



Tuesday, January 4, 2022
Board of Commissioners - Reorganization Meeting

Public Meeting Room, 7:00 p.m.
South Whitehall Township Building
4444 Walbert Avenue
Allentown, PA 18104

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NOTIFICATION

A. All public sessions of the South Whitehall Township Board of Commissioners are electronically recorded. The electronic record is kept until the minutes of the meeting are approved, and destroyed if a request is not made to retain the electronic version at that time.

B. Note - This is a "Consent Agenda". The Board of Commissioners has agreed to act upon the items under Agenda Item 5-D of this agenda by the taking of one vote following the reading of Agenda Item 5-D. If there are any objections to a particular item listed under Agenda Item 5-D, said item will be removed from this agenda and acted on independently by separate vote.

4. INSTALLATION OF ELECTED OFFICIALS

A. Administration of Oaths of Office - The Honorable Anna-Kristie M. Marks

5. REORGANIZATION AND APPOINTMENTS

A. Motion to Nominate President of Board

B. Motion to Nominate Vice President of Board

C. Motion to Nominate Assistant Township Secretary

D. Motion to Extend all Professional Services Firms to Serve at the Pleasure of the Board of Commissioners for an Unspecified Contract Term

E. Reappointment of Treasurer

6. RESOLUTIONS

A. A Resolution Amending Resolution No. 2019-07 Designating Depositories for Township Funds

7. MOTIONS

A. Motion to Proceed with the Solicitation of Quotes, from Qualified Firms, to Assist in Recruitment Regarding Vacant Township Manager Position

B. Motion to Reopen 2022 Budget

8. CORRESPONDENCE AND INFORMATION ITEMS

A. Public Notice - South Whitehall Township 2022 Meeting Schedule

B. Public Notice - Joint Planning Commission-Board of Commissioners Comprehensive Plan Workshop Schedule

C. Wednesday, January 12, 2022 - Board of Commissioners Workshop Session, Topic "Ordinance Review"

9. DIRECTION/DISCUSSION ITEMS

10. OLD BUSINESS

A. Wehr's Dam - Status

11. 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.