9/6/22, 1:50 PM BoardDocs® LT Plus



# Wednesday, September 7, 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: Before the September 7th, 2022 Meeting
- D. Retirement Captain Michael Sorrentino, SWT Police Department

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

# 5. MINUTES

A. August 17, 2022 - Board of Commissioners Meeting Minutes

#### **6. PRESENTATIONS**

## 7. ORDINANCES

# 8. RESOLUTIONS

- A. A Resolution Appointing Tricia Dickert to the Position of Township Secretary
- B. A Resolution of the Board of Commissioners of South Whitehall Township Appointing Herbert Bender as Township Treasurer
- C. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Amending Resolution No. 2022-67 to Provide Additional Compensation to Herbert Bender as Interim Township Manager for the Month of June 2022
- D. A Resolution Extending the Conditional Final Approval Granted to a Major Subdivision Entitled "Hotel Hamilton"

#### 9. MOTIONS

- A. Motion Requesting Permission to Extend Contract #2020-06, Furnish and Delivery of Police Uniforms, for One Year
- B. Motion Requesting Permission to Place Equipment and Vehicles on MuniciBid

## 10. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items/Vacancies

## 11. OLD BUSINESS

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- A. Wehrs Dam Explanation by Herb Bender, Director of Twp. Operations
- B. Comprehensive Plan Update Explanation by Dave Manhardt, Director, Community Development Department

# 12. DIRECTION/DISCUSSION ITEMS

A. Proposed Shopping Center Ordinance Text Amendment

# 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**