



Wednesday, March 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:
March 16th, prior to BOC Meeting.

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

5. MINUTES

A. February 16, 2022 - Board of Commissioners Meeting Minutes

B. March 2, 2022 - Board of Commissioners Meeting Minutes

6. ORDINANCES

7. RESOLUTIONS

A. A Resolution Extending the Conditional Final Approval Granted to a Major Subdivision Entitled "Hotel Hamilton"

B. A Resolution Extending the Conditional Preliminary/Final Approval Granted to a Major Plan Entitled "Parkland Manor Phase 4 Senior Living"

C. A Resolution Of The Board Of Commissioners Of South Whitehall Township Authorizing The Execution Of A Trail Easement Agreement with Parkland Area School District Providing For The Granting Of A Perpetual Trail Easement Over Lands Of Parkland Area School District

D. A Resolution Approving a 2022 DCNR Grant Application for Covered Bridge Park Improvements Project

E. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Execution and Delivery of an Intermunicipal Mutual Aid Police Cooperation Agreement with Whitehall Township

8. MOTIONS

A. Motion Requesting Permission to Award Bid with regard to Park Restroom Staining Project

B. Motion to Award Jordan Creek Greenway - Design and Engineering Services; Supplement #2 - Phase 1 (Wehr Mill Road to Cedar Crest Boulevard) and Phase 2 (Lapp Road to Cedar Crest Blvd.)

C. Motion to Award Bid with regard to Flood Mitigation Study in Covered Bridge Park

D. Motion Requesting Permission to Proceed with Purchase of Radios for Greenawalds Fire/Rescue Department

E. Motion Requesting Permission to Award Bid with Regard to the Road Milling Project

F. Motion Requesting Permission to Grant Request for "Accessible Parking" Space

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items/Vacancies

B. Planning Commission Annual Report for 2021 - Planning Commission Chairman, Bill MacNair

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
