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# Wednesday, August 17, 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: None.

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

#### **5. MINUTES**

A. August 3, 2022 - Board of Commissioners Meeting Minutes

### **6. PRESENTATIONS**

#### 7. ORDINANCES

A. For Discussion Only/Permission to Advertise - An Ordinance Reenacting, Amending and Restating Chapter 296 (Stormwater Management) of the Codified Ordinances of South Whitehall Township in its Entirety, Providing the Article shall be Known as the south Whitehall Township Stormwater Management Plan Ordinance and Further Providing for General Provisions; Definitions; Stormwater Management Standards; Drainage Plan Requirements; Inspections; Storm Water Management (SWM) Site Plan Requirements; Stormwater BMP Operations and Maintenance Plan General Requirements; Operations and Maintenance; Maintenance Responsibilities for Permanent Stormwater Runoff Controls; Fees and Expenses; Prohibitions; Enforcement and Penalties; References; Repealer; Severability; Failure to Enforce not a Waiver; Repealer; Effective Date

#### 8. RESOLUTIONS

A. A Resolution to Adopt the "Sidewalk Deferral Call-In Policy" for South Whitehall Township

#### 9. MOTIONS

- A. Motion to Proceed with Finalizing the PennDOT Land Acquisition 4298 Windsor Drive
- B. Motion Requesting Permission to Advertise for Sanitary Sewer Relocation Project
- C. Motion Requesting Permission to Execute One-Year Contract for Nixle-360 Program
- D. Motion to Approve Recommendation for Jordan Creek Greenway Trail, Shared Road Section
- E. Motion Requesting Permission to Award Bid for Wehr's Dam Project
- F. Motion to Approve Budget Transfers within the 2022 Fire Budget

#### **10. CORRESPONDENCE AND INFORMATION ITEMS**

A. Boards and Commissions - Informational Items/Vacancies

### **11. OLD BUSINESS**

A. Wehr's Dam

B. Comprehensive Plan Update - Explanation by Chris Strohler, Dave Manhardt, Director, Community Development Department

## **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**