



**Wednesday, November 15, 2023**  
**Board of Commissioners Meeting – 7:00 PM**

**1. CALL TO ORDER**

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A. Roll Call

**2. PLEDGE OF ALLEGIANCE**

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**3. ANNOUNCEMENTS**

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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.
- B. Public /Virtual Meeting Rules
- C. Board of Commissioners Met in Executive Session on the following dates to discuss Legal and Personnel Matters: November 15, 2023.

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

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**PRESENTATION**

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A. Second Reading of the 2024 Proposed Budget - Tricia Dickert, Director of Finance.

**5. MINUTES**

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- A. November 1, 2023 - Board of Commissioners Meeting Minutes.
  - *Motion to approve minutes as presented.*

**6. ORDINANCES**

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A. For Possible Adoption - Consideration for Approval of Advertisement of Said Ordinance: An Ordinance of the Township of South Whitehall, County of Lehigh, and Commonwealth of Pennsylvania, Amending Part II ("General Legislation"), Chapter 336 ("Vehicles and Traffic"), Article IV ("General Parking Regulations"), of the Codified Ordinances of South Whitehall Township to Amend Section §336-33 ("Parking Prohibited at all Times in Certain Locations") to Provide for a Parking Prohibition Located at 18th Street (North) on the East Side of the Street between the Property known at 1525 North 18th Street Extending from the Southeast Corner of Stanley and North 18th Streets for a Distance of Approximately 78 Feet South to the Northern Side of the Driveway Established for this Property; and to Provide for a Repealer Clause, Retention of Rights to Enforce, Severability Clause and an Effective Date.

- *Motion to Adopt said Ordinance.*

B. Direction/Discussion: An Ordinance Amending Zoning Ordinance Section 350-42(e) Fences and

Retaining Walls to Require a Zoning Permit for All Fences and Retaining Walls.

- *Motion to send said Ordinance to Planning Commission and Legal for Review.*

C. An Ordinance of the Township of South Whitehall, County of Lehigh, and Commonwealth of Pennsylvania, fixing the Property Tax Rate for the Fiscal Year 2024; Levying a Real Estate Tax for General Revenue Purposes and for Fire Tax Purposes for the Fiscal Year 2024; Reaffirming the Current Tax Rates Provided for within Chapter 328, "Taxation", of the Codified Ordinances of South Whitehall Township; and Appropriating Specific Sums Estimated to be required for the Specific Purposes of the Township Government During the 2024 Fiscal Year; Providing for a Repealer Clause, Severability Clause and Effective Date.

- *Motion to Proceed with Advertising of said Ordinance.*

## **7. RESOLUTIONS**

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A. A Resolution Granting Final Approval to a Major Plan Entitled "Ridge Farms - Phase 1B".

- *Motion granting final approval to a Major Plan Entitled "Ridge Farms - Phase 1B".*

## **8. MOTIONS**

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A. Motion to Approve Animal Control Services Contract for 2024

B. Motion to Enter into an Agreement with Jeff Marshall, Open Spaces, & Historic Places, LLC, regarding South Whitehall Township Historic Resource Survey.

## **9. CORRESPONDENCE AND INFORMATION ITEMS**

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A. Boards and Commissions - Informational Items/Vacancies.

## **10. DIRECTION/DISCUSSION ITEMS**

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A. Proposed South Whitehall Township Parks & Recreation Department Mission Statement, Value Statement, and Program and Event Evaluation Procedure

B. Paymentus - Credit Card Payment Processing Upgrades.

## **11. OLD BUSINESS**

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## **12. COURTESY OF THE FLOOR - Public Comment on Non-Agenda Items**

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## **13. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS**

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A. Invoices and Disbursements

## **14. EXECUTIVE SESSION**

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A. Scheduled Accordingly.

## **15. ADJOURNMENT**

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A. Motion to Adjourn.