



Wednesday, February 2, 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 19th, after BOC Meeting; and, before February 2nd BOC Meeting.

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

5. MINUTES

A. January 12, 2022 - Board of Commissioners Ordinance Workshop Minutes

B. January 19, 2022 - Board of Commissioners Meeting Minutes

6. ORDINANCES

7. RESOLUTIONS

A. A Resolution To Amend The Fee Schedule For Administrative Fees, Nonresidential Building Fees, Non-Residential Electrical Fees, Non-Residential Plumbing Fees, Residential Building Fees, Residential Electrical Fees, Residential Plumbing Fees, Other Permit Fees, Public Works Fees, Police Department Fees, Subdivision Or Land Development Fees And Nonsubdivision Or Land Development Fees; And To Provide For A General Repealer, Severability Clause And Effective Date

B. A Resolution Extending Conditional Offer Of Employment To The Entry-Level Position Of Patrol Officer In The Township's Police Department To Candidate Number 45830 Conditioned Upon The Individual Satisfactorily Completing Medical And Psychological Examinations To Confirm Their Fitness For Duty

C. A Resolution Approving Sewer Planning Module - Go Puff Project, 4750 Tilghman Street

D. A Resolution Approving Sewer Planning Module - Flex Building Project, 1215 Hausman Road

E. A Resolution Approving Sewer Planning Module - 1933 Harold Avenue

F. A Resolution Of The Board Of Commissioners Of South Whitehall Township, Lehigh County, Pennsylvania Authorizing The Execution And Delivery Of A Farm Lease With Donald Newhard T/A Newhard Farms To Permit Continued Farming Operations In Accordance With The Terms Described Therein Contingent On The Township's Acquisition Of Land Located At 1036 Springhouse Road From David T. Davis And Joanne S. Davis

8. MOTIONS

A. Motion Requesting Permission to Proceed with Purchase of Air Packs - Woodlawn Fire Department

B. Motion Requesting Permission to Proceed with Repairs to Damaged Walls - Woodlawn Fire Department

C. Motion to Appoint ___ and ___ to the Pension Committee

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items/Vacancies

10. DIRECTION/DISCUSSION ITEMS

A. Tilghman Street Interchange Project

B. Summer Playground Partnership Program

11. OLD BUSINESS

A. Wehr's Dam

B. Comprehensive Plan Update

12. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS

A. Invoices and Disbursements

13. EXECUTIVE SESSION

14. ADJOURNMENT
