



**Wednesday, January 6, 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](http://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. December 16, 2020 - BOC Meeting Minutes

**5. PRESENTATIONS**

---

**6. ORDINANCES**

---

A. Request to Advertise - An Ordinance Amending the Codified Ordinances of South Whitehall Township to Add a New Chapter 65 Entitled the South Whitehall Township COVID-19 Relief Small Business Grant Program and Further Provide for Severability, Failure to Enforce not a Waiver, Repealer, and Effective Date

**7. RESOLUTIONS**

---

A. A Resolution Appointing Lee N. Solt as an Alternate Member to the South Whitehall Township Zoning Hearing Board

B. A Resolution To Amend The Fee Schedule Regarding Administrative Fees, Construction Permit Fees, Special And Other Permit Fees, Subdivision Or Land Development Fees, Non-Subdivision Or Land Development Fees, Police Department Fees, Public Works Fees, And Parks And Recreation Fees; And To Provide For A General Repealer, Severability Clause And Effective Date

C. A Resolution Extending The Conditional Preliminary/Final Approval Granted To A Major Subdivision Plan Entitled, "KRE Spring View Commercial II"

**8. MOTIONS**

---

A. Motion to Approve 2021 Rate Schedule for Spotts, Stevens and McCoy (SSM), Township Utility Engineer

B. Motion to Approve 2021 Rate Schedule for Hanover Engineering, Geotechnical Engineer and Alternate Sewage Enforcement Officer (SEO)

C. Motion to Approve 2021 Rate Schedule for Keystone Consulting Engineers, Alternate Township Engineer and Sewage Enforcement Officer (SEO)

D. Motion to Approve 2021 Rate Schedule for The Pidcock Company, Township Engineer

**9. CORRESPONDENCE AND INFORMATION ITEMS**

---

A. Boards and Commissions - Informational Items

B. Public Notice - 2021 SWT Meetings Schedule

**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.