



**Wednesday, December 7, 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:

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

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**5. MINUTES**

A. November 16, 2022 - Board of Commissioners Meeting Minutes

B. November 30, 2022 - Board of Commissioners Special Meeting Minutes

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**6. PRESENTATIONS**

A. Public Hearing - A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Approving the Transfer of Restaurant Liquor License No. R-7726 into the Township of South Whitehall

B. Hotel Hamilton, LLC (Major Subdivision #2015-107) - Update on Current Project Status

C. The Pidcock Company - Review of Proposed 2023 Professional Fee Schedule

D. Spotts, Stevens and McCoy (SSM) - Review of Proposed 2023 Professional Fee Schedule

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**7. ORDINANCES**

A. Direction/Discussion - Review of Recommendation from Planning Commission regarding a Zoning Ordinance Text Amendment Submitted by Shree Mata 4365, LLC

B. Direction/Discussion - Possible Amendment to Parks and Recreation Board Ordinance

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**8. RESOLUTIONS**

A. Parkland Manor Phase 4 Senior Living Land Development Plan - Approval of Alternate Form of Security for Public Improvements

B. A Resolution Approving Sewer Planning Module - My Salon Suites, Village West Shopping Center

C. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Township Manager to execute a Utility Reimbursement Agreement with the Pennsylvania Department of Transportation for the Highway Improvement Project of State Route 0309, Section 12M.

D. A Resolution Extending Conditional Offer Of Employment To The Entry-Level Position Of Patrol Officer In The Township's Police Department To Candidates #48231 and #86119, Conditioned Upon The Individual Satisfactorily Completing Medical And Psychological Examinations To Confirm Their Fitness For Duty

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**9. MOTIONS**

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A. Motion to Proceed with Award of Towing Operator Services Contract

B. Motion to Award Bid - Tilghman Street Bridge Utility Relocation Project, Bid #2022-07

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**10. CORRESPONDENCE AND INFORMATION ITEMS**

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A. Upcoming Meeting Dates

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**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

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**12. DIRECTION/DISCUSSION ITEMS**

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A. Farm Lease between South Whitehall Township and Donald Newhard t/a Newhard Farms

B. Trexler Boulevard/Suncrest Traffic Calming - Recommendation from PennDOT Local Technical Assistant Program (Reviewed by Public Safety Commission on December 5, 2022)

C. Zero Balance Billing - Recommendation from Finance Department

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

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**14. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS**

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A. Invoices and Disbursements

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**15. EXECUTIVE SESSION**

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**16. ADJOURNMENT**

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