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# Wednesday, October 5, 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. September 21, 2022 - Board of Commissioners Meeting Minutes

#### **6. PRESENTATIONS**

#### 7. ORDINANCES

- A. For Discussion Only: An Ordinance Reenacting, Amending, And Restating Chapter 144 Article III (Fire Code) Of The Codified Ordinances Of South Whitehall Township In Its Entirety And Adopting The 2018 Edition Of The International Fire Code With Local Amendments; Providing That State Law Controls Where Requirements Are In Excess Of This Ordinance; And Providing For A Repealer, Continuation And Saving Clause, Severability Clause And Effective Date
- B. For Discussion Only/Motion to Proceed with Advertising: An Ordinance of the Township of South Whitehall, County of Lehigh, and Commonwealth of Pennsylvania, Amending the Amount of the Compensation Payable to the Board of Commissioners as Referred to in Part I ("Administrative Legislation"), Chapter 50 ("Officers and Employees"), Article III ("Commissioners") of the Codified Ordinances of South Whitehall Township, and Providing for a Repealer Clause, Severability Clause and Effective Date
- C. For Discussion Only: Proposed Zoning Ordinance Amendment Requiring Planning Commission Review of Non-Residential Special Exception Zoning Appeal Applications

## 8. RESOLUTIONS

- A. A Resolution Amending Resolution 2020-18, Which Granted Conditional Preliminary/Final Approval To A Major Subdivision Plan Entitled "KRE Spring View Commercial II," Extending Conditional Approval A Further 180 Days
- B. Resolution Appointing Patrick M. Hitchens, Esquire, as Special Tax Counsel for South Whitehall Township's Business Privilege Tax Collection, and Establishing Compensation
- C. Resolution to Implement Act 57 of 2022 Property Tax Penalty Waiver Provisions
- D. A Resolution of the Board of Commissioners of South Whitehall Township to Authorize the Transfer of Unencumbered Moneys from One Township Account to Another Account within the 2022 Approved South Whitehall Township General

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Fund Budget

E. Resolution Requesting Permission to Proceed with Applying for Fall 2022 DCNR Grant, with Regard to Pavilion #3 Replacement and Parking Lot Improvements Project

F. Resolution Requesting Permission to Proceed with Applying for Pennsylvania Commission on Crime and Delinquency: Local Law Enforcement Support Grant Program

#### 9. MOTIONS

- A. Motion Granting Permission to Township Manager Tom Petrucci to Register Membership with International City/County Management Association (ICMA) and Association for Pennsylvania Municipal Management (APMM)
- B. Motion to Approve Proposed "Next-Steps" Outline Regarding Appointment of Candidates to the Current Vacant Positions
- C. Motion to Approve Budget Transfers within the 2022 Emergency Management Services Budget

# 10. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items/Vacancies

#### 11. OLD BUSINESS

- 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. Sidewalk Deferrals Crackersport Road
- B. Davis-Smith Open Space Sign

# 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**