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Wednesday, October 19, 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:

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

5. MINUTES

A. October 5, 2022 - Board of Commissioners Meeting Minutes

6. PRESENTATIONS

A. Keycodes Inspection Agency, David Shields, President - Review of Proposed Fee Increases

7. ORDINANCES

- A. For Discussion/Motion to Advertise said Ordinance 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. Motion to Adopt said Ordinance 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.
- C. Direction/Discussion of said Ordinance An Ordinance Amending The South Whitehall Township Zoning Ordinance By Deleting Section 350-48(n)(2) No-Impact Home-Based Business, Creating New Sections 350-48(h)(5) Home-Based Business, No-Impact And 350-48(h)(4) Home-Based Business, Low-Impact, Renumbering Existing Section 350-48(n)(3) Nursing Home To Section 350-48(n)(2), Renumbering Existing Sections 350-48(h)(4) Through (h)(6) To 350-48(h)(6) Through (h)(8) To Accommodate The New Sections 350-48(h)(4) And (h)(5), Correct All Impacted Links Within The Zoning Ordinance; And, Providing For A Severability Clause, Retention Of Rights To Enforce Clause, A Repealer Clause, And An Effective Date.

8. RESOLUTIONS

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A. A Resolution Granting A Waiver Of Certain Review And Approval Requirements Of The South Whitehall Township Subdivision And Land Development Ordinance For A Plan Entitled "Lehigh Valley Health Network Ch 1503 Neuro Rehab Patio"

- B. A Resolution Granting Conditional Preliminary/Final Approval To A Major Plan Entitled "1670 Church Road Padda Property LLC"
- C. A Resolution Approving Sewer Planning Module 1670 Church Road
- D. See Motion 9-A First, followed by 8-D: A Resolution Extending Conditional Offer Of Employment To The Entry-Level Position Of Patrol Officer In The Township's Police Department To Candidate Number ____ Conditioned Upon The Individual Satisfactorily Completing Medical And Psychological Examinations To Confirm Their Fitness For Duty
- E. A Resolution Appointing ____ to the South Whitehall Township Landscape and Shade Tree Commission (2 Vacancies)
- F. A Resolution Appointing ____ as an Alternate Member to the South Whitehall Township Civil Service Commission (2 Vacancies)
- G. A Resolution Appointing ____ to the South Whitehall Township Parks & Recreation Board (1 Vacancy)
- H. A Resolution Appointing ____ to the South Whitehall Township Green Advisory Council (3 Vacancies)
- I. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Appointing Diana Valkova as the Deputy Treasurer for the Township Pursuant to Article VIII-A, Section 801-A(c) of the First Class Township Code
- J. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Transfer of 10,000 Gallons Per Day of Its Wastewater Treatment Capacity Allocation to the Lehigh County Authority

9. MOTIONS

- A. Motion to Proceed with Adoption of the Entire Civil Service Eligibility List for Patrol Officer in the SWT Police Department. See Agenda Item 8-D once List has been approved.
- B. Motion to Reject all Proposals Submitted with Regard to Request for Proposals and Qualifications (RFP) for Professional Human Resource Consulting Services Due to Lack of Responsive Proposals and Budgetary Constraints
- C. Motion to Proceed with Advertising of Request for Proposal Regarding the Towing Operator Services Contract
- D. Motion to Approve a One-Year Extension to Jordan Creek Greenway Segments 35-45 Design BRC-TAC-25-173 (DCNR C2P2 Grant), which expires 12.31.2022

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. 2023 Proposed Budget Items
- B. Sidewalk Deferrals Crackersport Road

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