



Monday, January 6, 2020
Board of Commissioners - Reorganization Meeting

Public Meeting Room, 7:00 p.m.
South Whitehall Township Building
4444 Walbert Avenue
Allentown, PA 18104

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NOTIFICATION

A. All public sessions of the South Whitehall Township Board of Commissioners are electronically recorded. The electronic record is kept until the minutes of the meeting are approved, and destroyed if a request is not made to retain the electronic version at that time.

4. INSTALLATION OF ELECTED OFFICIALS

A. Administration of Oaths of Office

5. ELECTION OF OFFICERS

- A. President
- B. Vice President
- C. Assistant Secretary

6. RESOLUTIONS

- A. A Resolution Of The Board Of Commissioners Of South Whitehall Township, Lehigh County, Pennsylvania Reappointing Renee Bickel As Township Manager
- B. A Resolution Reappointing Joseph A. Zator II Zator Law Offices, LLC, as Township Solicitor
- C. A Resolution Reappointing James L. Broughal, Broughal and Devito, LLP, as the Alternate Township Solicitor
- D. A Resolution Reappointing Eckert Seamans as Solicitor for the Civil Service Commission
- E. A Resolution Reappointing Eckert Seamans as Solicitor for the Pension Committee
- F. A Resolution Reappointing Eckert Seamans as Labor Counsel
- G. A Resolution Establishing the Manner of Compensation for Maria C. Mullane, Esquire, Zoning Hearing Board Solicitor for the Township of South Whitehall
- H. A Resolution Reappointing Lawrence B. Fox, Esquire, as Solicitor to the Building Code Appeals Board
- I. A Resolution Reappointing Lawrence B. Fox, Esquire, As The Township Tax Appeal Hearing Officer, And Establishing The Manner Of Compensation Of The Township Tax Appeal Hearing Officer
- J. A Resolution Reappointing The Pidcock Company as Township Engineer
- K. A Resolution Reappointing And Establishing The Manner Of Compensation For Keystone Consulting Engineers, As The Alternate Township Engineer

L. A Resolution Reappointing Keystone Consulting Engineers As Sewage Enforcement Officer

M. A Resolution Appointing Hanover Engineering As Geotechnical Engineer

N. A Resolution Reappointing Hanover Engineering As Alternate Sewage Enforcement Officer (SEO)

O. A Resolution Reappointing Spotts, Stevens And McCoy As Utility Engineer

P. A Resolution Reappointing CodeMaster Inspection Services as the Residential Inspector

Q. A Resolution Reappointing Keycodes Inspection Agency as the Commercial Inspector for South Whitehall Township

7. MOTIONS

8. CORRESPONDENCE AND INFORMATION ITEMS

A. Public Notice - South Whitehall Township 2020 Meeting Schedule

9. DIRECTION/DISCUSSION ITEMS

10. OLD BUSINESS

11. COURTESY OF THE FLOOR

12. 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.

13. EXECUTIVE SESSION

A. Scheduled Accordingly.

14. ADJOURNMENT

A. Motion to Adjourn.