



Wednesday, November 1, 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 Township Website for Public Access.
- B. Public /Virtual Meeting Rules
- C. Board of Commissioners Met in Executive Session on the following dates to discuss Legal and Personnel Matters: November 1, 2023

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

5. MINUTES

- A. October 18, 2023 - Board of Commissioners Meeting Minutes
- *Motion to approve minutes as presented.*

PRESENTATION

- First Reading of the 2024 Proposed Budget - Tricia Dickert, Director of Finance
- Motion to Proceed with Advertisement of 2024 South Whitehall Township Proposed Budget.

6. ORDINANCES

7. RESOLUTIONS

- A. Resolution Appointing Derek Marouchoc to the Position of Sergeant for South Whitehall Township
- *Motion to Approve Appointment of Derek Marouchoc to Position of Sergeant for SWT.*
- B. A Resolution Amending Resolution 2023-65, which Granted Conditional Preliminary/Final Approval to a Major Subdivision Plan Entitled "KRE Spring View Commercial II"
- *Motion to Approve Resolution regarding a Major Subdivision Plan Entitled "KRE Spring View Commercial II" Granting a 90-Day Extension.*
- C. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County,

Pennsylvania, Adopting the 2023 South Whitehall Township Comprehensive Parks & Recreation Plan

- *Motion to Approve Resolution to Adopt the 2023 SWT Comprehensive Parks & Recreation Plan.*

D. A Resolution Authorizing the Disposition of Township Records in Accordance with Act 428

- *Motion to approve Resolution Authorizing the Disposition of Township Records, listed in Exhibit-A, in Accordance with Act 428.*

E. A Resolution of the Board of Commissioners of the Township of South Whitehall, Lehigh County, Commonwealth of Pennsylvania, Establishing a Policy regarding the Actuarial Analysis of Pension Funding.

- *Motion to approve resolution establishing a policy regarding Actuarial Analysis of Pension Funding.*

8. MOTIONS

A. Motion to Approve a Change in the Interest Rate Assumption for all Defined Benefit Pension Plans (including Police, Public Works, and Office Personnel) of South Whitehall Township from 7.625% to 7.5% and to Utilize a Five-Year Actuarial Value of Assets (Asset Smoothing) for the Act 205 Valuation Report due to be Filed with the Commonwealth of Pennsylvania on or before March 31, 2024.

B. Motion to Proceed with Signing Letter of Intent regarding Leaf Truck for the PA Department of Environmental Protection - 902 Recycling Grant (to be budgeted in the 2024 Budget).

C. Motion to Approve a One-Year Extension for Continuation of the Memorandum of Understanding regarding Prior Year Law Enforcement Experience

- *Consideration of Motion to authorize the Township Manager to execute a MOU concerning an extension of the agreement to credit newly appointed, entry level patrol officers for eligible previous police service between SWT and the SWT Police Bargaining Unit.*

9. OLD BUSINESS

10. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items/Vacancies

11. DIRECTION/DISCUSSION ITEMS

A. South Whitehall Landscapes Plan - Project Update and Early Implementation

B. Lower Macungie Township - Official Map Revisions.

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.