



Wednesday, December 15, 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

5. ORDINANCES

A. An Ordinance Of The Township Of South Whitehall, County Of Lehigh, And Commonwealth Of Pennsylvania, Setting And Reaffirming The Rates Of Taxation Referred To In Chapter 328, "Taxation", Of The Codified Ordinances Of South Whitehall Township, Fixing The Tax Rate For The Year 2022 And Appropriating Specific Sums Estimated To Be Required For The Specific Purposes Of The Township Government, Hereinafter Set Forth, During The Current Fiscal Year And Providing For A Repealer Clause, Severability Clause And Effective Date

6. RESOLUTIONS

A. A Resolution Establishing Rates, Rents, Charges, and Delinquent Charges for Furnishing Water Service to Consumers, and Establishing the Circumstances Under which Water Service is Discontinued and Municipal Liens Filed

B. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Approving and Adopting Municipal Solid Waste Collection Charges for Calendar Year 2022

C. Resolution Authorizing Public Works Manager, Herb Bender, to Execute and Submit Pennsylvania Department of Transportation "Traffic Signal Maintenance Agreement" on Behalf of the Township

D. A Resolution Amending Resolution 2020-18, Which Granted Conditional Preliminary/Final Approval To A Major Subdivision Plan Entitled "KRE Spring View Commercial II," Extending Conditional Approval Another 180 Days And Amending A Condition Required For A SALDO Waiver

7. MOTIONS

A. Motion Requesting Permission to Issue "Letter of Intent" to Purchase a Case 621G Wheel Loader

B. **Amendment:** Motion Requesting Permission to authorize the sale of K-9 Ranger to a private party in lieu of health and wellness issues.

C. **Amendment:** Motion Requesting Permission to authorize Interim Township Manager Randy Cope to sign an agreement between South Whitehall Township and the Police Service of South Whitehall Township and Badge #167 as reviewed in Executive Session on 12/15/21.

8. CORRESPONDENCE AND INFORMATION ITEMS

- A. Boards and Commissions - Informational Items
- B. Public Notice - Planning Commission Meeting, Thursday, December 16, 2021, 7P
- C. Public Notice - Zoning Hearing Board, Monday, December 20, 2021, 7P
- D. Public Notice - 2022 Meeting Dates for SWT

9. DIRECTION/DISCUSSION ITEMS

10. OLD BUSINESS

- A. Wehr's Dam - Status

11. DEPARTMENT REPORTS

- A. Executive Department
- B. Community Development Department
- C. Finance Department
- D. Parks & Recreation Department
- E. Public Works Department
- F. Police Department
- G. Township Engineer

12. MINUTES

- A. December 1, 2021 - BOC Meeting Minutes

13. COURTESY OF THE FLOOR

14. 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.

15. EXECUTIVE SESSION

- A. Scheduled Accordingly.

16. ADJOURNMENT

- A. Motion to Adjourn.