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Wednesday, April 20, 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: No Executive Sessions Held.

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

5. MINUTES

A. April 6, 2022 - Board of Commissioners Meeting Minutes

6. PRESENTATIONS

A. Proclamation - Greenawalds Fire Company's 100th Year Anniversary

7. ORDINANCES

8. RESOLUTIONS

A. A Resolution to Approve, Adopt, and Place into Effect the Emergency Operations Plan (EOP) of South Whitehall Township

- B. A Resolution Executing a Memorandum of Understanding for the School Resource Officers at Parkland School District
- C. A Resolution Appointing _____ to the South Whitehall Township Vacancy Board
- D. A Resolution Reappointing _____ to the South Whitehall Township Planning Commission
- E. A Resolution Appointing _____ to the South Whitehall Township Planning Commission
- F. A Resolution Appointing _____ to the South Whitehall Township Planning Commission
- G. A Resolution Appointing _____ to the South Whitehall Township Planning Commission
- H. A Resolution Appointing _____ as an Alternate Member to the South Whitehall Township Zoning Hearing Board

9. MOTIONS

- A. Motion to Appoint Commissioner(s) to the South Whitehall Township Land Preservation Committee
- B. Motion Requesting Permission to Extend Current Road Building Materials Contract

C. Motion to Approve Street Moratorium Exemption Request - Dorney Park Road

D. Motion to Proceed with Advertising of Bid regarding the Public Works Pole Barn Project

E. Motion to Proceed with Advertising of Bid regarding Bridge View Terrace Phase 2 Water Main Replacement Project

10. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items/Vacancies

11. OLD BUSINESS

- A. Wehr's Dam
- B. Comprehensive Plan Update

C. Jordan Creek Greenway, Phase 1 - River Road (Shared Pathway)

12. DIRECTION/DISCUSSION ITEMS

A. Fund Balance Policy

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