



**Wednesday, January 4, 2023**  
**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. December 21, 2022 - Board of Commissioners Meeting Minutes

**6. PRESENTATIONS**

---

- A. New Employee - Introduction of Matthew Miller, PW Group Leader

**7. ORDINANCES**

---

- A. Direction/Discussion of Said Ordinance, followed by Motion to Advertise - 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 II ("Park And Recreation Board") Of The Codified Ordinances Of South Whitehall Township To Amend And Restate In Its Entirety The Park And Recreation Board Ordinance Of South Whitehall Township, And Providing For A Repealer Clause, Severability Clause And Effective Date

**8. RESOLUTIONS**

---

- A. A Resolution Amending Resolution No. 2022-69 Designating Depositories for Township Funds
- B. Resolutions for all Professional Services Firms - Motion to Extend all Professional Services Firms to Serve at the Pleasure of the Board of Commissioners for an Unspecified Contract Term
- C. A Resolution To Amend The Fee Schedule For Administrative Fees, Nonresidential Building Fees, Non-Residential Electrical Fees, Non-Residential Plumbing Fees, Residential Building Fees, Residential Electrical Fees, Residential Plumbing Fees, Other Permit Fees, Public Works Fees, Police Department Fees, Subdivision Or Land Development Fees And Nonsubdivision Or Land Development Fees; And To Provide For A General Repealer, Severability Clause And Effective Date
- D. A Resolution Affixing Compensation of Emergency Management Coordinator for South Whitehall Township
- E. A Resolution Appointing Keycodes Inspection Agency as a Temporary Code Enforcement Officer for South Whitehall Township

F. Direction/Discussion - A Resolution of the Board of Commissioners of South Whitehall Township to Adopt a Formal Policy Entitled "South Whitehall Township Appointment Policy for Advisory Boards, Committees, Commissions and Councils"

---

**9. MOTIONS**

---

**10. CORRESPONDENCE AND INFORMATION ITEMS**

- A. Current Vacancies on Boards/Commissions AND Upcoming Meetings
- B. Public Notice - South Whitehall Township 2023 Meeting Schedules

---

**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. Budget and Finance Committee - Filling of Former Commissioner Michael Wolk's Vacancy

---

**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**

---