



BOARD OF COMMISSIONERS

PUBLIC MEETING

AGENDA-MINUTES

July 20, 2022

1. CALL TO ORDER: 7:00 p.m.

Attendees:

Commissioner Diane Kelly, President
Commissioner David M. Kennedy, Vice President
Commissioner Monica Hodges, Assist. Twp. Secretary
Commissioner Michael Wolk
Commissioner Brad Osborne
Jennifer Alderfer, Assist. Twp. Solicitor, Zator Law
Anthony Tallarida, Twp. Engineer, The Pidcock Co.

Herb Bender, Interim Township Manager
Mike Elias, PW Utility & MS4 Coordinator
Mike Kukitz, Parks & Rec Manager
Scott Boehret, Director of Finance
Tricia Dickert, Assist. Director of Finance
Glen Dorney, Chief of Police
Dave Manhardt, Director, Community Development Dept.
Gregg Adams, Planner, Community Development Dept.
Chris Kiskeravage, Twp. Fire Commissioner
John Frantz, Fire Marshal, Building Code Official
Tom Harper, Code Enforcement Program Manager
Rob Fehnel, IT Projects Manager
Tracy Fehnel, Exec. Assistant

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: June 28th and July 6th.
- d. Recognition – Stuart T. Shmookler for Years of Service.

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

- a. Richard and Margie Lafferty, 1112 N. Whitman Street. Subject: Ongoing Noise Complaints by Neighbor and SWT's current 2020 Noise Ordinance.

5. MINUTES:

a. July 13, 2022 – Board of Commissioners Workshop Minutes

A MOTION was made by Commissioner Kennedy, which was seconded by Commissioner Kelly, to approve the July 13, 2022, BOC Workshop Minutes as presented. All in favor; none opposed. Vote was 3:0. Motion Carried. *(Commissioners Wolk and Osborne abstained, as they were not in attendance at the July 13th meeting.)*

Comment on Minutes - Regarding the various boards/commissions, if there are going to be any changes, Commissioner Osborne asked that we get each chairman's feedback first, in order for them to become part of the process.

6. PRESENTATIONS:**a. Herbein & Company – 2021 Audit Presentation (Proceed to MOTION 9-A)**

For the record, the Presentation given by Megan Thompson, Sr. Manager with Herbein & Company is attached to the end of these minutes. (This presentation is located at 21:00 on the recording.)

7. ORDINANCES: None.**8. RESOLUTIONS:****a. A Resolution Extending The Conditional Preliminary/Final Approval Granted To A Major Plan Entitled “Proposed Flex Building 1215 Hausman Road”**

Gregg Adams, Planner from the Community Development Department, presented this item. He explained that this is an application to develop the property located at 1215 Hausman Road. The Plan proposes the razing of the existing barn and the construction of a 90,100 sqf flex building, an 89-car parking lot, truck court and associated stormwater management facilities on the 10.7-acre tract. The subject property is zoned IC-1. Lee Butz is owner and Forge Development Group is applicant. The BOC granted conditional-preliminary/final approval on July 21, 2021 with 20 conditions. To date, 0 conditions have been satisfied. Gregg noted that 4 of the conditions are legal protections and 1 is the requirement to record the plan within 12 months of approval. Therefore, 15 conditions of approval remain unaddressed. Applicant has signed the “Acceptance of Approval of Conditions”. Applicant was in attendance to answers.

Phil Sucek, representing Forge Development Group, explained that basically what is holding things up is they need a Wetlands Permit, which tags onto the NPDES Permit. The Wetlands Permit has been lagging. Nothing has changed with the plan. PA DEP has never really gone back to their offices so it is taking a longer to get these things approved. Once we get those permits, the remainder of the conditions will be resolved. Applicant is anxious to break ground on this project.

A MOTION was made by Commissioner Osborne, which was seconded by Commissioner Kennedy, approving resolution extending the conditional preliminary/final approval granted to a major plan entitled “Proposed Flex Building 1215 Hausman Road”. All in favor; none opposed. Vote 5:0. Motion Carried.

b. A Resolution Granting Preliminary/Final Approval To A Major Plan Entitled “St. Luke’s West End Medical Center Short-Stay Facility”

Gregg Adams, Planner from the Community Development Department, presented this item. He explained that this is an application to further develop the property located at 501 Cetronia Road. The plan proposes to construct a two-story 52,571 sqf medical building on the existing parking lot. At their May 19, 2022, meeting, the PC reviewed and recommended preliminary/final approval to the BOC subject to Applicant complying with 17 conditions and 12 favorably-recommended waiver/deferral requests. In the interim, Applicant has addressed 6 of the conditions already. Three of the conditions are typical of the approving

resolutions and the requirement for a PennDOT HOP for work within the ROW of Cetronia Road have been added. Two additional waiver requests have been added this evening. They would like to begin work, issuing building permits prior to the recording of the plan. There are two SALDO sections that have to be waived for that, as stated in packet. Applicant has signed the "Acceptance of Approval of Conditions". Applicant was in attendance to answer questions. The Township is protected—Applicant has to meet all conditions before plan can be recorded.

Attorney Joe Bubba, and Scott Pasterski-KCE were all in attendance to represent the Applicant. They explained this is a short-stay facility; an Orthopedic Hospital with eight ORs where people come for same-day surgery. Believes it is a clean submission.

A MOTION was made by Commissioner Kennedy, which was seconded by Commissioner Hodges, to proceed with approving resolution granting preliminary/final approval to a major plan entitled "St. Luke's West End Medical Center Short-Stay Facility". All in favor; none opposed. Vote 5:0. Motion carried.

c. A Resolution Authorizing President of Board of Commissioners to Sign Lehigh County Regional Traffic Safety Program Grant

Chief Glen Dorney explained that this is a process aspect in order for us to be the fiduciary in the Lehigh County DUI Task Force PTS Grant in order to initiate the Grant process and be the recipient of approximately \$239,215 worth of grant money for the next fiscal year. This would be for DUI enforcement, aggressive driving enforcement, occupant protection enforcement, and pedestrian enforcement. Sergeants Hummel and Edelheiser are the individuals who put a lot of time/effort into applying for this grant. This is a budget neutral program for the Township.

A MOTION was made by Commissioner Wolk, which was seconded by Commissioner Kelly, to approve resolution authorizing President of Board of Commissioners to sign LC Regional Traffic Safety Program Grant. All in favor; none opposed. Vote 5:0. Motion Carried.

d. A Resolution Extending Conditional Offer Of Employment To The Entry-Level Position Of Patrol Officer In The Township's Police Department To Candidates Number #88952 and #01645, Conditioned Upon The Individual Satisfactorily Completing Medical And Psychological Examinations To Confirm Their Fitness For Duty

Chief Glen Dorney explained that this is the process for the Civil Service Commission in order to fill two vacancies in the PD they are trying to fill—this is not hiring them but starting the process so they can get the waivers and obtain the information they need to do the background work.

A MOTION was made by Commissioner Wolk, which was seconded by Commissioner Kennedy to approve resolution extending conditional offer of employment to candidates #88952 and #01645. All in favor; none opposed. Vote 5:0. Motion Carried.

9. MOTIONS:**a. Motion to Accept the SWT 2021 Audit as Presented by Herbein & Company**

A MOTION was made by Commissioner Kelly, which was seconded by Commissioner Kennedy, to accept the SWT 2021 Audit as presented by Megan Thompson, of Herbein & Company. All in favor; none opposed. Vote was 5:0. Motion Carried.

b. Motion Requesting Permission to Proceed with Purchase of Bermad Valves

Interim Township Manager Herb Bender explained that we have 17 Bermad Valves throughout the township water system and stations that need to be replaced. Life expectancy is 10 years and the valves that need to be replaced are between 15-20 years old. At the start of next year, these valves are going to increase by 20% in cost. If we order these valves this year, Bermad has agreed to help with the install, at no cost. We would be using the money from the roof project that came in \$85,000 under budget. The price for all 17 valves is \$71,733.31. These are pressure reducing valves.

A MOTION was made by Commissioner Wolk, which was seconded by Commissioner Kelly, granting permission to proceed with purchase of said valves as explained by Mr. Bender. All in favor; none opposed. Vote 5:0. Motion Carried.

c. Motion to Reject Bids and Rebid the Wehr's Dam Rehabilitation Project (#2022-05)

Interim Township Manager Herb Bender explained that on July 8, 2022, we received/opened four bid responses submitted on PennBid for the above-referenced project. Two companies responded with competitive pricing, but as a result of their bid responses being vetted for required paperwork, we found both to be non-responsive. One bidder did not submit a required form, and the other submitted a bid bond that was below the Township's required bid bond rating. To confirm our position of rejecting all bids and rebidding, we reached out to our Township Solicitor's office, and they do concur. We respectfully request permission to reject all bids on this project and rebid with a new bid opening on August 8, 2022. All the same procedures will be followed with the new bid.

A MOTION was made by Commissioner Kennedy, which was seconded by Commissioner Kelly, granting permission to reject bids and rebid as explained by Mr. Bender. All in favor; none opposed. Vote 5:0. Motion Carried.

d. Motion Requesting Permission to Award Bid for Bridgeview Terrace, Phase 2 Project

Interim Township Manager Herb Bender explained that four bid were received/opened on June 13, 2022, 10A for the Bridgeview Terrace Water Main Replacement Phase II Project. This bid was advertised twice in a local publication as required by law. 59 potential bidders downloaded and received bid documents from PennBid website. Project includes new 6-inch water mains and valves, as well as replacing old water mains that are deteriorating. Two sample stations, along with three new fire hydrants will also be installed. SWT Utilities

Department & Purchasing Department are respectfully requesting permission to award this project to Barrasso Excavation for the amount of \$558,565. (Budgeted for \$700,000.)

A MOTION was made by Commissioner Wolk, which was seconded by Commissioner Kelly, granting permission to Award Bid for Bridgeview Terrace, Phase 2 Project. All in favor; none opposed. Vote 5:0. Motion Carried.

10. **CORRESPONDENCE AND INFORMATION ITEMS:**

a. **Boards and Commissions – Informational Items/Vacancies**

CURRENT VACANCIES ON BOARDS/COMMISSIONS:

1. Civil Service Commission - 1 Alternate Vacancy
2. Green Advisory Council - 1 Vacancy
3. Landscape Shade Tree Commission - 2 Vacancies
4. Park & Recreation Board - 1 Vacancy
5. Environmental Advisory Council - 3 Vacancies

UPCOMING MEETINGS: Details posted on website.

- Thursday, July 21st - Planning Commission Meeting, 7:30P
- Friday, July 22nd - Concert in the Park, 7P
- Monday, July 25th - Landscape and Shade Tree Commission, 10A
- Wednesday, July 27th - Zoning Hearing Board, 7P
- Monday, August 1st - Public Safety Commission Meeting, 7P

President Kelly explained that last week the BOC did hold a workshop, where two candidates were interviewed. There are still a few more individuals that need to be interviewed as of yet. If interested in serving, please complete the Volunteer Board Member Application Form which can be found on the website.

11. **OLD BUSINESS**

a. **Wehr's Dam - Status**

Interim Township Manager, Herb Bender explained, as previously mentioned, we did receive the bids back, but we are rejecting them, and putting this project back out to bid and looking to get this done as soon as possible.

b. **Comprehensive Plan Update**

Dave Manhardt, Director of CD Department, explained that the Workshops are proceeding. At the July meeting Community Facilities and Housing Goals and Strategies were introduced. Some changes made to Community Facilities, which were posted to working draft, which is available on website. Also introduced Transportation section, with some discussion. Currently formulating comments received and trying to boil down to a couple goals and objectives and strategies. August meeting will have refined goals and strategies from Transportation. Will begin Land-Use discussions. Currently on target with this project to hit the September/October time-frame. The meat and potatoes of the Comp Plan document will be presented—the goals and strategies are the bulk of the document. As we go through this process, we are building the foundation of this plan—the goals and strategies.

Mr. Manhardt announced that Chris Stroehler was recently hired as a long-range planner in the CD Dept, one of his primary responsibilities being to help wrap up the CP. Chris comes to us from the Wildlands Conservancy, where he worked for 10 years.

c. Jordan Creek Greenway, Phase I, from River Road to Cedar Crest Boulevard

Interim Township Manager, Herb Bender explained, a meeting was held with the State and TASA down at the shared pathway. Next step is that a meeting will be set up/held with the State, and will also include the BOC if they would like to attend. Date of said meeting forthcoming.

12. DIRECTION/DISCUSSION ITEMS:

a. 2023 Budget Process – Update. Scott Boehret, Director of Finance.

- Budget instructions set to Department Heads.
- Awaiting BOC inputs for 5 items of utmost interest—the items you care most about, from each Commissioner. Once received, Scott will be calling everyone individually.
- Management will provide same as BOC—5 items to Scott.
- Still in implementation phase of the ClearGov Software. Scott had meeting this morning with their staff. All SWT data is currently with them. Mapping meeting will be held next. Scott continues to watch and do tutorials learning how to use new system, so as to then provide training to FN Staff. This will put the budget in an electronic format for the first time.
- Revenue projections – FN is working on first week in August, in addition to having discussions between Twp. Fire Commissioner and respective FDs.

b. Nestle Purina - 2050 Pope Road (1:44 meeting recording)

Mike Elias, SWT PW Utility and MS4 Coordinator, explained that this is a continuation of the discussion we had last month when Nestle Purina asked for 500,000 GPD of potable water from SWT. Due to questions and concerns from the Board at that time, we met and spoke with Representatives of Nestle Purina who agreed to come to this meeting to answer questions, address concerns. Jason Newhard, SSM was also in attendance to help answer any questions.

Jeanne Lee, Environmental Specialist, Nestle Purina, explained that this is not an expansion project, but a request for municipal water supply. Currently, all water they use on site comes from ground water wells. In looking at the water they are providing for their operations and also looking ahead to make sure they have a reliable water source, they did a feasibility study to see what the best way to ensure that they have a dependable water supply for their production and their employees. The study showed that bringing in municipal water would best serve their interests. It reduces their compliance burden for having to operate a public water supply and NP didn't want to operate a water treatment plant on site. Jason Newhard confirmed that the Township can supply their request of 500,000 GPD. The next step was for the Township to issue a "will serve" letter so that NP can move forward with discussing and negotiating what that would look like and working towards an agreement for this service.

This is what NP wanted to bring before the Board at the last meeting to get Board concurrence since it is a large request.

Jason Newhard explained that this request would not affect the residents of SWT.

Jeanne Lee, NP, summarized by saying this is just an introduction to saying, yes, we want to partner and work towards negotiating and talk more about this. She went on to say that it is my understanding that an Agreement would have to be negotiated and written—the lawyers need to talk. Jeanne said she understands the Board is hesitant, but this is simply, let's see if we can try and work this out. SWT of course still has the opportunity to get all questions answered, see all the numbers, and see how all that will play out for SWT budget. This just the first step of starting to negotiate. This will give the Township and Solicitor's office time to get all the questions answered, all your (SWT) needs met, all our (NPs) needs met, in the most advantageous way for all of us in having a partnership.

Interim Township Manager Herb Bender explained that once the "will serve" letter has been issued, we are obligated to serve them. They are next in line.

A MOTION was made by Commissioner Kennedy, which was seconded by Commissioner Kelly, that the Township issue a "will serve" letter to Nestle Purina for water. All in favor; none opposed. Vote 5:0. Motion Carried.

Nestle Purina thanked the Board for their time.

c. Main Street Paving with Salisbury Township

Interim Township Manager Herb Bender explained that we have a part of Main Street which butts up right against Salisbury. Salisbury has replaced the entire water line over there and they are getting ready to do milling and paving of Main Street. Would like to join forces with Salisbury and use their contractor. The cost to get ours done is approximately \$3,000. The cost to do that ourselves would be well above that figure. As our section is not in the best shape, this would be a win to get this done at this time, via partnering with Salisbury. The money would come from the In-House Paving, where we came under \$214,000.

Mr. Bender explained that an agreement would have to be done by the Solicitor's office so we are covered on our end. The Board was in agreement that Solicitor's office should prepare this agreement to bring back to the Board for next agenda to be voted on.

13. DEPARTMENT REPORTS:

a. Executive Department – Interim Township Manager, Herb Bender

- Currently working on Trash extension with Waste Management. Currently back with Waste Management who is reviewing the change.
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- Working on HR Position – Three interviews have been held. Additionally, have reached out to some third party candidates to see if a third-party is the way to go. This position has been reposted to website to see if we get any more candidates, while we wait for third-party proposals to come back.
- Working on 2023 Budget.
- Wehr's Dam – Working with FN Staff to get this back out for advertising, so as to get rebid right away.
- Handbook - Working on handbook In-House, rather than paying a third party to do this.
- Five-Year Plan – All Departments working on, to be implemented into the budget season so we have a clearer picture as to direction Township is headed for next five years. Goal is to get to a ten-year plan to have a better view of expenses, etc.

b. Community Development Department – Dave Manhardt, Director

- Comprehensive Plan – This is the focus of a lot of what CD is during at this time project-wise. Next meeting beginning of August.
- Sidewalk Deferral Policy – Sent over to Solicitor's office, received comments back, along with modifications to it. Hope to have back to BOC 2nd meeting in August.
- Planning Commission – Busy month—2 sketch plans. The Willows at Calvary Temple, 1670 Church Road and the St. Luke's Short-Stay Facility. Also had Ridge Farm 1-B come in to a Special Meeting in May. June Meeting there were no applications, so a CP Workshop was held in lieu of that meeting.
- Zoning Hearing Board – Two applications in the quarter—one denied, one approved. 3350 and 3354 Walbert Avenue, small set-back variance, was approved. In June, no applications.
- Permits – Very busy. Seeing lots of activity with The Regency and Hills at Winchester. Dave's understanding that The Regency is close to sold out, so will begin to see the end of that Project. Blue Barn Meadows continues to move along.
- Enforcement – High-weeds and grass currently dominate the RFIs. In quarter received 34 RFIs.

c. Finance Department – Scott Boehret, Director

- 2021 Audit – in reference to the audit letter received in 2020, which sited various deficiencies, which were a culmination of the five years' of audit reports done at one time, much work has been done on these deficiencies. Scott commended FN Staff, and previous Staff who are no longer here, for all their hard work towards this end. He said it is a team effort, and is thankful SWT has such a wonderful FN team here. Out of the 11 deficiencies, only 2 remain out of this process. Now that all Audits are current/completed, Herbein has some more time to take a look "under the hood" at the smaller issues which can and are being addressed. 2021 Audit will be posted to Website for Public viewing.
 - Pension Committee Meeting – Held yesterday. Meetings to be held with current vendors to evaluate their services, fees, and any other steps which need to take place.
 - Fund Balance Policy – Was passed in June. And, currently reaching out to Herbein regarding the internal controls audit. Still have to design some of the processes, which are in the works.
 - Miscellaneous – Utilizing Consultant (Maher Duessel) in the FN Department who is doing a work-flow job description-type study which will evaluate the FN Department's current processes and systems, as well as employees and job responsibilities. This Consultant has the ability to compare us to other municipalities and see where we actually are, which will be very helpful to the FN Department. Expect findings in the next three weeks.
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d. Fire Departments – Chris Kiskeravage, Township Fire Commissioner

2Q-2022 Statistics:

- Woodlawn FD 192 Responses. YTD 370.
- Greenawalds FD 163 Responses. YTD 312.
- Cetronia FD 170 Responses. YTD 351.
- Tri-Clover FD 26 Responses. YTD 58.

OTHER:

- May 17th Event – Ladder Truck went to St. Joseph the Worker Church where Egg Drop Event took place for students there.
- Cetronia Summer Camp – FDs participated in--showing vehicle rescue and other demonstrations.

e. Parks & Recreation Department – Mike Kukitz, Manager

- Summer Program – In full swing, 2 ½ weeks left. 27 counselors on board, 2 interns, and year-round park specialist all doing a fantastic job at the three sites. 375 enrolled in this program. July 29th is Field Day Event.
- Spring Allentown Band Concert – 150 Seniors attended.
- Concerts/Movies in the Parks – very well attended this year.
- Year-Two Programs—Youth Soccer, Adult basketball, etc. (all programs) have grown in numbers this year v. last year.
- Total Revenue YTD 2022 for Recreation Program is \$209,146. Pavilion Rental Income YTD 2022 is \$11,922.50

PROJECTS UPDATE:

- SW Chase Park renovation project – delay in shipping of that playground equipment. Originally anticipating October 2022 install, which now looks like Spring 2023.
 - Jacoby Park & SW Chase Park Basketball Courts – should be under construction August.
 - Vistas Park – Currently being surveyed, designed, engineering plans coming together. Hopeful to have costs/estimates to P&RB next meeting September. Hope to complete that project 2023, along side our DCNR & DCED grants for this project.
 - Kohler Ridge Plan – Finalized and sent to DCNR, as well as BOC. Once Mike hears back from DCNR, will bring that back to Board.
 - Jordan Creek Greenway – As previously mentioned, working with Michael Baker to get those five design options. Traffic study done, LTAP and PennDOT came out to site to look at those options. Will have another meeting with PennDOT re-the traffic here—basically having all the experts take a look at this in order for Staff to make a recommendation on what we think will work, followed by a discussion with the BOC to ensure that we have a safe and cost effective trail for community.
 - Concurrently, working on design of trail from Lapp Road up to Cedar Crest Boulevard and the PHS. We have the easements and off and running with this project.
 - Way-Finding Signage and Noise Ordinance Signage – Ordered, received, getting on schedule for installation at CBP at pavilions, etc.
 - Winchester Heights Tennis Courts – getting estimates.
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- PROP Plan – collecting public input, analyzing current park conditions, Steering Committee meets tomorrow. Will be diving into what Barry Isett has come up with, and begin to wrap that up. Timeline December. May finish before that. Tuesday, October 4th, 7P, is last meeting date.
- TASA Grant – Received \$1M Grant to complete the construction of the trail through CBP (not a matching grant).
- 2022 Fall Newsletter – Deadline is August 1st. Need to get it to publisher by August 5th.
- Meeting with School District – Regarding use of their facilities to assist with Winter Programs. A lot of great ideas came out of this meeting.

f. Public Works Department - Interim Township Manager, Herb Bender

STREETS:

- Paving – Complete now. Came under budget \$214,000 for this project. Now working on traffic markings at intersections. Used to be outsourced all of this. Half is now done in-house to save on budget costs.
- Detention Ponds – cutting of banks, along w/routine maintenance.
- Shoulder Cutting – high weeds on road-sides 3-4 times. Been through entire Township
- Street Sweeper – Put back out again to get through entire Township, as well.

PARKS:

- Grass Cutting - grooming of ball fields.
- New fencing - (Lincoln, Mauch Chunk, Farm Drive) at detention ponds which were in budget are all completed.

WATER:

- Lead/Copper Water Testing – in process. Last set of bottles going out on Friday, and then project completed.
- Bridgeview Terrace Phase 1 – Completed. Currently going out in order to award Phase 2 as approved this evening.
- New Roofs at Water Stations – four out of five completed. Waiting for work to be completed on Eck Road, and then will put roof (#5) on.
- New Siding on Stations at Cornerstone and Birch – Completed. Done In-house.
- Routine DEP Maintenance – Sampling/testing being done. Quality Water Report has been sent out/on time to DEP. In compliance.

SEWER:

- Relocation of Sewer line on Tilghman Street Bridge – Working on obtaining easements.
- TV-ing – Area 52 currently being done.
- Kline's Island - Working with LCA and Signatories re-what might need to be done.

GARAGE:

- Leaf Machines – being prepped for leaf season.
 - Generators at Water Stations/Fire Stations – Currently being serviced In-House. Used to be outsourced. Will outsource only for situations which cannot be addressed In-House.
 - Fleet – Routine Maintenance also being done.
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MS4:

- TV-ing Camera Program – Mike Elias is currently working on in order to identify broken/clogged pipes which will help during big rain events regarding flooding issues.
- DEP Report – Mike is completing this.

g. Police Department – Chief Glen Dorney

- 2Q-2022 Statistics: Reports 3389, UCR (Crimes Reported) 265; and Arrests 112.
- June 2022 Statistics: Reports 1177, Crime Reports 97, Arrests 47
- YTD 2022 Statistics: Reports 6685, Crime Reports 507, Arrests 212
- Advanced Youth Academy – begins August 10th.
- National Night Out – August 2nd, at CBP.
- Lehigh County Consortium Test – currently working on that. Probably 1st week in October.
- Chief – thanked the PD for all their hard work, especially being out there as temperatures escalate, along with 12-hour days, etc. They do a fantastic job.

h. Township Engineer – Anthony Tallarida, The Pidcock Company

Report in packet:

- Report touched on many things addressed by Dave Manhardt this evening, as well as a lot of projects which are under construction.
- Inspectors in the field. Summer of course busy time of year.
- Dollar General Project – to be noted that wall replaced, sidewalks out, and to be replaced—all that underway now to be wrapped up in the near future.
- Security being Held - With rising construction costs, ensuring that what we have is adequate for SWT projects. Working with Staff on this.

14. COURTESY OF THE FLOOR: Public Comment on Non-Agenda Items – NONE.

15. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS:

a. Invoices and Disbursements

A MOTION was made by Commissioner Kelly, which was seconded by Commissioner Kennedy, to approve the payment of all invoices. All in favor; none opposed. Motion carried. Vote 5:0.

16. EXECUTIVE SESSION: None.

17. ADJOURNMENT: At 9:52 p.m. a MOTION was made by Commissioner Kelly to adjourn. All in favor; none opposed.

18. APPROVED: On August 3, 2022, a MOTION was made by Commissioner Hodges, which was seconded by Commissioner Kelly to approve the July 20, 2022 BOC Meeting Minutes as presented. All in favor; none opposed. Vote 5:0. Motion carried.
