



Wednesday, December 1, 2021
Board of Commissioners Meeting - 7:00 PM

Location: 4444 Walbert Avenue, Allentown, PA 18104
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. Second Reading of the Proposed 2022 Budget - Scott Boehret, Director of Finance

5. ORDINANCES

6. RESOLUTIONS

A. REVISED - A Resolution Of The Board Of Commissioners Of South Whitehall Township, Lehigh County, Pennsylvania Amending Resolution No. 2021-55 Approving The Township's Acquisition Of Land Consisting Of Approximately 26.87 Acres Located At 1036 Springhouse Road From David T. Davis For Nominal Consideration, Authorizing The Execution And Delivery Of An Agreement Of Sale And Purchase, And Authorizing And Directing All Other Necessary And Appropriate Action To Accomplish The Acquisition, Including Execution And Delivery Of Requisite Documents In Connection With Settlement And The Payment Of Any Sums That May Be Required Therefor, With Such Amendment Being For The Purpose Of Changing The Seller From "David T. Davis" To "David T. Davis And Joanne S. Davis" And Ratifying And Confirming The Agreement Of Sale And Purchase Dated November 23, 2021

B. A Resolution Approving Sewer Planning Module for Kratzer Elementary School Addition

7. MOTIONS

8. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items

B. Public Notice - Public Inspection Copy of Proposed 2022 Budget Available at Township Building

9. DIRECTION/DISCUSSION ITEMS

10. OLD BUSINESS

A. Wehr's Dam - Status

11. MINUTES

A. November 17, 2021 - BOC Meeting Minutes

12. COURTESY OF THE FLOOR

13. PAYMENT OF INVOICES

A. Invoices and Purchasing Requisitions have been reviewed by the Interim 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.