



**Wednesday, February 5, 2020**  
**DRAFT - 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](http://www.boarddocs.com)**  
**USERNAME: swhitehall**  
**PASSWORD: swtpublic**

**1. CALL TO ORDER**

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**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. 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**

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A. January 15, 2020 - Board of Commissioners Meeting Minutes

**5. ORDINANCES**

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**6. RESOLUTIONS**

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A. Hearing - A Resolution Of The Board Of Commissioners Of South Whitehall Township, Lehigh County, Pennsylvania Approving The Request To Transfer Restaurant Liquor License No. R-12143 From Parkway Holding, Llc To Parkland Bar, LLC For Use At The Property Located At 4636 Crackersport Road, South Whitehall Township

B. A Resolution Establishing the Contributions by Police Officers to the South Whitehall Township Police Pension Plan for the Year January 1, 2020 to December 31, 2020

C. A Resolution Appointing Christina "Tori" Morgan to the South Whitehall Township Green Advisory Council

D. A Resolution Appointing Mark Pinsley to the South Whitehall Township Green Advisory Council

E. A Resolution Appointing Tricia Bernecker to the South Whitehall Township Green Advisory Council

F. A Resolution Appointing Keisha Champagnie to the South Whitehall Township Green Advisory Council

G. A Resolution Appointing Judith Cooper to the South Whitehall Township Green Advisory Council

H. A Resolution Appointing Gregory Duncan to the South Whitehall Township Green Advisory Council

I. A Resolution Appointing Marie North to the South Whitehall Township Green Advisory Council

J. A Resolution Appointing Frank Petrocelli to the South Whitehall Township Green Advisory Council

K. A Resolution Appointing Jessie Snyder to the South Whitehall Township Green Advisory Council

**7. MOTIONS**

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A. Motion Requesting Permission to Proceed with Purchase of Six (6) New Police Vehicles

B. Water-Sewer Allocation Request - Relocation of Planet Fitness to 4701 W. Tilghman Street

**8. CORRESPONDENCE AND INFORMATION ITEMS**

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**9. DIRECTION/DISCUSSION ITEMS**

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A. Public Notice - South Whitehall Township Meetings & Locations

**10. OLD BUSINESS**

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A. Wehrs Dam - Status

**11. COURTESY OF THE FLOOR**

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**12. 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.

**13. EXECUTIVE SESSION**

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A. Scheduled Accordingly.

**14. ADJOURNMENT**

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A. Motion to Adjourn.