



Wednesday, December 6, 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 the Township Website 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: December 6, 2023.
- D. Resignation of David M. Kennedy, Commissioner.

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

5. MINUTES

- A. November 15, 2023 - Board of Commissioners Meeting Minutes.
 - *Motion to approve minutes as presented.*

6. ORDINANCES

- A. Previously Advertised for Possible Adoption - 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 Adopt said Taxation Ordinance for Fiscal Year 2024.*
- B. Motion to Advertise - Ordinance regarding Establishment of Environmental Advisory Council
- C. Motion to Advertise - Ordinance Amendment regarding the Landscape and Shade Tree Commission.
- D. Motion to Advertise - Ordinance for Regulation of Trees (Chapter 330).

7. RESOLUTIONS

A. Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Dissolving the Green Advisory Council.

- *Motion to Adopt Resolution Dissolving the Green Advisory Council.*

B. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Execution of an Encroachment Agreement with Buckeye Pipe Line Transportation, LLC, Required for the Jordan Creek Greenway in Covered Bridge Park Project.

- *Motion to Adopt said Resolution Authorizing the Execution of an Encroachment Agreement with Buckeye Pipe Line Transportation, Required for the Jordan Creek Greenway in Covered Bridge Park Project.*

C. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Establishing Rates, Rents, Charges, and Delinquent Charges for Furnishing Water Service to Consumers, and Establishing the Circumstances under which Water Service is Discontinued and Municipal Liens Filed.

- *Motion to Adopt said Resolution, confirming rate of service charges for water (no change for 2024 from 2023).*

D. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Establishing Rates, Rents, Charges, and Delinquent Charges for Furnishing Sanitary Sewerage Services to Owners and/or Consumers, and Establishing the Circumstances under which Water Service is Discontinued and Municipal Liens Filed.

- *Motion to Adopt said Resolution, confirming rate of service charges for sewer (no change for 2024 from 2023).*

E. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Approving and Adopting Municipal Solid Waste Collection Charges for Calendar Year 2023.

- *Motion to Adopt said Resolution, confirming municipal solid waste collection charges for calendar year 2024.*

F. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Approving the Budget for the 2024 Calendar/Fiscal Year Beginning on the First Day of January 2024 and Ending on the Last Day of December 2024.

- *Motion to Adopt said Resolution, which Approves the 2024 SWT Final Adopted Budget.*

8. MOTIONS

A. Motion Requesting Permission for Township Engineer to Conduct Corridor Analysis of Walbert Avenue, Huckleberry Road, Ridgeview Drive, Church Road and S.R. 309.

B. Motion for Permission to Transfer \$1,500,000 from the Water Fund to the Water Fiscal Stability Fund.

C. Motion to Authorize a Capital Purchase of a Server for Video Surveillance and Access Control Systems.

D. Motion to Approve Codification Project for 2024.

E. Motion to Approve South Whitehall Landscapes Plan Technical Consultant - Amount \$10,000.

F. Motion to Authorize Ridge Farms Phase 1-A Improvements Security Release #1.

G. Motion to Authorize Penns Crossing Waterline Construction Improvements Security Release #1

H. Motion to Authorize Long's Water Technology Improvements Security Release #2

I. Motion to Waive Land Development Requirement for Robert Ehle, Upper Macungie Township--
Minor Subdivision.

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items/Vacancies.

B. PA Walk Works - Grant Announcement & Press Release

10. DIRECTION/DISCUSSION ITEMS

A. Solid Waste/Recycling Routing and Optimization Study

11. OLD BUSINESS

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.