



**Wednesday, February 16, 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 date(s) to discuss Legal and Personnel Matters: February 16th, prior to BOC Meeting.

D. Recognition - Cetronia Fire Department Fire Fighters Andrew Kloss and Jared Diachynsky

E. Recognition - Retirement of Maria Mullane, Esquire, Solicitor for Zoning Hearing Board

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

5. MINUTES

A. February 2, 2022 - Board of Commissioners Meeting Minutes

6. ORDINANCES

7. RESOLUTIONS

A. A Resolution Bonding the Tax Collector of South Whitehall Township and Authorizing the Tax Collector of South Whitehall Township to Appoint Deputies to Serve for the Township of South Whitehall

B. A Resolution Appointing Keycodes Inspection Agency as a Temporary Code Enforcement Officer for South Whitehall Township

C. A Resolution Extending Conditional Offer Of Employment To The Entry-Level Position Of Patrol Officer In The Township's Police Department To Candidates Numbers 80325 and 29811 Conditioned Upon The Individual Satisfactorily Completing Medical And Psychological Examinations To Confirm Their Fitness For Duty

D. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania Approving the Improvements Agreement Relating to the Memorandum of Understanding Subdivision Maintenance Agreement of Jaindl Land Company, Kay Walbert, LLC, and South Whitehall Township

E. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania Approving the Memorandum or Understanding Subdivision Maintenance Agreement

F. A Resolution Extending the Conditional Preliminary/Final Approval Granted to a Major Plan Entitled "Proposed Parking Lot Improvements 798 Hausman Road" and Granting an Additional Waiver Pursuant to SALDO Sections 312-13(f)(3) and 312-43

G. A Resolution Extending The Conditional Preliminary/Final Approval Granted to a Major Plan Entitled "Shia Ithna Asheri Jamaat of Pennsylvania"

H. A Resolution Of The Board Of Commissioners Of South Whitehall Township, Lehigh County, Pennsylvania Approving And Authorizing The Entry Into An Intergovernmental Cooperation Agreement With Upper Macungie Township And North Whitehall Township Titled "2022 Parkland Area Summer Program Partnership"

8. MOTIONS

A. Motion to Proceed with Hiring (recruitment firm name) for the Purpose of Assisting the Township in the Recruitment Process Regarding the Vacant Township Manager Position.

B. Motion Authorizing Board President to Execute an Independent Contractor Agreement to Provide Management Services and Professional Assistance on a Short-Term Basis, while Township Continues Efforts towards Filling Current Township Manager Vacancy

C. Motion to Approve Greenawalds Fire/Rescue's Request for Difference in Cost (\$3,555.34) between old vs. new Deputy Chief's Vehicle

D. Motion Requesting Permission to Place Equipment and Vehicles on MuniBid

E. Motion Requesting Permission to Advertise for Roadway Milling Services

F. Motion Requesting Permission to Proceed with Purchase of 2022 Ford Explorer for South Whitehall Township Emergency Management

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items/Vacancies

10. DIRECTION/DISCUSSION ITEMS

11. OLD BUSINESS

A. Wehr's Dam

B. Comprehensive Plan Update

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

13. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS

A. Invoices and Disbursements

14. EXECUTIVE SESSION

15. ADJOURNMENT
