



Wednesday, May 3, 2023
Board of Commissioners Meeting – 7:00 PM

1. CALL TO ORDER

A. Roll Call

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

A. All public sessions of the South Whitehall Township Board of Commissioners are electronically recorded, filed, and posted on BoardDocs for the Public's access.

B. Public /Virtual Meeting Rules

C. Board of Commissioners Met in Executive Session on the following dates to discuss Legal and Personnel Matters:

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

A. Conceptual Plan: Apartments at Cedar Creek; Zoning Amendment - Dr. Kahn

B. Ronald Delorenzo, 2360 James Drive

5. MINUTES

A. April 19, 2023 - Board of Commissioners Meeting Minutes

6. ORDINANCES

A. Motion Requesting Permission to send said Ordinance to LVPC for their Review - An Ordinance Amending The South Whitehall Township Zoning Ordinance By Adding Section 350-13(f) Zoning Certificate Of Use; And, Providing For A Severability Clause, Retention Of Rights To Enforce Clause, A Repealer Clause, And An Effective Date

B. Advertised for possible adoption. Motion to Adopt said Ordinance. An Ordinance of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Approving Appointment of Solicitor, Interest Assessment, and Attorney Fees and Collection Fees Added to the Amount Collected as Part of Unpaid Municipal Claims for Delinquent Accounts.

7. RESOLUTIONS

A. A Resolution Amending Resolution 2020-62, which Granted Conditional Preliminary/Final Approval to a Minor Plan Entitled "1420 North 22nd Street.

B. A Resolution Amending Resolution 2020-18, which Granted Conditional Preliminary/Final Approval to a Major Subdivision Plan Entitled "KRE Spring View Commercial II"

C. A Resolution Extending Conditional Offers of Employment for the Entry-Level Position of Patrol Officer in the Township's Police Department to Candidate #03471, Conditioned Upon the Individual Satisfactorily Completing Medical and Psychological Examinations to Confirm their Fitness for Duty.

8. MOTIONS

A. Motion to Proceed with Advertising of Bid regarding Tank Maintenance Project

B. Motion to Proceed with Advertising of Bid regarding Brickyard Road Retaining Wall Project

C. Motion Requesting Permission to begin working on Modification to the Act 537 Official Plan.

D. 4457 Crackersport Road Chabad Lubavitch of the Lehigh Valley Improvements Security Release Certification #1

E. Motion Requesting Permission to Reject Bid #2023-03, with Regard to the Pavement Markings Project

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Upcoming Meetings

10. DIRECTION/DISCUSSION ITEMS

A. Civil Service Commission Rules - Possible Revision

B. Landscape & Shade Tree Commission

C. Request for Proposals (RFPs) Entitled, "Residential Solid Waste Collection, Disposal, and Recycling Services".

11. OLD BUSINESS

A. Professional Services Agreement with Jeffrey Marshall, Open Spaces & Historic Places, LLC, as Historic Resource Consultant for South Whitehall Township

B. Green Advisory Council/Environmental & Pollution Advisory Board - Implementation Status Update.

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

13. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS

A. Invoices and Disbursements

14. EXECUTIVE SESSION

A. Scheduled Accordingly.

15. ADJOURNMENT

A. Motion to Adjourn.