



Wednesday, June 7, 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 the South Whitehall Township website 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: Wednesday, June 7, 2023, from 6:00 PM to 7:00 PM, prior to the BOC Meeting

PRESENTATIONS

A. Introducing Rand Yazji, SHRM-CP, MBA, MSHRM, as Human Resources Generalist

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

5. MINUTES

A. Board of Commissioners Meeting Minutes: Approval of the Meeting Minutes for the May 17, 2023 Board of Commissioners Regular Meeting

6. ORDINANCES

A. Motion Requesting Authorization to Transmit a Proposed/Draft Zoning Ordinance Amendment – Section 350-42(h) Height Exceptions to the Lehigh Valley Planning Commission (LVPC) for Review and/or Advertise a Public Hearing for Consideration of Possible Adoption Following Receipt of Review from the LVPC

7. RESOLUTIONS

A. A Resolution Extending The Conditional Preliminary/Final Approval Granted To A Major Plan Entitled “Proposed Parking Lot Improvements 798 Hausman Road”

B. Approval of a Resolution Authorizing the Township Manager to Execute an Addendum of Declaration of Covenants with IPT Allentown DC LLC, IPT Allentown DC II LLC and an Addendum to Construction Agreement with Norfolk Southern for Work Related to Crackersport and Eck Road Warehouses (Major Plan 2017-104)

C. A Resolution to Adopt the "Traffic Calming Policy" for South Whitehall Township

D. Resolution to Approve the Submission of an Automated Red Light Enforcement (ARLE) Grant-Hamilton Blvd. (SR 222) and Lincoln Ave. Intersection Improvements

8. MOTIONS

A. Motion to Approve Incorporating a Cost Sharing Arrangement into the Improvements Agreement for the Parkland School District Operations Center (Major Plan 2022-108)- Roadway Restoration Work Required for Limekiln Road for Utility Connections

B. Motion to Reject All Bids Received for Water Tower Maintenance Bid (Bid 2023-05- Letting Date of May 30, 2023) and to Re-Bid the Project

C. Motion to Award Contract to Lowest Responsible Bidder (A1 Traffic Control) for Pavement Markings Bid (Bid 2023-06- Letting Date of May 23, 2023) – Lehigh Valley Cooperative Purchasing Council Bid

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Upcoming Meetings

10. DIRECTION/DISCUSSION ITEMS

A. Direction/Discussion- Review of Lease Option for Replacement of Police Vehicles

11. OLD BUSINESS

A. Direction/Discussion- Review of Landscape Preservation Plan Public Meeting Timeline

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

13. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS

A. Invoices and Disbursements for Approval (June 7, 2023 BOC Meeting)

14. EXECUTIVE SESSION

A. Scheduled Accordingly.

15. ADJOURNMENT

A. Motion to Adjourn.