



**Wednesday, November 16, 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 9th and 16th.

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

---

**5. MINUTES**

---

- A. November 2, 2022 - Board of Commissioners Meeting Minutes

**6. PRESENTATIONS**

---

- A. Second Reading of the Proposed 2023 Budget - Tricia Dickert, Director of Finance

**7. ORDINANCES**

---

- A. Motion to Adopt 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 Proceed with Advertising of Said Ordinance - An Ordinance Of The Township Of South Whitehall, County Of Lehigh, And Commonwealth Of Pennsylvania, Amending Part I ("Administrative Legislation"), Chapter 17 ("Boards, Commissions, Councils And Departments"), Article V ("Commission Meetings") Of The Codified Ordinances Of South Whitehall Township To Designate The Meeting Location And Time For Regular Meetings Of The Board Of Commissioners, And Providing For A Repealer Clause, Severability Clause And Effective Date
- C. Motion to Proceed with Advertising of said Ordinance - An Ordinance Of The Township Of South Whitehall, County Of Lehigh, And Commonwealth Of Pennsylvania, Fixing The Property Tax Rate For The Fiscal Year 2023
- D. For Discussion, followed by Motion to Proceed with Advertising of said Ordinance, and Motion to send to LVPC - 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**

---

- 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 \_\_\_ Days
- B. A Resolution Of The Board Of Commissioners Of South Whitehall Township, Lehigh County, Pennsylvania, Appointing Township Manager Thomas R. Petrucci To Serve As The Delegate Of South Whitehall Township On The Lehigh County Tax Collection Committee (TCC) For The Township
- C. A Resolution Appointing \_\_\_ to the South Whitehall Township Green Advisory Council
- D. A Resolution Appointing \_\_\_ to the South Whitehall Township Public Safety Commission
- E. 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 Fund Budget
- F. A Resolution Of The Board Of Commissioners Of South Whitehall Township, Lehigh County, Pennsylvania Approving The Township's Acquisition of a 0.025 Acre Portion of Land Owned By Norfolk Southern Railway Company And Authorizing And Directing All Necessary And Appropriate Action To Accomplish The Acquisition, Including Execution And Delivery Of Documents In Connection With Closing And The Payment Of Any Required Sums
- G. A Resolution Of The Board Of Commissioners Of South Whitehall Township Authorizing The Execution Of A Traffic Signal Easement Agreement With Ridgeview Corporate Park LCC Providing For The Granting Of A Perpetual Easement To South Whitehall Township For The Purposes Of Accessing, Maintaining, And Replacing Traffic Control Devices, Signage And Related Equipment
- H. A Resolution Approving Sewer Planning Module, Related to the 309 Tilghman Street Interchange Project, at 4401 Broadway

---

**9. MOTIONS**

---

- A. Eck Road Outdoor Storage - Zoning Hearing Board, November 30, 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. Review of Copier, Scanner, Printer Equipment, and Services Proposals Received.
- B. Recommendation by Township Staff: Keycodes Inspection Agency & Barry Isett & Associates.
- C. Water, Sewer, Refuse Zero Balance Billing - Remediation Options - Tricia Dickert, Director of Finance

---

**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**

---