



Wednesday, November 2, 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: November 2nd, before start of this evening's meeting.

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

5. MINUTES

A. October 19, 2022 - Board of Commissioners Meeting Minutes

6. PRESENTATIONS

A. Distinguished Service Award - Presented to Commissioner Michael Wolk

B. Gregg Kurtz, BCO w/Barry Isett & Associates - Review of Proposed Fee Increases for 2023

C. First Reading of the Proposed 2023 Budget - Tricia Dickert, Director of Finance (Once reading is completed, proceed to Motions, Agenda Item 9-A.)

D. The Pidcock Company - Pedestrian Bridge

7. ORDINANCES

A. Motion to Adopt said Ordinance - 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

8. RESOLUTIONS

A. A Resolution Amending Resolution No. 2022-01 and Resolution No. 2022-69 Designating Depositories for Township Funds (Once Resolution is Approved, proceed to Motions, Agenda Item 9-B.)

B. A Resolution Of The Board Of Commissioners Of South Whitehall Township To Commit A Portion Of The Sewer Fund Balance Towards Future Anticipated Capital Costs Associated With The Kline's Island Wastewater Treatment Plant That Is Owned And Maintained By The Lehigh County Authority

C. Resolution Regarding PennDOT Land Acquisition for 4298 Windsor Drive

D. A Resolution Extending Conditional Offer Of Employment To The Entry-Level Position Of Patrol Officer In The Township's Police Department To Candidate #81457, Conditioned Upon The Individual Satisfactorily Completing Medical And Psychological Examinations To Confirm Their Fitness For Duty

9. MOTIONS

- A. Motion to Proceed with Advertisement of Availability of Public Inspection Copy of Proposed 2023 SWT Budget
- B. Motion to Authorize the Township Manager, Director of Finance and Fund Balance Specialist to open a Public Funds Elite Liquid Money Market Account with Univest Bank and Trust Co. for the Fiscal Stability Fund.
- C. Motion to Formally Accept Resignation of Commissioner Michael Wolk
- D. Motion to Proceed with Advertisement/Interview Schedule to Appoint Commissioner Wolk's Successor
- E. Motion to Approve Codification Update - Execution of Proposal with General Code to Update the Code of the Township of South Whitehall
- F. Motion to Approve One-Year Extension of Sewer Main Repairs Contract with Utility Services Group
- G. Motion to Approve Street Moratorium Exemption Request by Applicant: Aqua Pennsylvania, Inc. - 831 Americus Avenue to Country Club Drive Intersection
- H. Motion to Approve Budget Transfers within the 2022 Fire Budget

10. CORRESPONDENCE AND INFORMATION ITEMS

- A. Upcoming Meetings

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 Board of Commissioners' Meeting Schedule
- B. Single Axle Freightliner Truck - Final Cost

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
