



**Wednesday, January 20, 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**

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A. Roll Call

**2. PLEDGE OF ALLEGIANCE**

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**3. NOTIFICATION**

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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**

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A. January 6, 2021 - BOC Meeting Minutes

**5. PRESENTATIONS**

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**6. ORDINANCES**

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A. Advertised for Possible Adoption - 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**

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- A. A Resolution Granting Preliminary/Final Approval to a Minor Plan Entitled "George Sam"
- B. A Resolution of the Board of Commissioners of South Whitehall Township Confirming Individuals Nominated by the Volunteer Fire Companies as Special Fire Police Each for a Five (5) Year Term
- C. A Resolution Establishing the Contributions by Police Officers to the South Whitehall Township Police Pension Plan for the Year January 1, 2021 to December 31, 2021

**8. MOTIONS**

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A. Motion Requesting Permission to Award Bid for the Kohler Ridge Park/Master Site Development Plan Project

**9. CORRESPONDENCE AND INFORMATION ITEMS**

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- A. Boards and Commissions - Informational Items
- B. Public Notice - Planning Commission Meeting, Thursday, January 21, 2021, 7:00 p.m.

**10. DIRECTION/DISCUSSION ITEMS**

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**11. OLD BUSINESS**

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

C. Credit Cards - Status

**12. DEPARTMENT REPORTS**

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A. Executive Department

B. Community Development Department

C. Finance Department

D. Parks & Recreation Department

E. Police Department

F. Public Works Department

G. Township Engineer

**13. COURTESY OF THE FLOOR**

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**14. PAYMENT OF INVOICES**

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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.

**15. EXECUTIVE SESSION**

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A. Scheduled Accordingly.

**16. ADJOURNMENT**

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A. Motion to Adjourn.