



**Wednesday, January 15, 2020
Board of Commissioners Meeting**

**Public Meeting Room, 7:00 p.m.
South Whitehall Township Building
4444 Walbert Avenue
Allentown, PA 18104
Agenda Packet Location: www.boarddocs.com
USERNAME: swhitehall
PASSWORD: swtpublic**

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. MINUTES

- A. December 18, 2019 - Board of Commissioners Meeting Minutes
- B. January 6, 2020 - Board of Commissioners Reorganization Meeting Minutes

5. ORDINANCES

6. RESOLUTIONS

- A. A Resolution Granting Preliminary-Final Approval to a Major Plan Entitled "KRE Spring View Commercial II"
- B. A Resolution To Amend The Fee Schedule For Administrative Fees, Nonresidential Building Fees, Non-Residential Electrical Fees, Non-Residential Plumbing Fees, Residential Building Fees, Residential Electrical Fees, Residential Plumbing Fees, Other Permit Fees, Public Works Fees, Police Department Fees, Subdivision Or Land Development Fees And Nonsubdivision Or Land Development Fees; And To Provide For A General Repealer, Severability Clause And Effective Date

7. MOTIONS

- A. Motion Requesting Permission to Proceed with Purchase of New 2020 F-150 SuperCrew Cab Utility Locator Vehicle
- B. Motion Requesting Permission to Proceed with Purchase of New 2020 F-350 Utility Truck
- C. Motion Requesting Permission to Proceed with Purchase of New 2020 Single Axel Freightliner Dump Truck
- D. Motion Requesting Permission to Proceed with Purchase of a Replacement Restroom at Covered Bridge Park

8. CORRESPONDENCE AND INFORMATION ITEMS

- A. Civil Service Report for 2019

9. DIRECTION/DISCUSSION ITEMS

10. OLD BUSINESS

- A. Wehrs Dam - Status

11. STATUS ITEMS - by Department

- A. Executive Department
- B. Community Development Department
- C. Finance Department
- D. Parks & Recreation Department
- E. Police Department
- F. Public Works Department
- G. Township Engineer

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.