



Wednesday, July 5, 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: , prior to the BOC Meeting

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

5. MINUTES

- A. Board of Commissioners Meeting Minutes:

6. ORDINANCES

A. Motion to Advertise an Ordinance of the Township of South Whitehall, County of Lehigh, and Commonwealth of Pennsylvania, Amending Part II ("General Legislation"), Chapter 336 ("Vehicles and Traffic"), Article IV ("General Parking Regulations") of the Codified Ordinances of South Whitehall Township to Amend Section §336-33 ("Parking Prohibited at All Times in Certain Locations") to Add a Portion of Chapmans Road on the West and East Sides of the Street, Specifically, on the West Side, 195' South of the Center Line of Chandler Way; on the East Side, 200' North of the Center Line of Ressler Drive, and 215' South of the Center Line on Ressler Drive; and to Provide for a Repealer Clause, Retention of Rights to Enforce, Severability Clause, and Effective Date

7. RESOLUTIONS

A. Consideration of Approval of a Resolution of the Board of Commissioners of South Whitehall Township Approving Amendments to the Rules And Regulations for the Township's Civil Service Commission and Re-Adopting The Civil Service Rules and Regulations in its Entirety.

B. Consideration of Approval of a Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Township Manager to Sign All Documents

Required by the Department of Conversation and Natural Resources for the Covered Bridge Development Grant Project (Contract Number BRC-PRD-28-42)

C. Consideration of Approval of a Resolution of the Board of Commissioners of South Whitehall Township Authorizing the Conveyance of Certain Right-of-Way (ROW) Area to the Commonwealth of Pennsylvania Department of Transportation as Described Within a Deed of Easement Attached Hereto as an Exhibit, and Further Authorizing its Execution and the Delivery of Said Document by the Township Manager (Ridge Farms Major Plan 2017-101)

8. MOTIONS

- A. Request for Approval of Real Estate Exoneration of Tax Exempt Parcels Owned or Condemned/Deleted by the Commonwealth of Pennsylvania, Effective 1/1/2023 - Total of \$3,570.56
- B. Building Addition for 4815 Crackersport Road- Improvements Security Release Certification #1
- C. 1960 Harold Avenue Security Improvements Security Release Certification #1

9. CORRESPONDENCE AND INFORMATION ITEMS

- A. Boards and Commissions - Informational Items

10. DIRECTION/DISCUSSION ITEMS

- A. 2021 General Obligation Bonds- Arbitrage Rebate and Yield Restriction Compliance Analysis for the Period of November 21, 2021 to March 31, 2023
- B. South Whitehall Township Comprehensive Transportation Plan

11. OLD BUSINESS

- A. Comprehensive Plan Implementation 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.