



Wednesday, February 3, 2021
Board of Commissioners Meeting - 7:00 PM

Meeting Held Via "GoTo Meeting" (See SWT Website Link)

***Agenda Packet, Recordings, & Minutes Location: www.boarddocs.com**

USERNAME: [swhitehall](#)

PASSWORD: [swtpublic](#)

1. CALL TO ORDER

A. Roll Call

2. PLEDGE OF ALLEGIANCE

3. NOTIFICATION

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.

4. MINUTES

A. January 20, 2021 - BOC Meeting Minutes

5. PRESENTATIONS

6. ORDINANCES

A. Public Hearing - An Ordinance Amending The Zoning Ordinance By Amending Appendix A "Zoning District Map With Innovation Overlay Districts" To Rezone Approximately 3.889 Acres Located In South Whitehall Township, Generally Bounded By Hillview Road On The East, Interstate 78 To The North, And The Lower Macungie Township Boundary To The West And South, And Being Part Of A Larger Approximately 14.895-Acre Tract Otherwise Situate In Lower Macungie Township, From R-3 Low Density Residential Zoning District To R-5 Medium Density Residential Zoning District; And, Providing For A Severability Clause, Retention Of Rights To Enforce Clause, A Repealer Clause, And An Effective Date.

7. RESOLUTIONS

8. MOTIONS

- A. Police Department - Motion Requesting Permission to Proceed with Purchase of Police Vehicles
- B. Public Works - Motion Requesting Permission to Proceed with Purchase of New Bucket Truck
- C. Public Works - Motion Requesting Permission to Proceed with Purchase of New Chevy Traverse
- D. Public Works - Motion Requesting Permission to Proceed with Purchase of New Ford F250
- E. Motion Requesting Permission to Reject all Bids Regarding the Kmart Water Station Project
- F. Motion Requesting Approval of 2021 Blanket Purchase Order Listing

G. Parks & Rec - Motion Requesting Permission to Proceed with Replacement of Park Amenities Damaged at Covered Bridge Park as a result of Tropical Storm Isaias

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items

10. DIRECTION/DISCUSSION ITEMS

11. OLD BUSINESS

- A. Wehr's Dam - Status
- B. Campus Renovation Project - Status
- C. Credit Cards - Status

12. COURTESY OF THE FLOOR

13. PAYMENT OF INVOICES

- A. Invoices and Purchasing Requisitions have been reviewed by the Township Manager and the Director of Finance, who authorize that checks be issued to pay bills as tabulated.

14. EXECUTIVE SESSION

- A. Scheduled Accordingly.

15. ADJOURNMENT

- A. Motion to Adjourn.