



Wednesday, March 2, 2022
Board of Commissioners

AMENDED AGENDA

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:
March 2nd, prior to BOC Meeting.

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

5. MINUTES

6. ORDINANCES

7. RESOLUTIONS

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

B. 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

C. A Resolution Adopting a Telecommunications Policy for Public Meetings of the Board of Commissioners

D. A Resolution authorizing South Whitehall Township, Lehigh County, to request a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority to be used for a Public Works Tiger Mower

E. A Resolution authorizing South Whitehall Township, Lehigh County, to request a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority to be used for a Public Works Subsurface Correlator

8. MOTIONS

A. Motion Requesting Permission to Proceed with the Roof Replacement on the Township Building at 2503 Wehr Mill Road

B. AMENDMENT TO AGENDA - Motion Requesting Permission to Amend this Evening's Agenda, in order to add a Police Disciplinary Matter to the Agenda

C. AMENDMENT TO AGENDA - 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 #150, as reviewed at an Executive Session on March 2, 2022.

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
