 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; 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 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; 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. Attachments for Agenda Item 6-A

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**7. RESOLUTIONS**

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**8. MOTIONS**

A. Motion to Accept the 2016-2019 Audits

B. Motion Requesting Permission to Award Bid for the Bridgeview Terrace Water Main and Valve Replacement Project

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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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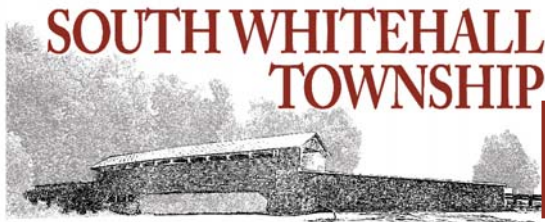
A. Scheduled Accordingly.

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**16. ADJOURNMENT**

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A. Motion to Adjourn.



## BOARD OF COMMISSIONERS

**PUBLIC MEETING**

**AGENDA-MINUTES**

**August 4, 2021**

**1. CALL TO ORDER: 7:00 p.m.**

Roll Call taken as follows:

Commissioner Wolk:	HERE
Commissioner Long:	HERE
Commissioner Setton:	HERE
Commissioner Kelly:	HERE
Commissioner Morgan:	HERE

Attendees: Commissioner Christina (Tori) Morgan, President  
Commissioner Diane Kelly, Vice President  
Commissioner Michael Wolk, Assist. Secretary  
Commissioner Joe Setton  
Commissioner Ben Long  
Joseph Zator, Twp. Solicitor, Zator Law  
Anthony Tallarida, Twp. Engineer, The Pidcock Company  
Renee Bickel, Township Manager, Absent  
Randy Cope, Director of Twp. Operations  
Herb Bender, PW Superintendent  
Mike Elias, PW Utility & MS4 Coordinator  
Mike Kukitz, Parks & Rec Manager  
Scott Boehret, Finance Manager  
Chief Glen Dorney, SWT Police Department  
Dave Manhardt, Director of Community Development, Absent  
Tom Harper, Enforcement Program Manager  
Tracy Fehnel, Exec. Assistant

**2. PLEDGE OF ALLEGIANCE**

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

**\*(boarddocs.com; USERNAME: swhitehall; PASSWORD: swtpublic)**

At this time, President Morgan advised that we will start the meeting off with Agenda Item 8-A, followed by the corresponding resolutions 7-D, E, F & G.

**4. MINUTES**

**a. July 21, 2021 – BOC Meeting Minutes**

A MOTION was made by Commissioner Kelly, which was seconded by Commissioner Wolk, to approve the July 21, 2021 BOC Meeting Minutes. All in favor; none opposed.

Roll Call vote as follows:

Commissioner Wolk:	AYE
Commissioner Long:	AYE
Commissioner Setton:	AYE

Commissioner Kelly: AYE  
Commissioner Morgan: AYE  
Motion carried.

**b. July 7, 2021 - BOC Meeting Minutes**

A MOTION was made by Commissioner Long, which was seconded by Commissioner Kelly, to approve the July 7, 2021 BOC Meeting Minutes. All in favor; none opposed.

Roll Call vote as follows:

Commissioner Wolk: AYE  
Commissioner Long: AYE  
Commissioner Setton: AYE  
Commissioner Kelly: AYE  
Commissioner Morgan: AYE  
Motion carried.

**5. PRESENTATIONS: None.**

**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.**

Scott Boehret, Director of Finance explained that Attorney Kevin Reid, with King Spry, Herman, Freund & Faul, as well as Melissa Hughes, Senior Managing Consultant, from PFM were in attendance this evening to answer any questions that the Board/Public might have.

Melissa explained the timeline which is as follows: This evening is simply to get the authorization for advertising of this ordinance. After that is granted, on August 18<sup>th</sup> the BOC can consider the ordinance itself. We would go through the rating process, we would get the rating back, we would complete the preliminary financial statement, then towards the end of September we would be in a position to price the bonds and lock in the rates, by the end of October we would be in a position to settle. This timeline is driven by the timeline for the payment on your bond anticipation, which has a repayment date of December 1, 2021.

Melissa clarified that we need to adopt an ordinance at the August 18<sup>th</sup> Meeting. We will have several weeks to decide the actual amount. The \$15M is the maximum amount, which can be adjusted down, but cannot be adjusted above that amount.

Solicitor Zator clarified that a requirement of this is that the Board needs to, in the next three years, use \$1.6M for capital projects. Melissa said that is correct, with one caveat—those capital projects come as an aggregate, with a useful life of 20 years. Solicitor Zator went on to say what this is doing is that because interest rates are low, we would finance \$1.6M for

those kinds of projects, and the Board can use it in the next three years as it so chooses. So, the real question is do you think you will have more than \$1.6M in capital projects over the next three years? And, if you do, this makes sense. Melissa clarified further—Question: Do you have reasonable expectations that within three years of settlement, you can spend 85% of the borrowed proceeds.

All Board/Public questions were answered at this time.

A MOTION was made by Commissioner Kelly, which was seconded by Commissioner Wolk, granting permission to proceed with the advertising of above-said ordinance.

Roll Call vote as follows:

Commissioner Wolk:	AYE
Commissioner Long:	AYE
Commissioner Setton:	AYE
Commissioner Kelly:	AYE
Commissioner Morgan:	AYE

Motion carried.

**b. Copy of 6-A Ordinance was posted here for Public Access.**

## **7. RESOLUTIONS:**

**a. A Resolution - Consideration of Resolution Regarding Potential Employee Separation Agreement for Township Manager**

No questions by Board at this time. Public questions/comments taken at this time.

A MOTION was made by Commissioner Setton, which was seconded by Commissioner Long, adopting Resolution Regarding Potential Separation Agreement for Township Manager.

Roll Call vote as follows:

Commissioner Wolk:	AYE
Commissioner Long:	AYE
Commissioner Setton:	AYE
Commissioner Kelly:	NO
Commissioner Morgan:	AYE

Motion carried.

President Morgan explained that Township Manager Renee Bickel will be leaving August 31, 2021. We want to personally thank her for her years' of service and wish her well in her future endeavors. The Board of Commissioners has initiated the process to identify a successor and will name an Acting Township Manager prior to Renee's departure.

**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**

Scott Boehret, Director of the Finance Department explained that the Finance Department has undergone some strategic internal changes in roles and responsibilities with its

employees. One of the areas in which change has occurred is the realm of the BPT. This resolution will be appointing Diana Volkova as the Business Privilege Tax Administrator. The proposed resolution is consistent with previous resolutions appointing an employee as BPT Administrator.

A MOTION was made by Commissioner Kelly, which was seconded by Commissioner Wolk, approving appointment of Diana Volkova as BP Tax Administrator. All in favor; none opposed.

Board questions answered at this time. No public questions at this time.

Roll Call vote as follows:

Commissioner Wolk:	AYE
Commissioner Long:	AYE
Commissioner Setton:	AYE
Commissioner Kelly:	AYE
Commissioner Morgan:	AYE

Motion carried.

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

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

A MOTION was made by Commissioner Kelly, which was seconded by Commissioner Wolk, to appoint Eric Kleintop to the Position of Lieutenant for SWT. All in favor; none opposed.

Roll Call vote as follows:

Commissioner Wolk:	AYE
Commissioner Long:	AYE
Commissioner Setton:	AYE
Commissioner Kelly:	AYE
Commissioner Morgan:	AYE

Motion carried.

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

A MOTION was made by Commissioner Setton, which was seconded by Commissioner Kelly, to appoint Colin Beaumont to the Position of Sergeant for SWT. All in favor; none opposed.

Roll Call vote as follows:

Commissioner Wolk:	AYE
Commissioner Long:	AYE
Commissioner Setton:	AYE
Commissioner Kelly:	AYE
Commissioner Morgan:	AYE

Motion carried.

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

A MOTION was made by Commissioner Kelly, which was seconded by Commissioner Wolk, to appoint Jason Grozier to the Position of Sergeant for SWT. All in favor; none opposed.

Roll Call vote as follows:

Commissioner Wolk:	AYE
Commissioner Long:	AYE
Commissioner Setton:	AYE
Commissioner Kelly:	AYE
Commissioner Morgan:	AYE

Motion carried.

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

A MOTION was made by Commissioner Long, which was seconded by Commissioner Kelly, to appoint Timothy Shoudt to the Position of Sergeant for SWT. All in favor; none opposed.

Roll Call vote as follows:

Commissioner Wolk:	AYE
Commissioner Long:	AYE
Commissioner Setton:	AYE
Commissioner Kelly:	AYE
Commissioner Morgan:	AYE

Motion carried.

At this point in the meeting, jumped back up to Agenda Item 4—Meeting Minutes.

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

Gregg Adams, CD Planner, explained this is an application to subdivide the property located at 3926 Lime Kiln Road. It is about 68 acres and also includes the former Novak Landfill. The 68 acres also has two farmhouses on it. This plan proposes to separate out the two farmhouses from each other and leave the landfill and some other land as the residual parcel—one lot into three. Zoned Rural Residential 2. Applicant/Owners are Anthony and Janel Hanna. Mr. Mark Bradbury was in attendance and presented the plan and answered questions.

Mr. Bradbury explained variances were approved. Also, this land is under an environmental covenant which means although the lots are subdivided, there is a fence that goes around the environmental restriction area. There is a 15-foot easement outside this fence which will be on the residential lots so that DeMaximis can maintain that fence without disturbing anything—ripping up ground or a contractor damaging the cap. It also gives them access to the landfill, and they will perpetually have the right to come in and inspect those properties.

Board questions were answered. There were no questions by the public.

A MOTION was made by Commissioner Kelly, which was seconded by Commissioner Long, to grant Preliminary-Final Approval to a minor plan entitled "3926 Lime Kiln Road. All in favor; none opposed.



Roll Call vote as follows:

Commissioner Wolk:	AYE
Commissioner Long:	AYE
Commissioner Setton:	AYE
Commissioner Kelly:	AYE
Commissioner Morgan:	AYE

Motion carried.

## 8. **MOTIONS**

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

Chief Dorney said he was here this evening to officially request that the BOC adopt the current CS Promotional lists for the positions of Sergeant and Lieutenant. Tests were held in accordance with the CS standards and approved by the CSC yesterday.

There were no questions from BOC or public at this time.

A MOTION was made by Commissioner Kelly, which was seconded by Commissioner Long, to proceed with the adoption of the CS Eligibility Lists for Lieutenant and Sergeant. All in favor; none opposed.

Roll Call vote as follows:

Commissioner Wolk:	AYE
Commissioner Long:	AYE
Commissioner Setton:	AYE
Commissioner Kelly:	AYE
Commissioner Morgan:	AYE

Motion carried.

Next items handled were 7-D, E, F & G.

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

Commissioner Wolk – Finance Committee Update. Essentially same as last two meetings. Meeting with Auditor tomorrow. Auditor will present the draft 2016-2019 Audit reports to the committee. Reports will include the Auditor Findings and Recommendations. This will be first discussion with the Auditor about the audited finances. The 2018/2019 Audit Financial Reports have not been submitted to us yet, so we will not have had any opportunity to review these reports prior to the meeting tomorrow. But, presumably they will be ready for us to review at the meeting.

### **Boards and Commissions – Informational Items**

#### **CURRENT VACANCIES ON BOARDS/COMMISSIONS:**

1. Civil Service Commission - 1 vacancy, alternate position
2. Landscape Shade Tree Commission - 2 vacancies
3. Parks & Recreation Board – 2 vacancies
4. Zoning Hearing Board – 1 vacancy, alternate position

## 10. **DIRECTION/DISCUSSION ITEMS: None.**

**11. OLD BUSINESS:**

- a. **Wehr's Dam – Status:** Nothing new to report on Wehr's Dam at this time.

**12. COURTESY OF THE FLOOR:**

Dean Browning, Resident, 2432 W. Congress Street; Topic-Sound System. Also, would like presentations projected onto screen for Public.

Rob Hodges, Resident, 1707 Penn's Crossing; Topic-COVID Relief Money. Scott Boehret, Director of Finance, said discussions regarding this money will take place at the Budget Workshops.

**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.**

A MOTION was made by Commissioner Kelly, and seconded by Commissioner Setton, to approve the payment of all invoices.

Roll Call Vote as follows:

Commissioner Wolk:	AYE
Commissioner Long:	AYE
Commissioner Setton:	AYE
Commissioner Kelly:	AYE
Commissioner Morgan:	AYE

Motion carried.

**14. EXECUTIVE SESSION: None.**

- 15. ADJOURNMENT:** At 8:45 p.m. a MOTION was made by Commissioner Kelly, which was seconded by Commissioner Setton, to adjourn. All in favor; none opposed.

TOWNSHIP OF SOUTH WHITEHALL  
LEHIGH COUNTY, PENNSYLVANIA

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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 \$15,000,000 (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.

WHEREAS, the Township of South Whitehall (the "Township") is a First Class Township of the Commonwealth of Pennsylvania (the "Commonwealth") and is governed by its Board of Commissioners (the "Board"); and

WHEREAS, the Township is a Local Government Unit, as defined in the Local Government Unit Debt Act, of the Commonwealth of Pennsylvania, as codified by the Act of December 19, 1996, P.L. 1158, No. 177 (the "Act"); and

WHEREAS, the Board has determined to undertake capital projects (the “Capital Projects”) consisting of improvements to Wehrs Dam and other capital projects; and

WHEREAS, the Township has obtained actual bids and/or realistic estimates from its qualified professionals of the costs of the Capital Projects, as such costs are defined in Section 8006 of the Act, and has determined to finance a portion of such costs by the issuance of bonded indebtedness under the Act; and

WHEREAS, the Township did previously authorize, issue and sell a series of obligations, dated as of May 16, 2014, designated as its General Obligation Note, Series of 2014, in the original aggregate principal amount of \$3,000,000 (the “2014 Note”), the 2014 Note is presently callable; and

WHEREAS, the 2014 Note was issued to fund a project (“2014 Project”); and

WHEREAS, the Township did previously authorize, issue and sell a series of obligations, dated as of September 25, 2018, designated as its General Obligation Note, Series of 2018, in the original aggregate principal amount of \$2,400,000 (the “2018 Note”), the 2018 Note is presently callable; and

WHEREAS, the 2018 Note was issued to fund a project (“2018 Project”); and

WHEREAS, the Township did previously authorize, issue and sell a series of obligations, dated as of December 30, 2019, designated as its General Obligation Note, Series of 2019, in the original aggregate principal amount of \$9,000,000 (the “2019 Note”), the 2019 Note is presently callable; and

WHEREAS, the 2019 Note was issued to fund a project (“2019 Project”); and

WHEREAS, the Board, in order to effect a savings resulting from currently available interest rates, has determined to refund the outstanding 2014 Note, 2018 Note and 2019 Note

(collectively the “Prior Debt”), in accordance with the provisions of Section 8241(b)(1) of the Act, pursuant to a refunding program (the “Refunding Program”); and

WHEREAS, the Township has determined to retire the Prior Debt in accordance with a refunding report prepared by PFM Financial Advisors, LLC as the financial advisors to the Township (the “Financial Advisors”) provided that the minimum savings net of all costs is \$100,000 (“Required Savings”); and

WHEREAS, additionally and as part of the Refunding Program, as submitted to the Township by the Financial Advisors, the necessary funds will be deposited with the Paying Agent for the Prior Debt are designed to be adequate as to the amount and appropriate as to availability to pay the interest on and principal at redemption of the Prior Debt; and

WHEREAS, the Board has determined to implement the foregoing decision by the authorization, issuance and sale of a new series of obligations, the Township’s General Obligation Bonds, Series of 2021 (the “Bonds”); and

WHEREAS, all of the proceeds of the Bonds, after payment of costs of issuance, together with any other monies available or to be available for the purpose, will provide the necessary funds for the funding of the Refunding Program and the Capital Project; and

WHEREAS, the Township Commissioners, in contemplation of the authorization, issuance and sale of the Bonds, has determined that the Bonds shall be offered for sale, which sale shall be private sale by negotiation, in accordance with Section 8107 of the Act, which it believes is in the best interests of the Township; and

WHEREAS, the Board of Commissioners upon the recommendation of PFM Financial Advisors, LLC accepts the Proposal (Purchase Proposal”) from Stifel Nicolaus & Company. Incorporated, (“Investment Bankers”) in the form submitted; to authorize issuance of non-electoral debt in the aggregate principal amount of the Bonds in connection with the Financing

Study; and to take appropriate action and to authorize such action in connection with the Refunding Program and Capital Project, including the executed of an addendum with the Investment Bankers to the Purchase Proposal (“Addendum”) all in accordance with and pursuant to provisions of the Act; and

NOW THEREFORE, BE IT ENACTED AND ORDAINED, by the Board of Commissioners, as follows:

Section 1. The Board of Commissioners does authorize and direct the issuance of the Bonds, pursuant to this Ordinance, in the maximum aggregate principal amount of \$15,000,000, for the purpose of funding the Refunding Program pursuant to Section 8241(b)(1) of the Act provided that the Required Savings is achieved and the Capital Project. The Bonds will be a general obligation of the Township payable from the general revenues of the Township.

Section 2. The Township determined that the estimated useful lives of the capital improvements composing the Capital Project will not be less than 30 years, and the amortization of the Bonds has been structured to fully amortize on a level or earlier basis of each component of the Capital Project before the expiration of their respectful useful lives.

With reference to the Capital Project, actual bids and realistic estimates have been obtained from qualified professionals of the costs of the Project, as such costs are defined in Section 8006 of the Act, and it has been determined to complete the financing of such costs by the issuance of indebtedness under the Act.

A brief description of the Refunding Program, for which the debt to be incurred, of which the Bonds shall be evidence, is contained in the preamble hereof.

The realistic estimated useful life of the project financed by the 2014 Note, 2018 Note and 2019 Note, which were “Projects”, as defined in Section 8002 of the Act, were previously determined to be from 5 to 30 years from the date of approval respectively, and the amortization



of the 2014 Note, 2018 Notes and 2019 Note were structured to fully amortize on a level or earlier basis each component of such Projects before the expiration of their useful lives. The remaining useful lives of the Projects financed by the 2014 Note expires in 23 years, in 2044. The remaining useful lives of the Projects financed by the 2018 Note expires in 27 years, in 2048. The remaining useful lives of the Projects financed by the 2019 Note expires in 28 years, in 2049. The useful life of such Projects is not less than previously determined, and the Bonds as structured will fully amortize on a level or earlier basis each component of the Projects before the expiration of their useful lives.

Section 3. The Bonds shall be sold at private sale by negotiation, which the Commissioners have determined to be in the best interests of the Township. The Commissioners have determined that the debt, of which the Bonds shall be evidence, shall be non-electoral debt of the Township.

Section 4. The Bonds shall be dated as of date of issuance( "Dated Date") and shall bear interest payable semiannually on April 15 and October 15 of each year, beginning April 15, 2022, or such other date as mutually agreed to by the parties, to the registered owners thereof, at the rate per annum stated thereon, from the interest payment date next preceding the date of registration and authentication of a Bond, unless the Bond is registered and authenticated as of an interest payment date, in which event the Bond shall bear interest from such interest payment date, or unless the Bond is registered and authenticated prior to the Record Date next preceding April 15, 2022, in which event the Bond shall bear interest from the Bond is registered at the close of business on a special record date for the payment of such defaulted interest established by notice mailed by the Paying Agent to the registered owner of the Bond not less than fifteen (15) days preceding such special record date. Such notice shall be mailed to the person in whose



name the Bond is registered at the close of business on the fifth (5th) day preceding the date of mailing.

(a) If any interest payment date for the Bonds shall be a Saturday, Sunday or legal holiday or a day on which banking institutions in Philadelphia, where the Pennsylvania corporate trust office of the Paying Agent is located are authorized by law or executive order to close, then the date for payment of such principal of or interest on the Bonds shall be the next succeeding day which is not a Saturday, Sunday or legal holiday or day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date established for such payment.

(b) Depository Trust Company ("DTC") will act as securities depository for the Bonds. The ownership of one fully registered Bond for each maturity of each series, each in the aggregate principal amount of such maturity, will be registered in the name of Cede & Co., as nominee for DTC. So long as Cede & Co. is the registered owner of the Bonds, as nominee of DTC, references herein to the Bondholders, Bond owners or registered owners of the Bonds shall mean Cede & Co. and shall not mean the beneficial owners of the Bonds.

(c) DTC is a limited-purpose trust company organized under the laws of the State of New York, a member of the Federal Reserve System, a "clearing corporation" within the meaning of the New York Uniform Commercial Code, and a "clearing agency" registered pursuant to the provisions of Section 17A of the Securities Exchange Act of 1934, as amended. DTC was created to hold securities of its participants (the "DTC Participants") and to facilitate the clearance and settlement of securities transactions among DTC Participants in such securities through electronic book-entry changes in accounts of the DTC Participants, thereby eliminating the need for physical movement of securities certificates. DTC Participants include securities brokers and dealers, banks, trust companies, clearing corporations, and certain other

organizations, some of whom (and/or their representatives) own DTC. Access to the DTC system is also available to others such as banks, brokers, dealers and trust companies that clear through or maintain a custodial relationship with a DTC Participant, either directly or indirectly (the "Indirect Participants").

(d) Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. Such DTC Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive a bond certificate, but each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Beneficial owners of Bonds will not receive certificates representing their beneficial ownership interests in the Bonds, unless use of the book-entry only system is discontinued as described below.

(e) Transfers of beneficial ownership interests in the Bonds which are registered in the name of Cede & Co., as nominee of DTC, will be accomplished by book entries made by DTC and in turn by the DTC Participants and Indirect Participants who act on behalf of the beneficial owners of Bonds. For every transfer and exchange of beneficial ownership in the Bonds, the beneficial owner may be charged a sum sufficient to cover any tax, fee or other governmental charge that may be imposed in relation thereto.

(f) For so long as the Bonds are registered in the name of DTC or its nominee, Cede & Co., the Township and the Paying Agent will recognize only DTC or its nominee, Cede & Co., as the owner of the Bonds for all purposes, including notices and voting. Conveyance of notices and other communications by DTC to DTC Participants, by DTC Participants to Indirect Participants, and by DTC Participants and Indirect Participants to beneficial owners of the Bonds, will be governed by arrangements among DTC, DTC

Participants, Indirect Participants and beneficial owners, subject to any statutory and regulatory requirements as may be in effect from time to time.

(g) Payments made by the Paying Agent to DTC or its nominee shall satisfy the Township's obligations with respect to the Bonds to the extent of the payments so made.

(h) Principal, redemption price and interest payments on the Bonds shall be made by the Paying Agent to DTC or to its nominee, Cede & Co., as registered owner of the Bonds. Disbursement of such payments to the beneficial owners shall be solely the responsibility of DTC, the DTC Participants and, where appropriate, Indirect Participants. Upon receipt of moneys, DTC's current practice is to credit immediately the accounts of the DTC Participants in accordance with their respective holdings shown on the records of DTC. Payments by DTC Participants and Indirect Participants to beneficial owners shall be governed by standing instructions of the beneficial owners and customary practices, as is now the case with municipal securities held for the accounts of customers in bearer form or registered in "street name." Such payments shall be the sole responsibility of such DTC Participant or Indirect Participant and not of DTC, the Township or the Paying Agent, subject to any statutory and regulatory requirements as may be in effect from time to time.

(i) The Township and the Paying Agent cannot and do not give any assurances that DTC, the DTC Participants or the Indirect Participants will distribute to the beneficial owners of the Bonds (I) payments of principal or redemption price of or interest on the Bonds, (II) certificates representing an ownership interest or other confirmation of beneficial ownership interests in Bonds, or (III) redemption or other notices sent to DTC or Cede & Co., its nominee, as the registered owner of the Bonds, or that they will do so on a timely basis or that DTC, DTC Participants or Indirect Participants will serve and act in the manner described in this Official Statement. The current "Rules" applicable to DTC are on file with the Securities and

Exchange Commission, and the current "Procedures" of DTC to be followed in dealing with DTC Participants are on file with DTC.

(j) Neither the Township nor the Paying Agent will have any responsibility or obligation to any DTC Participant, Indirect Participant or beneficial owner or any other person with respect to: (1) the Bonds; (2) the accuracy of any records maintained by DTC or any DTC Participant or Indirect Participant; (3) the payment by DTC or any DTC participant or Indirect Participant of any amount due to any beneficial owner in respect of the principal or redemption price of or interest on the Bonds; (4) the delivery by DTC or any DTC Participant or Indirect Participant of any notice to any beneficial owner which is required or permitted under the terms of this Ordinance to be given to Bondholders; (5) the selection of the beneficial owners to receive payment in the event of any partial redemption of the bonds; or (6) any other action taken by DTC as Bondholder.

(k) DTC may determine to discontinue providing its service with respect to the Bonds at any time by giving notice to the Township and the Paying Agent and discharging its responsibilities with respect thereto under applicable law. In addition, the Township may discontinue the book-entry only system for the Bonds at any time if it provides thirty (30) days' notice of such discontinuation to the Paying Agent and DTC that continuation of the book-entry only system is not in the best interests of the Township. Upon the giving of such notice, the book-entry only system for the Bonds will be discontinued unless a successor securities depository is appointed by the Township.

Section 5. The Bonds shall be issued in the aggregate principal amounts, shall be numbered consecutively within maturities, and shall mature on the dates, and in the amounts, and shall bear interest at the rates and require the amortization payments to the sinking fund

hereinafter established, all as set forth in the schedules contained in the attached Schedule "A" of this Ordinance.

Section 6. The Bonds are subject to mandatory redemption prior to maturity from monies to be deposited in the sinking fund, upon payment of the principal amount together with interest to the date of such redemption, as set forth in Schedule "B" attached to this Ordinance.

Section 7. The Bonds shall be subject to redemption prior to maturity, at the option of the Township, upon payment of the principal amount, together with accrued interest to the date fixed for redemption, as set forth in Schedule "C" attached to this Ordinance.

Section 8. (a) Bonds subject to redemption and issued in denominations larger than \$5,000 may be redeemed in part. For the purposes of redemption, such Bonds shall be treated as representing that number of Bonds which is obtained by dividing the denomination thereof by \$5,000, each \$5,000 portion of such Bonds being subject to redemption. In the case of partial redemption of such Bonds, payment of the redemption price shall be made only upon surrender of the Bond in exchange for Bonds of like form, series and maturity, of authorized denominations in aggregate amount equal to the unredeemed portion thereof.

(b) Any redemption of Bonds pursuant to Section 6 and 7 above shall be made after notice by mailing by first class mail a notice thereof to the registered owners of all Bonds to be redeemed and to any bond insurer then insuring the Bonds, not less than thirty (30) days but not more than forty-five (45) days prior to the date fixed for redemption, or after waivers of such notice executed by the registered owners of all Bonds to be redeemed shall have been filed with the Paying Agent. Failure to mail any notice or any defect therein or in the mailing thereof, with respect to any particular Bond, shall not affect the validity of the proceedings for redemption of any other Bond. Any notice of redemption mailed in accordance with these requirements shall be conclusively presumed to have been duly given, whether or not such registered holder

actually receives the notice. Notice having been so given or waived, and provision having been made for redemption from funds on deposit with the Paying Agent, all interest on the Bonds called for redemption accruing after the date fixed for redemption shall cease, and the registered owners of the Bonds called for redemption shall have no security, benefit or lien under this Ordinance or any right except to receive payment of the principal of and accrued interest on such Bonds to the date fixed for redemption.

(c) Any such notice shall be dated, shall be given in the name of the Township, and shall state the following information:

(i) the identification numbers and the CUSIP numbers, if any, of the Bonds being redeemed, provided that any such notice shall state that no representation is made as to the correctness of CUSIP numbers either as printed on such Bonds or as contained in the notice of redemption and that reliance may be placed only on the identification numbers contained in the notice or printed on such Bonds;

(ii) any other descriptive information needed to identify accurately the Bonds being redeemed, including, but not limited to, the original issuance date and maturity date of, and interest rate on, such Bonds;

(iii) in the case of partial redemption of any Bonds, the respective principal amounts thereof to be redeemed;

(iv) the redemption date;

(v) the redemption price;

(vi) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and

(vii) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Paying Agent for the Bonds;

(d) In addition to the foregoing notice, further notice of any redemption of Bonds hereunder shall be given, at least two (2) business days in advance of the mailed notice to Bondholders, by first class mail to all agencies or depositories to which notice is required by the Continuing Disclosure Agreement (as hereinafter defined), and to all registered securities depositories then in the business of holding substantial amounts of obligations of types comprising the Bonds (such depositories now being Depository Trust Company of New York, New York, and to one or more national information services that disseminate notices of redemption of obligations such as the Bonds (such as Financial Information Inc.'s "Daily Called Bond Service", Kenny Information Services' "Called Bond Service", Moody's "Municipal and Government", and Standard & Poor's "Called Bond Record"). Such further notice shall contain the information required in the notice to Bondholders. Failure to give all or any portion of such further notice shall not in any manner defeat the effectiveness of a call for redemption if notice thereof is given to the Bondholders as prescribed above.

(e) If the redemption date for any Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the applicable corporate trust office of the Paying Agent is located are authorized by law or executive order to close, then the date for payment of the principal and interest upon such redemption shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of redemption.



(f) If at the time of mailing a notice of optional redemption the Township shall not have deposited with the Paying Agent for the Bonds moneys sufficient to redeem all the Bonds called for redemption, such notice may state that it is conditional, that is, subject to the deposit of the redemption moneys with the Paying Agent not later than the opening of business on the redemption date, and such notice shall be of no effect unless such moneys are so deposited.

The Preliminary Official Statement in the form presented is hereby approved and distribution thereof and a final Official Statement when completed are hereby authorized.

Section 9. The Board of Commissioners of the Township shall and does accept the Purchase Proposal of the Investment Bankers for purchase of the Bonds, which Bonds shall be and are awarded to the Investment Bankers, in accordance with the terms and conditions of the Purchase Proposal at private sale, by negotiation at a price of not less than 95% not more than 125% of the principal amount, together with accrued interest from the date thereof to the date of delivery thereof, the Investment Bankers covenanting to submit their Purchase Proposal in accordance with provisions of the Act. Appropriate officers of the Township are authorized and directed to execute the awarded Purchase Proposal and any addendum thereto provided that the terms of the Purchase Proposal are such that the Required Savings Level is achieved. Appropriate officers of the Township are authorized and directed to execute the Purchase Proposal. The Financing Study as submitted by the Financial Advisor is hereby accepted and approved. The Preliminary Official Statement relating to the Bonds in the form presented is hereby approved and the distribution thereof authorized and ratified. The Preliminary Official Statement is (as of its date) deemed final within the meaning of Rule 15c2-12(b)(1) under the Securities Exchange Act of 1934. The Investment Bankers are hereby authorized to distribute copies of the Official Statement for the Bonds to persons who may be interested in the purchase



of the Bonds, and are directed to deliver copies to all actual purchasers of the Bonds. The President or Vice President of the Board of Commissioners or the Township Manager is hereby authorized and directed to approve the final Official Statement for the Bonds in such form as he or she may approve.

Section 10. The Board of Commissioners of the Township does hereby designate, subject to its acceptance, U.S. Bank National Association, a banking institution having corporate trust offices in Philadelphia, Pennsylvania, as the "Paying Agent" for purposes of the Bonds.

Section 11. The principal of and premium, if any, on the Bonds shall be payable at the corporate trust offices of U.S. Bank National Association, located in Philadelphia, Pennsylvania, in its capacity as Paying Agent, and interest thereon is payable by check mailed to the registered owner at the address shown on the registration books as of the close of business on the Record Date set forth elsewhere herein and in the face of the Bonds, in lawful moneys of the United States of America, without deduction of any tax or taxes now or hereafter levied or assessed thereon under any present or future law of the Commonwealth of Pennsylvania (the "Commonwealth"), which tax or taxes this Township assumes and agrees to pay; provided, however, that the foregoing shall not be applicable to gift, estate or inheritance taxes or to other taxes not levied or assessed directly on the Bonds or the interest paid thereon.

Section 12. The forms of the Bonds, and of the Paying Agent's Certificates of Authentication to be endorsed thereon, with appropriate insertions, omissions and variations, shall be substantially as set forth in Schedule "D" attached to this Ordinance.

Section 13. The Bonds shall be executed in the name of and on behalf of this Township by the signature or facsimile signature of the President or Vice President of the Board of Commissioners of the Township, and the official seal of this Township or a facsimile thereof shall be affixed thereunto, attested by the signature or facsimile signature of the Secretary to the

Board of Commissioners of the Township. Bonds executed and bearing signatures or facsimile signatures as above provided may be issued and shall, upon request of the Township, be authenticated by the Paying Agent, notwithstanding that one or more of the officers signing such Bonds shall have ceased to hold office at the time of issuance or authentication or shall not have held office at the date of the Bonds. U.S. Bank National Association in its capacity as Paying Agent, hereby is authorized, requested and directed to authenticate the Bonds by execution of the Certificate of Authentication endorsed on the Bonds by a duly authorized officer. No Bonds shall be valid until the Certificate of Authentication shall have been duly executed by the Paying Agent, and such authentication shall be proof that the registered owner is entitled to the benefit of the Ordinance.

Section 14. The Bonds shall be issued only in registered form, without coupons, as provided, may be exchanged for a like aggregate principal amount of the same series and maturity of other authorized denominations, and the following conditions in addition to those set forth in the Bond forms themselves shall apply with respect thereto:

(a) The Township shall keep, at a corporate trust office of the Paying Agent, books for the registration and transfer of the Bonds, and hereby appoints the Paying Agent its registrar and transfer agent to keep such books and make such registrations and transfers under such reasonable regulations of the Township or the registrar and transfer agent may prescribe, and as set forth in the forms of Bonds herein. Registrations and transfers shall be at the expense of the Township, but the Bondholder shall pay any taxes or other governmental charges on all registrations and transfers and shall pay any costs of insuring Bonds during shipment.

(b) Bonds may be transferred upon the registration books upon delivery to the Paying Agent of such Bond, accompanied by a written instrument or instruments of transfer, in form and with guaranty of signature satisfactory to the Paying Agent, duly executed by the

owner of the Bonds to be transferred or his attorney-in-fact or legal representative, containing written instructions as to the details of the transfer of such Bonds, and other information requested by the Township pursuant to the Ordinance or by the Paying Agent in its regulations. No transfer of any Bond will be effective until entered on the registration books and until payment from the registered owner of all taxes and governmental charges incidental to such transfer is received.

(c) In all cases of the transfer of a Bond, the Paying Agent will enter the transfer of ownership in the registration books and, if requested, will authenticate and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of authorized denominations of the same series, maturity and interest rate for the aggregate principal amount which the registered owner is entitled to receive at the earliest practicable time in accordance with the other provisions of this Ordinance.

(d) The Township and the Paying Agent will not be required to issue or transfer or exchange any Bonds during a period beginning at the close of business on the fifteenth (15th) day next preceding any date of selection of Bonds to be redeemed and ending at the close of business day on which the applicable notice of redemption is given, or to transfer any Bonds which have been selected or called for redemption in whole or in part until after the redemption date.

(e) If any Bond shall become mutilated, the Township shall execute and the Paying Agent shall thereupon authenticate and deliver a new Bond of like tenor and denomination in exchange and substitution for the Bond so mutilated, but only upon surrender to the Paying Agent of such mutilated Bond for cancellation, and the Township and the Paying Agent may require reasonable indemnity therefor. If any Bond shall be reported lost, stolen or destroyed, evidence as to the ownership and the loss, theft or destruction thereof shall be

submitted to the Township and the Paying Agent; and if such evidence shall be satisfactory to both and indemnity satisfactory to both shall be given, the Township shall execute, and thereupon the Paying Agent shall authenticate and deliver, a new Bond of like tenor and denomination. The cost of providing any substitute Bond under the provisions of this Section shall be borne by the Bondholder for whose benefit such substitute Bond is provided. If any such mutilated, lost, stolen or destroyed Bond shall have matured or be about to mature, the Township may, with the consent of the Paying Agent, pay to the owner the principal amount of and accrued interest on such Bond upon the maturity thereof and the compliance with the aforesaid conditions by such owner, without the issuance of a substitute Bond therefor.

Every substituted Bond issued pursuant to this subsection shall constitute an additional contractual obligation of the Township, whether or not the Bond to have been destroyed, lost or stolen shall be at any time enforceable by anyone, and shall be entitled to all the benefits of this Ordinance equally and proportionately with any and all other Bonds duly issued hereunder.

All Bonds shall be held and owned upon the express condition that the foregoing provisions are exclusive with respect to the replacement or payment of mutilated, destroyed, lost or stolen Bonds and shall preclude any and all other rights or remedies, notwithstanding any law or statute existing or hereafter enacted to the contrary with respect to the replacement or payment of negotiable instruments, investments or other securities without their surrender.

(f) Pending preparation of definitive Bonds, or by agreement with the purchasers of all Bonds, the Township may issue and, upon its request, the Paying Agent shall authenticate in lieu of definitive Bonds one or more temporary printed or typewritten Bonds in denominations of \$5,000 and multiples thereof, of substantially the tenor recited above, in fully registered form. Upon request of the Township, the Paying Agent shall authenticate definitive Bonds in exchange for and upon surrender of an equal principal amount of temporary Bonds.

Until so exchanged, temporary Bonds shall have the same right, remedies and security hereunder as definitive Bonds.

Section 15. The Township covenants to and with holders or registered owners of the Bonds which shall be outstanding, from time to time, pursuant to the Ordinance, that the Township shall include the amount of the debt service, as set forth in the appropriate schedule annexed to Section 5 hereof, for each fiscal year of this Township in which such sums are payable, in its budget for such fiscal year, shall appropriate such amounts to the payment of such debt service and duly and punctually shall pay or shall cause to be paid not later than the due date thereof to the sinking fund hereinafter established the principal of each of the Bonds and the interest thereon on the dates and place and in the manner stated therein according to the true intent and meaning thereof; and, for such budgeting, appropriation and payment, this Township shall and does pledge, irrevocably, its full faith, credit and taxing power. As provided in the Act, the foregoing covenant of this Township shall be enforceable specifically.

Furthermore:

(a) There is created pursuant to Section 8221 of the Act, a sinking fund for the Bonds, to be known as the "Sinking Fund--General Obligation Bonds, Series of 2021" or the "2021 General Obligation Bonds Sinking Fund", which sinking fund shall be administered in accordance with applicable provisions of the Act.

(b) From the funds deposited in the sinking funds, the Paying Agent, without further action of the Township, is hereby authorized and directed to pay the principal of and interest on the Bonds of each respective issue, and the Township hereby covenants that such monies, to the extent required, will be applied to such purpose, as follows: The Paying Agent shall pay all interest on the Bonds as and when the same shall become due and payable and the

principal on all Bonds, as and when such Bonds shall mature by their express terms, or by reason of selection by lot under any mandatory redemption provisions applicable thereto.

(c) The Paying Agent from time to time, may invest and/or deposit money which shall be in its possession hereunder and which shall not be required for application to payment of principal and/or interest with respect to the Bonds, in such manner as may be permitted by applicable laws of the Commonwealth of Pennsylvania, for such period of time as will not affect adversely the availability of such money as and when required for application to payment of principal and/or interest with respect to the Bonds for the account and benefit of the Township; provided, however, that no such investment and/or deposit shall be made which, in any manner: (1) May impair the principal amount thereof; or (2) May cause the Bonds issued by the Township under this Ordinance to be "arbitrage bonds" within the meaning of the Internal Revenue Code of 1986, as amended, including applicable regulations promulgated, from time to time, in connection therewith and pursuant thereto.

(d) If at any time the Paying Agent shall hold in the 2021 Bonds Sinking Fund monies which are in excess of those required to provide for the payment of interest previously due, and principal on Bonds, of each respective, already matured though not yet presented, and such excess monies shall not be required within thirty (30) days to meet the payment of interest on, and principal of Bonds, next maturing or to be called for mandatory redemption; and the Township shall not otherwise be in default hereunder; then in that event the Paying Agent shall, upon direction from the Township, utilize such excess funds for the purchase of any of the Bonds, as shall be available for purchase, at the lowest available price, but in no case at more than par, with accrued interest to the date of the purchase.

(e) All monies deposited in the sinking funds, for the payment of the Bonds and interest thereon, which have not been claimed by the owners thereof after two years from the

date when payment is due, except where such monies are held for the payment of outstanding checks, drafts or other instruments of the Paying Agent, shall be returned to the Township. Nothing contained herein shall relieve the Township of its liability to the holders of unrepresented Bonds.

Section 16. The Township appoints U.S. Bank National Association as the Sinking Fund Depository with respect to the 2021 Bonds Sinking Fund, created pursuant to Section 15 of this Ordinance.

Section 17. The following additional terms and conditions shall apply, as appropriate, to the Bonds:

(a) Should the Township fail to provide the Paying Agent with sufficient funds, payable to the appropriate sinking fund, at appropriate intervals, so as to enable the Paying Agent to pay the principal and interest on the Bonds as and when due, or should the Township, through the Paying Agent, fail to make such payments as and when due, or should the Township fail to perform any other covenant or condition contained in this Ordinance and running to the benefit of the holders or registered owners of the Bonds, or contained in the Act as applicable to the Bonds, such failure shall constitute a default by the Township, and the registered owners of the Bonds shall be entitled to all the rights and remedies provided by the Act in the event of default. If any such default occurs, the Paying Agent may, and upon written request of the owner of 25 per cent of the aggregate principal amount of the Bonds then outstanding accompanied by indemnity in such form and in such amount as the Paying Agent shall designate or a Court of competent jurisdiction shall set and establish, shall bring suit upon the Bonds, or by other appropriate legal or equitable action restrain or enjoin any acts by the Township which may be unlawful or in violation of the rights of the owners of the Bonds.



(b) With respect to the Bonds hereunder, all such Bonds which shall be paid, purchased or redeemed by the Township or the Paying Agent pursuant to the terms and provisions of this Ordinance shall be canceled and cremated or otherwise destroyed by the Paying Agent, which shall then furnish the Township with a Certificate of Cremation or Destruction.

(c) The Bonds hereunder shall be deemed to be no longer outstanding if provision for payment at maturity or at redemption, such redemption having been irrevocably undertaken, shall have been made in a manner authorized under Section 8250(b) of the Act.

(d) With respect to the Bonds hereunder, the Township may from time to time and at any time, adopt a supplemental ordinance in order to: (1) cure any ambiguity or formal defect or omission in this Ordinance or in any supplemental ordinance or (2) grant to or confer upon the owners of the Bonds any additional rights, remedies, powers, authority, or security that may be lawfully granted to or conferred upon them. This Ordinance may also be amended or modified from time to time, except with respect to the principal or interest payable upon the Bonds, or with respect to the dates of maturity or redemption provisions of the Bonds, and in the case of any such permitted amendment or modification, a certified copy of the same shall be filed with the Paying Agent, following approval in writing by the owners of not less than 51 percent in principal amount of the Bonds then outstanding, other than Bonds provision for payment or redemption of which has been made prior to the effective date thereof as provided in sub-section (c) above, and the written consent of any municipal bond insurance company then insuring the Bonds.

(e) So long as the Bonds shall be insured as to payment to any extent by the bond insurer (the "Bond Insurer") set forth in Schedule "E" hereof, if any, any terms, conditions and covenants set forth in Schedule "E" shall apply. The President or Vice President of the Board



of Commissioners, the Township Manager, or the Director of Finance, is authorized to execute an insurance agreement with the Bond Insurer, if any, substantially in accordance with the terms, conditions, and covenants set forth in Schedule "E".

Section 18. The President or Vice President of the Board, the Township Manager and the Director of Finance, respectively, of this Township, which shall include their duly qualified successors in office, if applicable, are authorized and directed as appropriate; (a) to prepare, to certify and to file the debt statement required by Section 8110 of the Act; (b) to prepare and file, as required with the Department of Community and Economic Development (the "Department") of the Commonwealth, statements required by Section 8024, 8025 or 8026 of the Act, which are necessary to qualify certain nonelectoral and lease rental debt of this Township and, if necessary, the debt which will be evidenced by the bonds to be issued hereunder; (c) to prepare, execute and to file the application with the Department, together with a complete and accurate transcript of the proceedings relating to the incurring of debt, of which debt the Bonds, upon issue, will be evidence, as required by Section 8111 of the Act; (d) to pay or to cause to be paid to the Department all proper filing fees required by the Act in connection with the foregoing; and (e) to take other required necessary and/or appropriate action.

Section 19. The officers and officials of this Township including the President, Vice President, Township Manager and Director of Finance, individually and collectively, are hereby authorized and directed to execute and deliver such other documents and to take such other action as may be necessary or appropriate in order to effect the execution, issuance, sale and delivery of the Bonds, all in accordance with this Ordinance including but not limited to the execution of any bond insurance commitment letter and any investment purchases authorized by law.

Section 20. The President or Vice President of the Board of this Township are authorized and directed to contract with U.S. Bank National Association, for its services as Sinking Fund Depository and as Paying Agent in connection with the Bonds, and with the bond insurer (the "Bond Insurer") designated in the attached Schedule "E", if any, and are authorized and directed to execute on behalf of the Township at the appropriate time, a Paying Agent Agreement with U.S. Bank National Association, as Paying Agent for the Bonds, a Continuing Disclosure Certificate, and a commitment to purchase bond insurance from the Bond Insurer. The President or Vice President, Township Manager and Director of Finance, respectively, are authorized to approve payment by the Paying Agent at settlement on the sale of the Bonds of all costs and expenses incidental to such issuance and sale including the bond insurance premium due any Bond Insurer.

Section 21. The proceeds of the sale of the Bonds, after payment of the costs of issuance, shall be deposited and/or invested, pending application to the payment of costs of the Township Improvements Project, in a manner legally permissible for Townships under the laws and statutes of the Commonwealth of Pennsylvania. The President or Vice President of the Board of Commissioners, the Township Manager and Director of Finance, individually or collectively, are hereby authorized and directed to make appropriate arrangements for such deposit and/or investment.

Section 22. It is declared that the debt to be incurred by the issuance of the Bonds hereby, together with any other indebtedness of the Township, is not in excess of any limitation imposed by the Act upon the incurring of non-electoral debt by the Township.

Section 23. Proper officers of the Township are authorized and directed to deliver the Bonds upon execution and authentication thereof as provided for herein, to the Investment

Bankers, but only upon receipt of proper payment of the balance due therefore, and only after the Department has certified its approval pursuant to Section 8204 of the Act.

Section 24. (a) The Township hereby covenants with the registered owners, from time to time, of the Bonds that no part of the proceeds of the Bonds or of any moneys on deposit with the Paying Agent and Sinking Fund Depository hereunder will be used, at any time, directly or indirectly, in a manner which, if such use had been reasonably expected on the date of issuance of the Bonds, would have caused the Bonds to be "arbitrage bonds" or "private activity bonds" within the meaning of Sections 141 and 148 of the Internal Revenue Code of 1986 (the "Code") and the Regulations thereunder (the "Regulations") proposed or in effect at the time of such use and applicable to the Bonds, and that it will comply with the requirements of these sections of the Code and the Regulations and related sections, throughout the term of the Bonds.

(b) The President or Vice President of the Board, Township Manager and Director of Finance, being the official(s) responsible for issuing the Bonds, attested by the Secretary or Assistant Secretary of the Township, are hereby authorized and directed to execute and deliver, in the name and on behalf of the Township, any and all documents or other instruments which Bond Counsel may reasonably request in connection with the providing of its opinion that the Bonds are not "arbitrage bonds" or "private activity bonds" within the meanings of Section 148 and Section 141 of the Code and the regulations promulgated thereunder, including, without limitation, a certificate dated the date of issuance and delivery of the Bonds, which certificate shall set forth the reasonable expectations and agreements of the Township as to the amount and use of the proceeds of the Bonds.

(c) If the gross proceeds of the Bonds are invested at a yield greater than the applicable yield on the Bonds and are not expended within six months from the date of issuance, or within eighteen (18) months therefrom if Section 1.148-7(d) of the Regulations shall be

applicable, or within two (2) years therefrom if Section 148(f)(4)(c) of the Code shall be applicable, the Township covenants that it will "Rebate" to the U.S. Treasury, at the times and in the manner required by the Code, all investment income derived from investing the proceeds of the Bonds in an amount which exceeds the amount which would have been derived from the investment of the proceeds of the Bonds at a yield not in excess of the yield on the Bonds. Provided however, that the President or Vice President and Township Manager are hereby authorized on behalf of the Township to exercise an election to pay, in lieu of Rebate, a penalty pursuant to Section 148(f)(4)(c)(vii) of the Code, which election, if made in their discretion, shall be contained in the Township's Non-Arbitrage Certificate with respect to the Bonds issued at closing thereon, and shall thereupon become binding upon the Township, in which case the Township shall pay the appropriate penalties, as applicable, as and when due, in lieu of Rebate. The obligation to pay Rebate shall also not apply if the small issuer exception under Section 148(f)(4)(d) of the Code shall apply.

Section 25. (a) The Township covenants that, concurrently with the delivery of the Bonds to the Investment Bankers, there will be paid over to and for the account of the prior paying agent(s) ("Prior Paying Agents") for the Prior Debt, by the Township an amount of money which, together with other available monies, if necessary, will be sufficient to provide payment of interest to and principal at redemption, for the Prior Debt being refunded, and for the costs of retirement on such date of the Prior Debt then outstanding and being refunded in accordance with the Refunding Program.

(b) The Township further covenants that the Bonds will not be delivered to the Investment Bankers unless and until the Township prior to or concurrently with such delivery, shall have taken or shall take all action as shall be necessary and/or appropriate to implement and effectuate provisions for the aforesaid defeasance of the Prior Debt being

refunded pursuant to the Refunding Program. The intent and purpose of the foregoing is to insure that the Township will take such action and will cause such action to be taken and will do such things and will cause the Prior Paying Agents for the Prior Debt to do such things, prior to or concurrently with delivery of the refunding portion of the Bonds, as shall be necessary and/or appropriate to implement and effectuate provision of the aforesaid defeasance of the Prior Debt, so that simultaneously with delivery of the refunding portion of the Bonds to the Investment Bankers, for purposes of the Act, such Prior Debt no longer shall be considered to be outstanding, and the Township shall be deemed to have made appropriate provisions for the retirement of the outstanding non-electoral debt which was evidenced thereby.

(c) If required by Bond Counsel, the Township shall enter into an appropriate escrow agreement ("Escrow Agreement") with the Prior Paying Agents for the Prior Debt, to cause and require the Prior Paying Agents to take actions necessary in order to carry out the Refunding Program.

(d) To the extent required by the Act, but only if necessary, there is created pursuant to Section 8221 of the Act, a sinking fund for the Prior Debt to be refunded under any Escrow Agreement, to be known as the "Escrow Fund", which sinking fund shall be administered in accordance with the Act..

Section 26. The Township hereby covenants that the proceeds of the Bonds allocated to the Refunding Program shall, after the payment of costs and expenses with respect to the issuance of the Bonds, be deposited with the Prior Paying Agents for the Prior Debt, to provide the appropriate and required funds, to refund the Prior Debt being refunded pursuant to the Refunding Program. The Township further covenants that the principal amount of such funds so deposited, and the interest to be earned thereby, together with any other available funds

deposited thereunder, shall be adequate, with respect to the Prior Debt to make all payments of interest as due, and principal at redemption, according to the Refunding Program. The Township further covenants that the amounts so deposited with said Prior Paying Agents as aforesaid or as otherwise paid to the Prior Paying Agents shall also be adequate to pay all fees for the services to be performed by the Prior Paying Agents including the retirement of the portion of the 2010 Bonds when called for redemption or the Township will pay such costs and any other incidental costs and expenses.

Section 27. To the extent required, the Township does hereby authorize and direct the issuance of irrevocable instructions, (the "Irrevocable Instructions") to the Paying Agent for the Prior Debt calling for the redemption on the redemption date, or for the Prior Debt being refunded..

Section 28. The Township does hereby covenant and agree, for the benefit of the holders of the Bonds from time to time, that it will comply with the requirements of Rule 15c2-12 of the Securities and Exchange Commission ("SEC") with respect to municipal securities disclosure, and will execute and comply with an appropriate Continuing Disclosure Certificate as approved by bond counsel as long as the Bonds are outstanding.

Section 29. In the event that any provision, section, sentence, clause or part of this Ordinance shall be held invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Ordinance, it being the intent of the Township that such remainder shall be and shall remain in full force and effect.

Section 30. All ordinances or parts of ordinances, insofar as the same shall be inconsistent herewith, shall be and the same expressly are repealed.

Section 31. This Ordinance shall be effective in accordance with Section 8003 of the Act.

DULY ADOPTED this 18th day of August, 2021, by the Board of Commissioners of  
Township of South Whitehall, Lehigh County, Pennsylvania, in lawful session duly assembled.

BOARD OF COMMISSIONERS OF THE  
TOWNSHIP OF SOUTH WHITEHALL

BY: \_\_\_\_\_  
(Vice) President

ATTEST:

\_\_\_\_\_  
Secretary

(SEAL)



TOWNSHIP OF SOUTH WHITEHALL  
GENERAL OBLIGATION BONDS, SERIES OF 2021

MAXIMUM DEBT SERVICE SCHEDULE

<u>Date</u>	<u>Max Principal</u>	<u>Max Coupon</u>	<u>Interest</u>	<u>Semi-Annual Debt Service</u>	<u>Fiscal Year Debt Service</u>
4/15/2022			341,666.67	341,666.67	
10/15/2022	625,000	5.000	375,000.00	1,000,000.00	1,341,666.67
4/15/2023			359,375.00	359,375.00	
10/15/2023	790,000	5.000	359,375.00	1,149,375.00	1,508,750.00
4/15/2024			339,625.00	339,625.00	
10/15/2024	825,000	5.000	339,625.00	1,164,625.00	1,504,250.00
4/15/2025			319,000.00	319,000.00	
10/15/2025	855,000	5.000	319,000.00	1,174,000.00	1,493,000.00
4/15/2026			297,625.00	297,625.00	
10/15/2026	885,000	5.000	297,625.00	1,182,625.00	1,480,250.00
4/15/2027			275,500.00	275,500.00	
10/15/2027	920,000	5.000	275,500.00	1,195,500.00	1,471,000.00
4/15/2028			252,500.00	252,500.00	
10/15/2028	960,000	5.000	252,500.00	1,212,500.00	1,465,000.00
4/15/2029			228,500.00	228,500.00	
10/15/2029	685,000	5.000	228,500.00	913,500.00	1,142,000.00
4/15/2030			211,375.00	211,375.00	
10/15/2030	710,000	5.000	211,375.00	921,375.00	1,132,750.00
4/15/2031			193,625.00	193,625.00	
10/15/2031	735,000	5.000	193,625.00	928,625.00	1,122,250.00
4/15/2032			175,250.00	175,250.00	
10/15/2032	580,000	5.000	175,250.00	755,250.00	930,500.00
4/15/2033			160,750.00	160,750.00	
10/15/2033	615,000	5.000	160,750.00	775,750.00	936,500.00
4/15/2034			145,375.00	145,375.00	
10/15/2034	635,000	5.000	145,375.00	780,375.00	925,750.00
4/15/2035			129,500.00	129,500.00	
10/15/2035	655,000	5.000	129,500.00	784,500.00	914,000.00
4/15/2036			113,125.00	113,125.00	
10/15/2036	685,000	5.000	113,125.00	798,125.00	911,250.00
4/15/2037			96,000.00	96,000.00	
10/15/2037	715,000	5.000	96,000.00	811,000.00	907,000.00
4/15/2038			78,125.00	78,125.00	
10/15/2038	740,000	5.000	78,125.00	818,125.00	896,250.00
4/15/2039			59,625.00	59,625.00	
10/15/2039	765,000	5.000	59,625.00	824,625.00	884,250.00
4/15/2040			40,500.00	40,500.00	
10/15/2040	795,000	5.000	40,500.00	835,500.00	876,000.00
4/15/2041			20,625.00	20,625.00	
10/15/2041	825,000	5.000	20,625.00	845,625.00	866,250.00
TOTALS	15,000,000		7,708,666.67	22,708,666.67	22,708,666.67

## MANDATORY REDEMPTION

Any mandatory redemption provisions for the Bonds shall be mutually agreed upon by the parties.

{00897209}

SCHEDULE B

### OPTIONAL REDEMPTION

The optional redemption provisions for the Bonds shall be mutually agreed upon by the parties.

{00897209}

SCHEDULE C

REGISTERED

REGISTERED

NUMBER

\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF LEHIGH  
TOWNSHIP OF SOUTH WHITEHALL  
GENERAL OBLIGATION BONDS,  
SERIES OF 2021

Dated Date

Interest Rate

Maturity Date

of Series

CUSIP

\_\_\_\_\_, 2021

The TOWNSHIP OF SOUTH WHITEHALL, Lehigh County, Pennsylvania (the "Township"), a body corporate and politic existing under laws of the Commonwealth of Pennsylvania (the "Commonwealth"), for value received, promises to pay to the order of CEDE & Co., or registered assigns, on the maturity date stated hereon, upon presentation and surrender hereof, the sum of

DOLLARS

and to pay semiannually on April 15 and October 15 of each year, beginning April 15, 2022, to the registered owner hereof, interest on said principal sum, at the rate per annum stated hereon, from the interest payment date next preceding the date of registration and authentication of this Bond, unless this Bond is registered and authenticated as of an interest payment date, in which

{00897209}

SCHEDULE D-1

event this Bond shall bear interest from such interest payment date, or unless this Bond is registered and authenticated prior to April 15, 2022, in which event this Bond shall bear interest from the date they are dated, or unless, as shown by the records of the Paying Agent hereinafter identified), interest on this Bond shall be in default, in which event this Bond shall bear interest from the date on which interest was last paid on this Bond, until said principal sum is paid.

This Bond is one of a series of bonds of the Township, known generally as "General Obligation Bonds, Series of 2021" (the "Bonds"), stated to mature in each of the years \_\_\_\_\_, through \_\_\_\_, inclusive, and \_\_\_\_\_, in the aggregate principal amount of \$\_\_\_\_\_ authorized pursuant to an ordinance (the "Ordinance") of the Township finally enacted August 18, 2021. The proceeds of sale of the Bonds will be utilized to fund a portion of the cost of the Township's Township Improvements and Refunding Program, as defined in the Ordinance, and costs of issuance.

The Bonds constitute general obligations of the Township payable from its general revenues. The Township has covenanted, in the Ordinance, to and with registered owners, from time to time, of the Bonds that shall be outstanding, that the Township: (i) shall include the amount of the debt service for such Bonds, for each fiscal year of the Township in which such sums are payable, in its budget for that fiscal year, (ii) shall appropriate such amounts from its general revenues for the payment of such debt service, and (iii) shall duly and punctually pay or cause to be paid from the appropriate sinking fund established with the Paying Agent under the Ordinance or any other of its revenues or funds, the principal of each of such Bonds and the

interest thereon on the dates and at the place and in the manner stated therein, according to the true intent and meaning thereof; and, for such budgeting, appropriation and payment, the Township has pledged and does pledge, irrevocably, its full faith, credit and taxing power. The Paying Agent is required to pay from the sinking fund the principal of and interest on the Bonds as the same shall become due and payable.

The Bonds stated to mature on or after \_\_\_\_\_ shall be subject to redemption prior to maturity, at the option of the Issuer, as a whole or from time to time in part, on \_\_\_\_\_, or on any date thereafter, in such order of maturity or maturities as may be designated by the Issuer, in either case upon payment of a redemption price of 100% of the principal amount to be redeemed, plus accrued interest to the date fixed for redemption. If less than all Bonds of a particular maturity are to be called for redemption, the Bonds or portions of Bonds of such maturity to be redeemed shall be selected by lot or by any other method deemed fair and appropriate by the Paying Agent or, while the Bonds are held under DTC's book-entry system, by DTC and the DTC Participants.

Certain of the Bonds maturing on \_\_\_\_\_, are subject to mandatory redemption prior to maturity, as drawn by lot by the Paying Agent, or as applicable, will be payable at maturity, by application of money available for the purpose in the appropriate sinking funds established under the terms of this Ordinance, upon payment of the principal amount thereof, together with accrued interest to the date fixed for redemption, as applicable, on \_\_\_\_\_, of the following years in the following principal amounts:

Year

Principal Amount

**\*At Maturity**

In lieu of any such mandatory redemption, the Paying Agent may, at the request of the Township, use funds in the appropriate sinking fund or other available funds to purchase appropriate Bonds of that series and maturity which mature \_\_\_\_\_, in the open market at a price not exceeding par plus accrued interest on the Bonds so purchased, in which case such Bonds so purchased shall be delivered for cancellation. In the case of any such purchase, the Township shall receive credit against its required mandatory sinking fund payments in the manner specified in a certificate of the Township, or if no certificate is delivered, in inverse order thereof.

The Bonds have been authorized for issuance in accordance with provisions of the Local Government Unit Debt Act (the "Debt Act") of the Commonwealth and by virtue of the Ordinance. The Debt Act, as such shall have been in effect when the Bonds were authorized, and the Ordinance shall constitute a contract between the Township and registered owners, from time to time, of the Bonds.

The interest on this Bond, which is payable by check or wire drawn on U.S. Bank National Association, as paying agent, or its successors (the "Paying Agent"), and the principal of and premium, if any, on this Bond, which are payable upon surrender, are payable in lawful

{00897209}

SCHEDULE D-4



money of the United States of America at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania. Payment of the interest hereon shall be made to the registered owner hereof whose name and address shall appear, at the close of business on the fifteenth (15) day next preceding each interest payment date (the "Record Date"), on the registration books maintained by the Paying Agent, irrespective of any transfer or exchange of this Bond subsequent to such Record Date and prior to such interest payment date, unless the Township shall be in default in payment of interest due on such interest payment date. In the event of such default, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on a special record date for the payment of such defaulted interest established by notice mailed by the Paying Agent to the registered owner of this Bond not less than fifteen (15) days preceding such special record date. Such notice shall be mailed to the person in whose name this Bond is registered at the close of business on the fifth (5th) day preceding the date of mailing.

If any interest payment date or redemption date for the Bonds shall be a Saturday, Sunday or legal holiday or a day on which such banking institutions in the city where the corporate trust office of the Paying Agent is located are authorized by law or executive order to close, then the date for payment of such principal of or interest on the Bonds (or amount due at redemption) shall be the next succeeding day which is not a Saturday, Sunday or legal holiday or day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date established for such payment.

The Bonds are issuable only in the form of registered bonds, without coupons, in the denominations of \$5,000 principal amount or any integral multiple thereof. The Township and the Paying Agent shall not be required (a) to issue or transfer or exchange any Bonds then considered for redemption during a period beginning at the close of business on the fifteenth (15th) day next preceding any date of selection of Bonds to be redeemed and ending at the close of business on the day on which the applicable notice of redemption is given or (b) to transfer or exchange any portion of any Bond selected for redemption until after the redemption date.

Bonds may be exchanged for like aggregate principal amount of Bonds of other authorized denominations, of the same series and maturity. This Bond may be transferred or exchanged by the registered owner hereof upon surrender of this Bond to the Paying Agent, at its corporate trust office in Philadelphia, Pennsylvania, accompanied by a written instrument or instruments of transfer in form, with instructions, and with guaranty of signature satisfactory to the Paying Agent, duly executed by the registered owner of this Bond or his attorney-in-fact or legal representative. The Paying Agent shall enter any transfer of ownership of this Bond in the registration books and shall authenticate and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of authorized denominations of the same series and maturity and form for the aggregate amount which the registered owner is entitled to receive at the earliest practicable time. The Township and the Paying Agent may deem and treat the registered owner hereof as the absolute owner hereof (whether or not this Bond shall be overdue) for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due

hereon and for all other purposes, and the Township and the Paying Agent shall not be affected by any notice to the contrary.

If this Bond is subject to redemption and is of a denomination larger than \$5,000, a portion of this Bond may be redeemed. For the purposes of any such redemption, this Bond shall be treated as representing that number of Bonds which is obtained by dividing the denomination hereof by \$5,000, each \$5,000 portion of this Bond being subject to redemption. In the case of partial redemption of this Bond (when the book-entry system is not in effect), payment of the redemption price shall be made only upon surrender of this Bond in exchange for Bonds of like form, series and maturity, of authorized denominations in aggregate amount equal to the unredeemed portion hereof.

Any such redemption (if applicable) shall be made after notice by mailing by first class mail a notice thereof to the registered owners of all Bonds to be redeemed and to any bond insurer then insuring the Bonds, not more than forty-five (45) days nor less than thirty (30) days prior to the date fixed for redemption, at the address shown on the registration books, or after waivers of such notice executed by the registered owners of all Bonds to be redeemed shall have been filed with the Paying Agent, all as provided for in the Ordinance. Failure to mail any notice or any defect therein or in the mailing thereof, with respect to any particular Bond, shall not affect the validity of the proceedings for redemption of any other Bond.

Any notice of redemption mailed in accordance with these requirements shall be conclusively presumed to have been duly given, whether or not such registered holder actually

received the notice. Notice having been so given or waived, and provision having been made for redemption from funds on deposit with the Paying Agent, all interest on the Bonds or portions thereof called for redemption accruing after the date fixed for redemption shall cease, and the registered owners of the Bonds or portions thereof called for redemption shall have no security, benefit or lien under the Ordinance or any right except to receive payment of the principal of and accrued interest on such Bonds or portions thereof to the date fixed for redemption.

If at the time of mailing a notice of optional redemption the Township shall not have deposited with the Paying Agent for the Bonds moneys sufficient to redeem all the Bonds called for redemption, such notice may state that it is conditional, that is, subject to the deposit of the redemption moneys with the Paying Agent not later than the opening of business on the redemption date, and such notice shall be of no effect unless such moneys are so deposited.

It hereby is certified that: (i) all acts, conditions and things required to be done, to happen or to be performed as conditions precedent to and in issuance of this Bond or in creation of the debt of which this Bond is evidence have been done, have happened or have been performed in due and regular form and manner, as required by law; and (ii) the debt represented by this Bond, together with any other indebtedness of the Township, is not in excess of any limitation imposed by the Act upon the incurring of debt by the Township.

This Bond shall not be entitled to any benefit under the Ordinance nor shall it be valid, obligatory or enforceable for any purpose until this Bond shall have been authenticated by the Paying Agent.

IN WITNESS WHEREOF, the Township has caused this Bond to be executed in its name by the signature or the facsimile signature of the President or Vice President of the Board of Commissioners and attested by the signature or facsimile signature of the Secretary of the Board of Commissioners, and the seal or a facsimile of its seal to be affixed hereto, all as of \_\_\_\_\_, 2021.

ATTEST:

TOWNSHIP OF SOUTH WHITEHALL

BY: \_\_\_\_\_  
Secretary

BY: \_\_\_\_\_  
(Vice) President of the Board  
of Commissioners

(SEAL)

CERTIFICATE OF AUTHENTICATION AND  
CERTIFICATE AS TO OPINION

It is certified that:

(i) This Bond is one of the Bonds described in the within mentioned Ordinance; and

(ii) The text of the opinion printed upon this Bond is a true and correct copy of the text of an original opinion issued by King, Spry, Herman, Freund & Faul, LLC, dated and delivered on the date of the original delivery of, and payment for, such Bonds that is on file at our corporate trust office in Philadelphia, Pennsylvania, where the same may be inspected.

U.S. BANK NATIONAL ASSOCIATION,  
as Paying Agent

Authentication Date

By: \_\_\_\_\_  
Authorized Representative

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, \_\_\_\_\_ (the "Transferor"), hereby sells,  
assigns and transfers unto \_\_\_\_\_ (the "Transferee") \_\_\_\_\_  
\_\_\_\_\_  
(Address)

Social Security or Federal Employer Identification No. \_\_\_\_\_ the within Bond and all rights  
thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_

as attorney to transfer the within Bond on the books kept for registration thereof, with full power of substitution in  
the premises.

Date: \_\_\_\_\_

NOTICE: No transfer will be made in the name of  
the Transferee, unless the signature(s) to this  
assignment correspond(s) with the name(s) appearing  
upon the face of the within Bond in every particular,  
without alteration or enlargement or any change  
whatever and the Social Security or Federal  
Employer Identification Number of the Transferee is  
supplied. If the Transferee is a trust, the names and  
Social Security or Federal Employer Identification  
Numbers of the settlor and beneficiaries of the trust,  
the Federal Employer Identification Numbers and  
date of the trust and the name of the trustee should be  
supplied.

Signature Guaranteed:

\_\_\_\_\_  
NOTICE: Signature(s) must be guaranteed by an  
institution which is a participant in the Securities  
Transfer Agent Medallion Program (STAMP) or  
similar program.

{00897209}

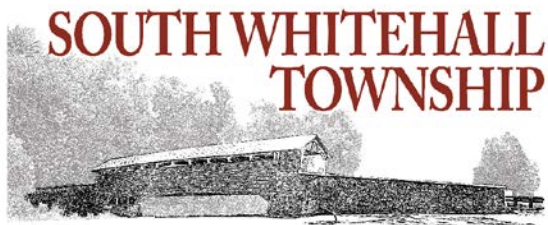
SCHEDULE D-11



## BOND INSURANCE

The selection of a Bond insurer, if any, shall be mutually agreed upon by the parties.





## INTEROFFICE MEMORANDUM

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To: South Whitehall Township Board of Commissioners  
From: Herb Bender, PW Manager, Donna Zackeru- Lagonia, Purchasing Agent  
Date: August 16, 2021  
Subject: Request to award bid Bridge View Terrace Project  
CC: R. Bickel, R. Cope, S. Carr, M. Elias

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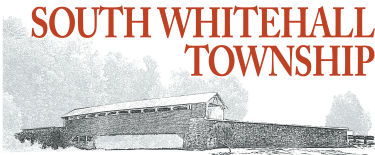
South Whitehall Township Utilities Department and Purchasing Department is respectfully requesting permission to award the bid for the Bridge View Terrace Project to Pioneer Construction Co. Inc. for the amount of \$393,147.00. This price will include all new 8-inch water main and valves. The residents will be hooked up to the new water main at no cost. Four new fire hydrants will be installed. Also, one sample station will be installed at the dead end of Courtney Place.

This project is budgeted in 2021 for \$300,000 in capital water main replacement (06431003/40740) and using the \$200,000 from Capital Water Facilities that was budgeted for K-Mart Water Station. (06431003/40730)



Reference Number	Description	Type	UOM	Quantity	Pioneer Construction, Co., Inc.	Richard E Pierson Construction Co Inc	DOLI Construction Corporation	Joao & Bradley Construction Co., Inc.	BARRASSO EXCAVATION INC.
Total Extended					\$393,174.00	\$426,900.00	\$434,950.00	\$446,115.00	\$492,150.00
1	Mobilization/Demobilization.	Base	LS	1	\$37,679.00	\$12,000.00	\$20,000.00	\$20,000.00	\$10,000.00
2	Furnish and install 8" DIP water main complete in place including temporary restoration.	Base	LF	1,400.00	\$138,600.00	\$156,800.00	\$203,000.00	\$175,000.00	\$172,200.00
3	Furnish and install 8" gate valve and box complete in place.	Base	Each	4	\$8,504.00	\$6,800.00	\$6,400.00	\$7,600.00	\$7,600.00
4	Furnish and install fire hydrants complete in place including temoorarv restoration.	Base	Each	2	\$12,694.00	\$12,800.00	\$16,000.00	\$15,000.00	\$17,000.00
5	Furnish and install 6" gate valve and box complete in place.	Base	Each	2	\$3,080.00	\$2,200.00	\$2,200.00	\$3,000.00	\$4,000.00
6	Furnish and Install required fittings, couplings, and joint restraints complete in place	Base	Lbs	1,500.00	\$13,500.00	\$9,000.00	\$3,000.00	\$15.00	\$16,500.00
7	including curb stop and box and all necessary fittings complete in place.	Base	Each	1	\$3,568.00	\$3,300.00	\$1,000.00	\$2,500.00	\$3,800.00
8	copper water service connection in street or private right-of-way. Includes corporation stop and curb box for each service.	Base	LF	1,650.00	\$98,175.00	\$103,950.00	\$112,200.00	\$115,500.00	\$140,250.00
9	Furnish and install 6" line stop complete in place.	Base	Each	1	\$8,836.50	\$9,800.00	\$5,000.00	\$7,500.00	\$10,000.00
10	Furnish and install 8" tapping sleeve and valve complete in place.	Base	Each	1	\$10,332.50	\$8,600.00	\$5,000.00	\$10,000.00	\$10,400.00
11	Restoration of non-paved areas, complete in place.	Base	SY	1,200.00	\$7,680.00	\$15,600.00	\$4,800.00	\$24,000.00	\$6,000.00
12	Additional PennDOT 2A stone complete in place as directed by Owner or Engineer	Base	Tons	200	\$5,100.00	\$5,500.00	\$3,000.00	\$1,000.00	\$7,400.00
13	Removal and disposal of existing 6-inch water main as shown on the drawings.	Base	LF	10	\$1,000.00	\$6,650.00	\$150.00	\$1,000.00	\$500.00
14	Furnish and install permanent paving for trench restoration in accordance with the detail drawings.	Base	SY	900	\$34,425.00	\$63,900.00	\$43,200.00	\$54,000.00	\$76,500.00
15	Allowance for additional Work as directed by Owner or Engineer	Base	LS	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00





**Agenda Item Details**

Meeting	Aug 18, 2021 - Board of Commissioners Meeting - 7:00 PM
Category	9. CORRESPONDENCE AND INFORMATION ITEMS
Subject	A. Boards and Commissions - Informational Items
Access	Public
Type	Information

**Public Content**

**UPCOMING MEETINGS:** Details posted on website.

Thursday, August 19th, 7P, Planing Commission Meeting

Monday, August 23rd, 10A, Landscape & Shade Tree Commission

**CURRENT VACANCIES ON BOARDS/COMMISSIONS:**

- 1. Civil Service Commission - 1 vacancy (alternate position)
- 2. Landscape Shade Tree Commission - 2 vacancies
- 3. Parks & Recreation Board - 2 vacancies
- 4. Zoning Hearing Board - 1 vacancy (alternate position)

**Administrative Content**

**Executive Content**

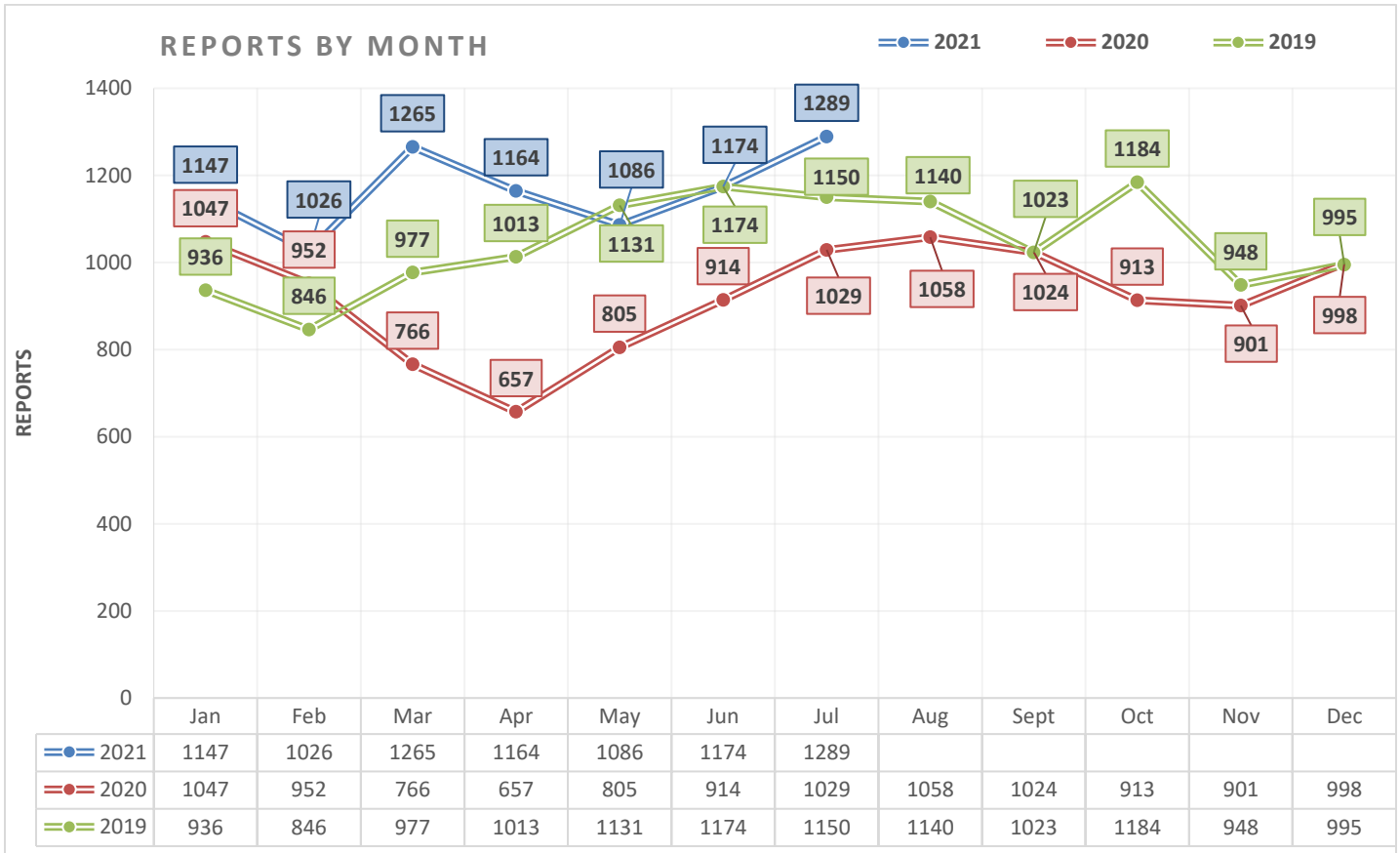




## South Whitehall Township Police Department July 2021 Departmental Statistics

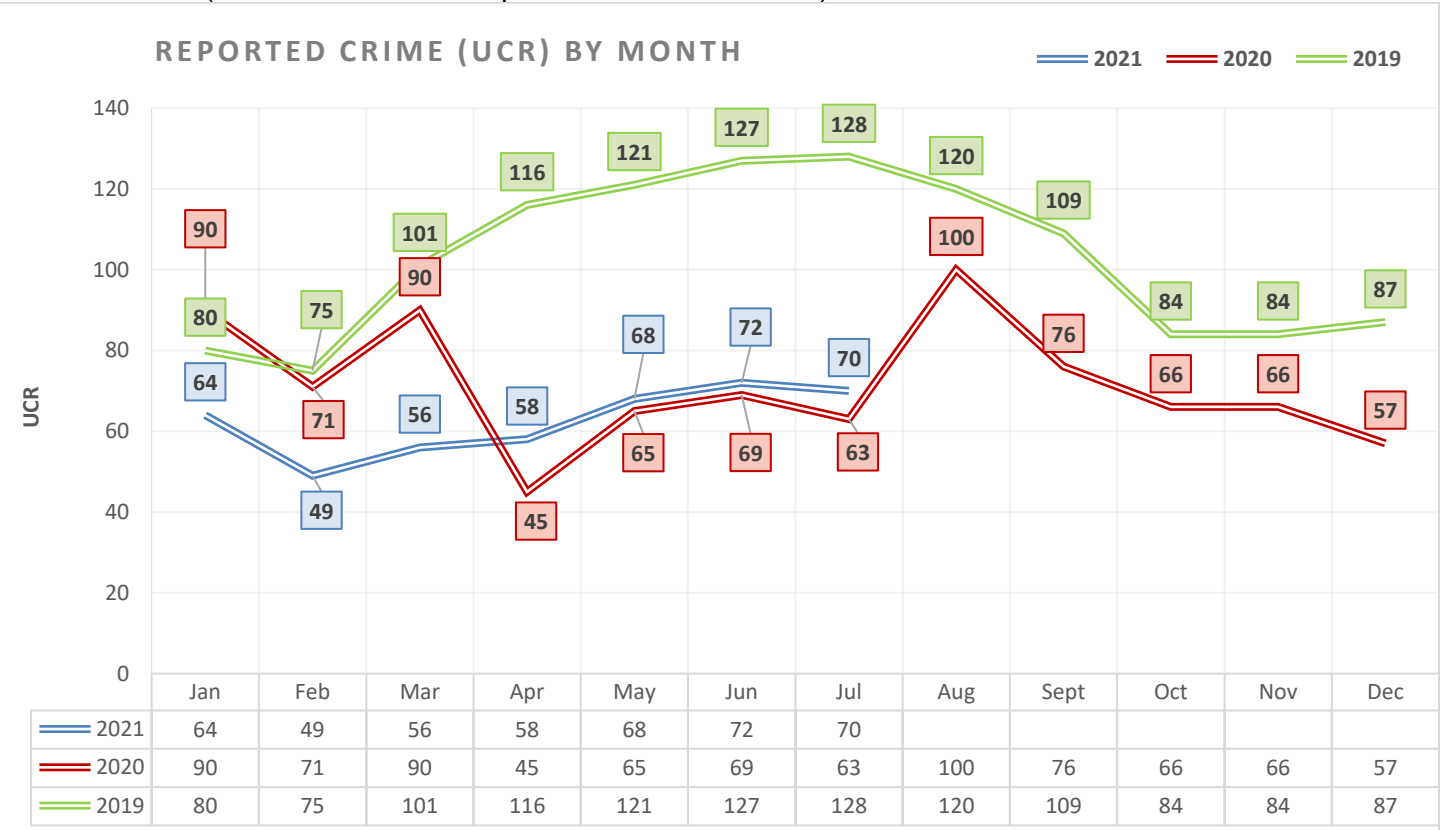
**Reports: 1,289** (Increase of **25.28%** from 2020)

**YTD Reports: 7155** (Increase of **32.10%** reports from 2020)



**UCR: 70** (Increase of **11.11%** reported crimes from 2020)

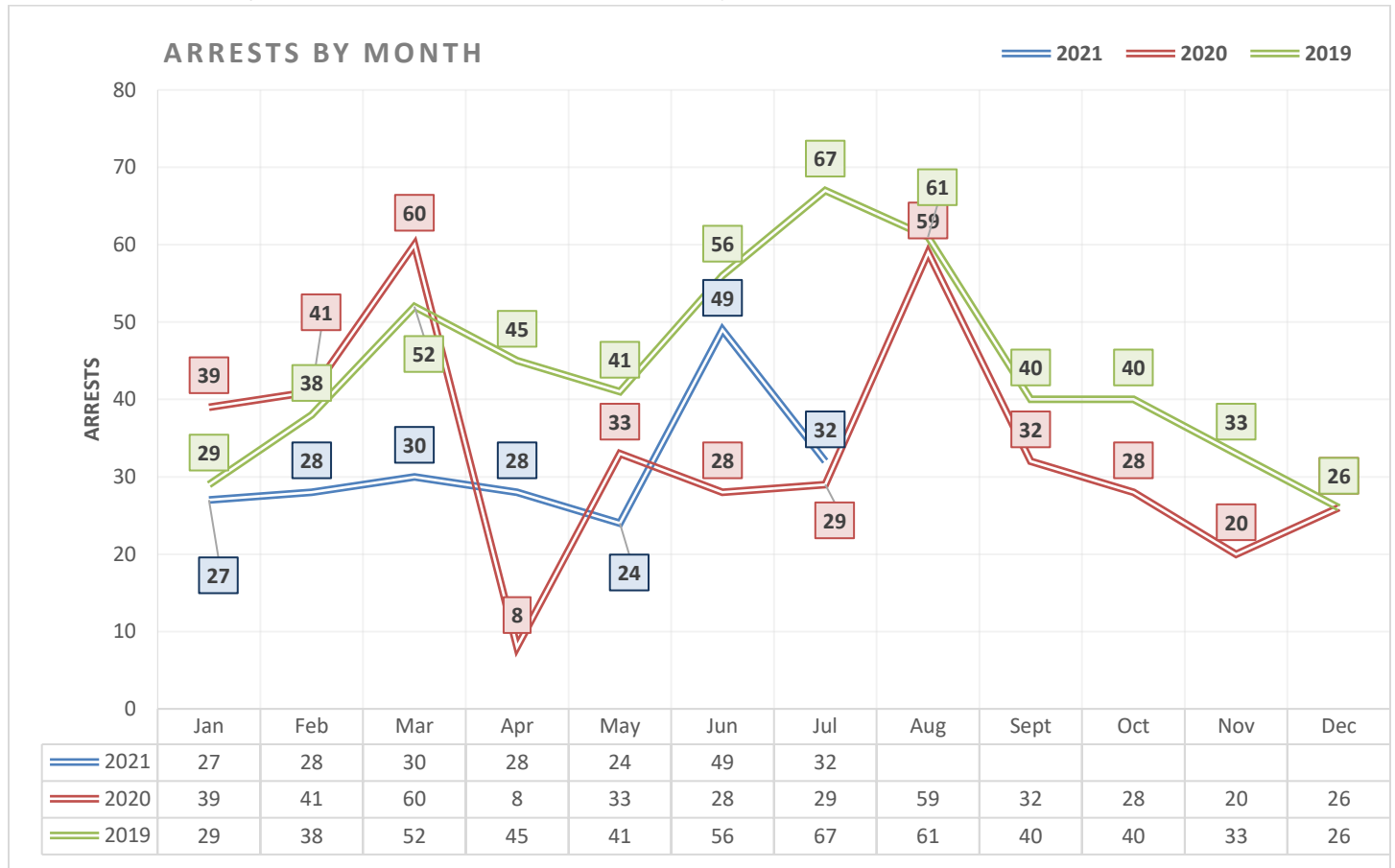
**YTD UCR: 437** (Increase of **12.81%** reported crimes from 2020)



## South Whitehall Township Police Department July 2021 Departmental Statistics

**Arrests: 32** (Increase of **10.34%** arrests from 2020)

**YTD Arrests: 218** (Decrease of **8.40%** arrests from 2020)



<p><b>SOUTH WHITEHALL TOWNSHIP -- DEVELOPER PROJECTS SUMMARY</b>  <b>August 11, 2021</b></p>				
PROJECTS IN REVIEW STAGES (REVIEW INITIATED)				
PROJECT	OWNER/APPLICANT	LOCATION/ADDRESS	YEAR	REMARKS/STATUS
3810 & 3830 Huckleberry	Michael Prokup	3810 & 3830 Huckleberry Road	2021	August BOC (8/18/2021) – LD Waiver Process
4815 Crackersport Road - Building Addition	Triple Net Investments LXIV, LLC	4815 Crackersport Road	2021	August PC (8/19/2021)
Nestle Purina Wastewater Treatment Upgrades	Nestle Purina PetCare Company	2050 Pope Road	2021	
1569 Blue Barn Road – Sketch Plan (36 Twins)	Posocco Properties	1569 Blue Barn Road	2020	
Bizati Enterprises – Sketch Plan and TIS Scoping Application – 33 Townhomes and 360 Apartments + Commercial / Daycare	E&B Hotel Partnership, LP	1151 Bulldog Drive	2020	
Blue Barn Road Subdivision	Jaindl Land Company	Blue Barn Road / Chapmans Road	2020	
Mosaic Campus – Sketch Plan	Joseph & Nouhad Moussa	2947 North Cedar Crest Blvd	2020	
4828 Huckleberry Rd – Rezoning Request (RR / NC to HC)	Theodore and Lynn Lopsonzski	4828 Huckleberry Road	2019	
Grandview Cemetery – Minor Subdivision and Rezoning	StoneMor PA LLC / PA Venture Capital, Inc.	2735 Walbert Ave.	2017	
Ridge Farms Preliminary Plan – 870 Units (Cumulative) + Retail / Comm. / MOB Dev.	Kay Builders	Cedar Crest Blvd. / Walbert Ave. / Huckleberry Rd	2017	August PC (8/19/2021)
St. George Orthodox Church Land Development – Sketch Plan	Applicant: St. George Church Owner: First Church of the Nazarene of Allentown	Cedar Crest Blvd. / Orefield Road	2016	
Ruhe Minor Subdivision – 3 SFD / 4 Lots	Robert H. Ruhe	2442 Huckleberry Road	2013	

SOUTH WHITEHALL TOWNSHIP -- DEVELOPER PROJECTS SUMMARY August 11, 2021				
PROJECTS CONDITIONALLY APPROVED: CONSTRUCTION TO COMMENCE / PLANS TO BE RECORDED				
PROJECT	OWNER/APPLICANT	LOCATION/ADDRESS	YEAR	REMARKS/STATUS
Parkway Manor Elementary School Student Drop-off Improvements	Parkland School District	768 Parkway Road	2021	Under Construction.
1420 North 22nd Street – Minor Subdivision	Nidal Karadsheh	1240 North 22nd Street	2020	
Cedarbrook Senior Care & Rehab – Skilled Nursing Addition	County of Lehigh	Cedarbrook Road / Dorney Park Road	2020	
Luther Crest Retirement Community – Preliminary / Final Plan (76 Independent Living Apartments)	Luther Crest	800 Hausman Road	2020	
3926 Lime Kiln Road – Minor Subdivision	Anthony E. Hanna	3926 Lime Kiln Road	2020	
George Sam – Lot Line Adjustment	George Sam	2449 Walbert Avenue	2020	Mylars recorded.
Shia Ithna Asheri Jamaat of Pennsylvania – Major Plan	Shia Ithna Asheri Jamaat of Pennsylvania	1500 Ridgeview Avenue	2020	
1960 Harold Ave. – Preliminary / Final Plan (5 Townhouses)	Susan Pammer / Posocco Equities	1960 Harold Ave.	2019	Mylars recorded.
Parkland Manor Phase 4 Senior Living – Final Plan	PA Venture Capital, Inc.	4636 Crackersport Road	2019	
Village West Redevelopment (Panera Bread) – Waiver Request	Cedar Crest Associates, LP	3100 Tilghman Street	2019	Mylars recorded.
1215 Hausman Rd Proposed Flex Building – Preliminary / Final Plan	Forge Development Group	1215 Hausman Road	2018	
Dorney Park Project 2019 (Accessory Dwelling Unit)	Dorney Park & Wildwater Kingdom	3830 Dorney Park Road	2018	
Chabad Lubavitch Building Addition – Waiver Request	Chabad Lubavitch of the Lehigh Valley, Inc.	4457 Crackersport Road	2016	Pre-Construction Conference to be scheduled.
Hotel Hamilton (King George) – Preliminary / Final Plan	Hotel Hamilton LLC	Hamilton Blvd./Cedar Crest Blvd.	2015	
Pizzuto Minor Subdivision – 2 Lots	Jeffrey J. and Faith A. Pizzuto	2041 Church Road	2008	
Brickyard Road Minor Subdivision – 2 Lots	Glenn and Maribeth Stettler	1914 Brickyard Road	2007	Review on hold. Escrow to be re-established.

SOUTH WHITEHALL TOWNSHIP -- DEVELOPER PROJECTS SUMMARY August 11, 2021				
PROJECTS UNDER CONSTRUCTION				
PROJECT	OWNER/APPLICANT	LOCATION/ADDRESS	YEAR	REMARKS/STATUS
4741 Chapmans Road Flex Warehouse Facility – Revised Plan / Conditional Use	Griffin Industrial Realty	4741 Chapmans Road	2018	Under Construction.
AutoZone #6215	AutoZone / Phillip Pecord	4260 Tilghman St.	2018	Final inspection held 3/12/20 - start of Maintenance Period Pending Punchlist Completion.
Dollar General	Fonzone/Allentown (Walbert Ave.) DG, LLC	2032 / 2070 Walbert Ave.	2018	Under Construction.
Push and Pull Autobody Building Addition	Kevin and Donnie Holdings, LLC / Kevin Caffrey	4727 and 4749 Grammes Road	2018	Under Construction.
Blue Barn Estates – 4 SFD	Posocco Equities	1530 Blue Barn Road	2017	Under Construction.
Nestle Purina – Huckleberry Road – Drainage Improvements	Nestle Purina	Pope Road	2017	Final Inspection held 11/5/19 - start of Maintenance Period Pending Punchlist Completion.
Nestle Purina Permit 4 Expansion	Nestle Purina	Pope Road	2017	Final Inspection held 11/5/19 - start of Maintenance Period Pending Punchlist Completion.
Crackersport Road DC Warehouses (3)	Black Creek Group	5100 Crackersport Road	2017	Under Construction.
Hamilton Animal Care	Polaris Corner, LP	4570 West Tilghman St.	2016	Final Inspection held 10/5/18 - Maintenance Period starts 12/7/20 and ends 6/7/22.
Liquor Control Board Building	Mariano Rentals	1027 Hausman Road	2016	Final Inspection held 12/8/17 - recommended start of Maintenance Period pending Twp/Sol approval.
KRE – Spring View – 450 Units, 3 Commercial Buildings	KRE Group	Cetronia Road	2013	Final Inspection held 10/7/20 - recommended start of Maintenance Period pending Twp/Sol approval.
Cetronia Ambulance Corps. – Joint Operations Facility	Owner: County of Lehigh Applicant: Cetronia Ambulance Corps.	Broadway / Parkway Road	2011	Final Maintenance Inspection held 1/17/20. Staff closing out project.
Rothrock Dealership Land Development	Bruce L. Rothrock	1610 & 1628 Plaza Lane	2011	Final Maintenance Inspection held 2/3/20. Staff closing out project.
Parkland Place – 15 SFD	Devonshire Properties, LLC.	Walnut St.	2006	Under Construction.
Ressler Acres Major Subdivision – 1 SFD / 14 Twins	Posocco Equities	5344 Chapmans Road	2006	Final inspection held 12/7/16 - start of Maintenance Period Pending Punchlist Completion.
Blue Barn Meadows – Stage 1 (91 of 207 Townhouses in SWT)	Posocco Properties	Blue Barn Road	2002	Under Construction.
Blue Barn Meadows – Stage 2 (47 of 207 Townhouses in SWT)	Posocco Equities	Blue Barn Road	2002	Under Construction.
Blue Barn Meadows – Stage 3 (Final Plan) (69 of 207 Townhouses in SWT)	Posocco Properties	Blue Barn Road	2002	Under Construction.

