



Wednesday, November 3, 2021
DRAFT - Board of Commissioners Meeting - 7:00 PM

Meeting Held IN PERSON AT THE TOWNSHIP BUILDING
Also, will be streamed Via "GoTo Meeting" (See SWT Website Link)
***Agenda Packet, Recordings, & Minutes Location: www.boarddocs.com**
USERNAME: [swhitehall](#)
PASSWORD: [swtpublic](#)

1. CALL TO ORDER

A. Roll Call

2. PLEDGE OF ALLEGIANCE

3. NOTIFICATION

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

4. PRESENTATIONS

A. Herbein and Company - Presentation of 2020 Audit

5. ORDINANCES

6. RESOLUTIONS

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

B. A Resolution Granting Preliminary Approval to a Major Plan Entitled "Ridge Farm"

C. TENTATIVE - A Resolution Approving Sewer Planning Module for Ridge Farm

D. TENTATIVE - Conditional Offers of Employment Resolution

7. MOTIONS

A. Motion to Accept the 2020 Audit as Presented

8. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items

B. Public Notice - Budget Workshop Session, Wednesday, November 10, 2021, 6P

C. Public Notice - Public Hearing Dates Regarding Premier Center Luxury Apartments

9. DIRECTION/DISCUSSION ITEMS

10. OLD BUSINESS

A. Wehr's Dam - Status

11. MINUTES

A. October 20, 2021 - BOC Meeting Minutes

12. COURTESY OF THE FLOOR

13. PAYMENT OF INVOICES

A. Invoices and Purchasing Requisitions have been reviewed by the Township Manager and the Director of Finance, who authorize that checks be issued to pay bills as tabulated.

14. EXECUTIVE SESSION

A. Scheduled Accordingly.

15. ADJOURNMENT

A. Motion to Adjourn.