11/2/21, 3:12 PM BoardDocs® LT Plus



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

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

USERNAME: swhitehall PASSWORD: swtpublic

#### 1. CALL TO ORDER

A. Roll Call

## 2. PLEDGE OF ALLEGIANCE

#### 3. NOTIFICATION

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

## 4. 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. A Resolution Extending A Conditional Offer Of Employment For Entry-Level Position Of Patrol Officer In The Township's Police Department To Applicants: #78314, #62339, and #44406 Conditioned Upon The Individuals Satisfactorily Completing The Background Investigation, Polygraph Examination, Medical Examination, And Psychological Examination To Confirm Their Fitness For Duty

#### 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

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# 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.