



Wednesday, January 19, 2022
Board of Commissioners

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. ANNOUNCEMENTS

A. All public sessions of the South Whitehall Township Board of Commissioners are electronically recorded, filed, and posted to the website for Public access.

B. Public/Virtual Meeting Rules

C. Board of Commissioners Met in Executive Session on the following dates to discuss Legal and Personnel Matters: January 4th, after regular BOC Meeting; January 14th; January 18th; and January 19th.

4. COURTESY OF THE FLOOR - Public Comment on Non-Agenda Items

5. MINUTES

A. December 15, 2021 - Board of Commissioners Meeting Minutes

B. January 4, 2022 - Board of Commissioners Re-Organization Meeting Minutes

6. ORDINANCES

7. RESOLUTIONS

A. A Resolution Appointing the Township Auditor for Audit Year 2021

B. A Resolution of the Governing Board of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing, Empowering, and Directing the Proper Officers of the Governing Board to Appoint a Liaison between it and Berkheimer, the Duly Appointed Collector of Local Taxes for the District, for the Express Purpose of Sharing Confidential Tax Information with the District for Official Purposes.

C. A Resolution Granting Preliminary/Final Approval To A Major Plan Entitled "Kratzer Elementary School"

D. A Resolution Granting Preliminary/Final Approval To A Major Plan Entitled "Long's Water Technology"

E. See Motion 8-C First, followed by 7-E: A Resolution Extending Conditional Offer Of Employment To The Entry-Level Position Of Patrol Officer In The Township's Police Department To Candidate Number 43797 Conditioned Upon The Individual Satisfactorily Completing Medical And Psychological Examinations To Confirm Their Fitness For Duty

8. MOTIONS

A. Motion to Appoint ___ and ___ to the Budget, Finance, and Audit Subcommittee.

B. Motion to Appoint ___ and ___ to the Fire Services Subcommittee

C. Motion to Proceed with Adoption of the Entire Civil Service Eligibility List for Patrol Officer in the SWT Police Department

D. A Resolution Approving Sewer Planning Module - 4815 Crackersport Road

E. Motion to Proceed with Vehicle Purchases for Public Works, Police Department, & Fire Departments

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items/Vacancies

B. Welcome - New Police Officer, David Lawrence

10. DIRECTION/DISCUSSION ITEMS

11. OLD BUSINESS

A. Wehr's Dam

B. Route 309/Ridgeview Intersection

C. Comprehensive Plan Update

12. 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

13. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS

A. Invoices and Disbursements

14. EXECUTIVE SESSION

15. ADJOURNMENT
