



Wednesday, August 2, 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 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:

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

5. MINUTES

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

6. ORDINANCES

- A. 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.
- *Motion to Proceed with Advertising of said Ordinance - Regarding a September 6, 2023, Hearing for Possible Adoption of said Ordinance.*
- B. 457B Ordinance Amendment - Motion Requesting Permission for Pension Solicitor, Eckert Seamans, to Prepare Ordinance Amendment, as well as Plan Document.
- *Motion to Authorize Township Manager to work with Pension Solicitor, Eckert Seamans, to prepare Ordinance Amendment, as well as the Plan Document.*

7. RESOLUTIONS

- A. A Resolution of the Board of Commissioners of South Whitehall Township Authorizing the Execution of an Intergovernmental Cooperation Agreement Pursuant to 53 Pa. C.S.A. §2307 ("Intergovernmental Cooperation") by and between South Whitehall Township and the County of Lehigh, and Further Authorizing the Execution and Delivery of said Document by the Township Manager

- *Motion to Approve said Resolution, which Authorizes Township Manager to Execute and Deliver Tower Usage License Agreement.*

B. A Resolution Granting A Waiver Of Certain Subdivision And Land Development Ordinance Review And Approval Requirements For A Plan Entitled “Proposed ATM Kiosk Tilghman Square Shopping Center”

- *Motion Granting Approval of Applicant's "Waiver from Land Development" Application.*
 - *Staff has no objections to the waivers requested or the approval of the Application.*

C. A Resolution Granting A Waiver Of Certain Subdivision And Land Development Ordinance Review And Approval Requirements For A Plan Entitled “Broadway Sidewalk Grading Plan For Tilghman Square Shopping Center”

- *Motion Granting Approval of Applicant's "Waiver from Land Development" Application.*
 - *Staff has no objections to the approval of the application, and no objections to the waivers/deferrals requested, with the exception of the request to waive SALDO Sections 312-12(b)(6) and (7).*

8. MOTIONS

A. Motion to Proceed with Capital Improvements - Roof Replacements on Three (3) of the Water Stations.

- *Motion Granting Permission for the Purchasing of Roof Materials for Replacement of the Roofs of Three Water Stations.*

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Meeting Dates and Current Vacancies

10. DIRECTION/DISCUSSION ITEMS

A. Possible Scheduling of BOC "Special Meeting" for Purposes of Discussing and Consideration of Approval the Residential Municipal Solid Waste Collection Disposal and Recycling Services Contract for South Whitehall Township.

- *Motion to Proceed with the Scheduling of a BOC "Special Meeting" for Purposes of Discussing and Consideration of Approval of the Residential Municipal Solid Waste Collection Disposal and Recycling Services Contract for South Whitehall Township.*

B. America 250 PA Legacy Project

- *Motion to allow for the submission of a preliminary scoping application to the America 250PA Committee in the amount of \$3,543,287.22 for consideration of funding for the Kohler Ridge Park project.*

C. August 8, 2023, Route 309 Betterment Project Meeting - General Information

11. OLD BUSINESS

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.