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Wednesday, April 6, 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: April 6th, prior to BOC Meeting.

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

5. MINUTES

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

6. ORDINANCES

7. RESOLUTIONS

- A. A Resolution Amending Resolution 2020-18, Which Granted Conditional Preliminary/Final Approval To A Major Subdivision Plan Entitled "KRE Spring View Commercial II," Extending Conditional Approval A Further 180 Days
- B. A Resolution Granting Final Approval to a Major Plan Entitled "Ridge Farms Phase 1A"
- C. A Resolution Establishing the Manner of Compensation for Thomas Dinkelaker, Esquire, Zoning Hearing Board Solicitor for the Township of South Whitehall
- D. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Appointing Tricia Dickert as the Deputy Treasurer for the Township Pursuant to Article VIII-A, Section 801-A(c) of the First Class Township Code

8. MOTIONS

- A. Motion to Approve Budgetary Transfers as follows: From PW Contracted Services to PW Major Machinery & Equipment in the Amount of \$25,300; AND, From EX Salaries and Wages to EX Professional Services in the Amount of \$16,000.
- B. Motion Requesting Permission to Proceed with Purchase of Two (2) John Deere Mowers
- C. Motion Requesting Permission to Proceed with Purchase of Supplies for New Roofs, Siding, and Gutters for Water Stations
- D. Motion Requesting Permission to Award Bid for Professional Services Regarding Wehr's Dam Project
- E. Motion Requesting Permission to Proceed with Resurfacing of Basketball Courts at the SWT Chase and Jacoby Parks

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F. Motion Requesting Permission to Proceed with the Purchase of Playground Equipment for South Whitehall Chase Park

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items/Vacancies

10. OLD BUSINESS

- A. Wehr's Dam
- B. Comprehensive Plan Update
- C. Jordan Creek Greenway, Phase 1, from River Road to Cedar Crest Boulevard

11. DEPARTMENT REPORTS

- A. Executive Department
- B. Community Development Department
- C. Finance Department
- D. Fire Departments
- E. Parks & Recreation Department
- F. Public Works Department (Water & Sewer)
- G. Police Department
- H. Township Engineer

12. DIRECTION/DISCUSSION ITEMS

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

14. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS

A. Invoices and Disbursements

15. EXECUTIVE SESSION

16. ADJOURNMENT