



Wednesday, February 15, 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. February 1, 2023 - Board of Commissioners Meeting Minutes

6. PRESENTATIONS

- A. Lehigh County Executive, Phil Armstrong

7. ORDINANCES

- A. 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
- B. Direction/Discussion - Draft Zoning Ordinance Amendment - Section 350-42(h) Height Exceptions
- C. Direction/Discussion - Draft Zoning Ordinance Amendment - Add Section 350-13(f) Zoning Certificate of Use

8. RESOLUTIONS

- A. A Resolution Of The Board Of Commissioners Of South Whitehall Township, Lehigh County, Pennsylvania Designating The Officials Authorized To Execute Documents And Agreements And The Project Contact For Greenways, Trails, And Recreation Program Grant C000076556 - "Vistas Park Nature Play Improvements Project"
- B. A Resolution Extending The Conditional Preliminary/Final Approval Granted To A Major Plan Entitled "Proposed Parking Lot Improvements 798 Hausman Road"
- C. A Resolution Granting Preliminary/Final Approval To A Minor Plan Entitled "1881 Penns Crossing And 3768 Huckleberry Road"
- D. A Resolution Of The Board Of Commissioners Of South Whitehall Township To Submit An Application To The Bureau Of Justice Assistance (BJA) Of The Office Of Justice Programs (OJP), U.S. Department Of Justice (DOJ) And Justice &

Security Strategies (JSS) For A Grant To Replace Body-Worn Cameras For The Use Of The South Whitehall Township Police Department

E. Resolution Appointing __ to the Parks & Recreation Board

9. MOTIONS

A. Motion to Authorize the Township Manager to Execute Professional Services Agreement in the amount of \$52,000.00 with A6A Associates, LLC for Public Safety Exercise (project is funded by a \$50,000.00 Commonwealth of Pennsylvania Community and Economic Assistance Program Grant

B. Motion to Proceed with Purchase of New Doors at the Cedarbrook and Whitehall-Huckleberry Water Stations

C. Motion to Proceed with Advertising of Paving Materials - 2023 Milling Contract

D. Field Contract for Door/Camera Access - Genetec, Inc. Contract

E. Police Department Collective Bargaining Unit Memorandum of Understanding - Approval

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 Lehigh County Conservation District Envirothon Event (April 25th and April 27th).

B. February 6, 2023 Pension Committee Meeting - Summary

C. South Whitehall Township Appointment Policy for Advisory Citizen Boards

D. Blue Barn Meadows Stage 1 Improvements Security Release Certification #4

E. Blue Barn Meadows Stage 2 Improvements Security Release Certification #4

F. Blue Barn Meadows Stage 3 Improvements Security Release Certification #2

G. Jordan Creek Greenway Trail Project Update

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
