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**Wednesday, September 21, 2022**  
**Board of Commissioners**

**Public Meeting Room, 7:00 p.m.**  
**South Whitehall Township Building**  
**4444 Walbert Avenue**  
**Allentown, PA 18104**

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**1. CALL TO ORDER**

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**2. PLEDGE OF ALLEGIANCE**

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**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: September 14th.

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

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**5. MINUTES**

A. September 7, 2022 - Board of Commissioners Meeting Minutes

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**6. PRESENTATIONS**

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**7. ORDINANCES**

A. Previously Advertise for Possible Adoption - 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

B. For Discussion Only/Motion to Proceed with Advertising - An Ordinance Reenacting, Amending And Restating Chapter 92 Of The Codified Ordinances Of South Whitehall Township In Its Entirety, Providing That The Ordinance Shall Be Known As The South Whitehall Township Police And Fire Emergency Alarm Ordinance And Further Providing For Name; Purpose And Intent; Definitions; Alarm System Installation Requirements; Alarm System Operation Requirements; Alarm System Technical Information; Alarm System Repair Service; Alarm System Disconnecting; Verified Response; Registration Fees; False Or Nuisance Alarm Determination; Service Fees; Appeals; Payments; Fines And Penalties; Remedies For Violations; Police/Fire Department Duty; Immunities Preserved; Severability; Failure To Enforce Not A Waiver; Repealer And An Effective Date.

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**8. RESOLUTIONS**

A. A Resolution Appointing Dennis Toomey as a Regular Member of the South Whitehall Township Zoning Hearing Board

B. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Commonwealth of Pennsylvania, Appointing a Chief Administrative Officer for the South Whitehall Township Pension Plans

C. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Closing Out Community Conservation Partnerships Grant Project BRC-TAG-25-140 (Regarding Kohler Ridge Park Master Plan)

D. A Resolution Of The Board Of Commissioners Of South Whitehall Township To Submit An Application To The Pennsylvania Department Of Community And Economic Development 2022 Pennsylvania Gaming Local Share Account- (Lehigh/Northampton Counties) Grant Program To Provide Funding To Be Used For The Purchase Of Municipal Public Works Vehicles

E. A Resolution Of The Board Of Commissioners Of South Whitehall Township To Submit An Application To The Pennsylvania Department Of Community And Economic Development 2022 Pennsylvania Gaming Local Share Account- (Lehigh/Northampton Counties) Grant Program To Provide Funding To Be Used For The Purchase Of Municipal Police Vehicles

## **9. MOTIONS**

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A. Motion Requesting Permission to Advertise for Request for Proposal (RFP) for HR Professional Consultant and HR Generalist Position

B. Motion to Approve 2023 Minimum Municipal Obligation (MMO) for the Pension Plans

C. Motion Requesting Permission to Proceed with Applying for Fall 2022 DCNR Grant, with Regard to Pavilion #3 Replacement Project

D. Motion Requesting Permission to Proceed with the Purchase of Two Water Station Pumps and the Rebuilding of One Water Station Pump

E. Motion To Proceed with Advertising for Bid Regarding Tilghman Street Sanitary Sewer Line Relocation Project

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

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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**

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A. Open Burning Ordinance - John G. Frantz, CFEI, BCO; Fire Marshal, Building Code Official

## **13. DEPARTMENT REPORTS**

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A. Executive Department

B. Community Development Department

C. Fire Departments

D. Finance Department

E. Parks & Recreation Department

F. Public Works Department

G. Police Department

H. Township Engineer

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

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## **15. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS**

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A. Invoices and Disbursements

**16. EXECUTIVE SESSION**

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**17. ADJOURNMENT**

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