



Wednesday, May 4, 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/or Personnel Matters: April 19th, April 22nd, and before this evening's Meeting--May 4th.

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

5. MINUTES

- A. April 20, 2022 - Board of Commissioners Meeting Minutes

6. PRESENTATIONS

- A. Recognition - Retirement of Joe Herpel; 32 Years of Service

7. ORDINANCES

8. RESOLUTIONS

- A. A Resolution Extending The Conditional Preliminary/Final Approval Granted To A Major Plan Entitled "Proposed Independent Living Apartments In Luther Crest"
- B. A Resolution Extending The Conditional Preliminary/Final Approval Granted To A Major Plan Entitled "Shia Ithna Asheri Jamaat of Pennsylvania"
- C. A Resolution of the Board of Commissioners of South Whitehall Township Confirming Jennifer Friedman, Nominated by the Volunteer Fire Companies as a Special Fire Police for a Five (5) Year Term

9. MOTIONS

- A. Motion Requesting Permission to Proceed with Builders Doors & Hardware, Inc. to Install New Doors at Jacoby Water Station
- B. Motion Requesting Permission to Proceed with Advertising Bid for Wehrs Dam Project
- C. Motion to Approve Budgetary Transfers
- D. Motion Requesting Permission to Add the Woodlawn Deputy Chief's Vehicle to the Township Insurance Policy
- E. Motion to Approve Recent Additional Surcharge of \$3,800 Related to the Previously Ordered Freightliner Dump Truck

F. Motion Requesting Permission to Award Professional Services to Michael Baker International for Finalization of the Comprehensive Plan

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. Scott Boehret, Director of Finance - Fund Balance Policy

B. Springhouse Road Preserved Open Space Naming Rights

C. Environmental Advisory Council

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
