



Wednesday, December 20, 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 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: December 20, 2023.

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

5. PRESENTATION TO COMMISSIONER BRAD OSBORNE

6. CURRENT VACANCY FOR ELECTED OFFICE OF TOWNSHIP COMMISSIONER

- A. Consideration of Options for Current Vacancy - Elected Office of Township Commissioner.
- *Appoint by Resolution a resident of the Township to fill this vacancy, at this evening's, December 20, 2023 BOC Meeting.*
 - *Schedule a Special Meeting to be held on December 28, 2023, 6P .*
 - *Advertisement of Vacancy.*

7. MINUTES

- A. December 2, 2023 - Board of Commissioners Meeting Minutes.
- *Motion to approve minutes as presented.*

8. ORDINANCES

9. RESOLUTIONS

- A. A Resolution Extending the Conditional Preliminary/Final Approval Granted to a Major Plan Entitled, Proposed Parking Lot Improvements 798 Hausman Road.
- *Motion granting extension to a Major Plan, "Proposed Parking Lot Improvements 798 Hausman Road".*

B. A Resolution Extending the Conditional Final Approval Granted to a Major Plan Entitled, Hotel Hamilton 2015.

- *Motion granting extension to a Major Plan, "Hotel Hamilton 2015"*

C. A Resolution to Establish a Procedure for the Sale or Disposal of Personal Property Owned by South Whitehall Township with a Value of \$2,000 or Less.

- *Motion to approve resolution establishing procedure for sale or disposal of personal property owned by SWT with a value of \$2,000 or less.*

D. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Execution of a Professional Services Agreement with Bowman Consulting Group Ltd. for the Development of a South Whitehall Township Transportation Safety Action Plan.

- *Motion to approve said resolution authorizing Township Manager to finalize and execute a Professional Services Agreement with Bowman for the development of a Transportation Safety Action Plan.*

E. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Bid Award to Grace Industries, Inc. for the Jordan Creek Greenway in Covered Bridge Park Project (Segments 41 to 45) and Authorizing the Township Manager to Execute any Administrative Actions for this Project that are Required by the Commonwealth of Pennsylvania Department of Transportation

- *Motion to Approve said Resolution Authorizing the Bid Award to Grace Industries for the Jordan Creek Greenway (Segments 41-45) TASA Construction Project.*

F. A Resolution of the Board of Commissioners of South Whitehall Township to Authorize Supplemental Appropriations from Funds Actually received within the 2023 Fiscal Year to Balance Designated Line Item Expenditures within the 2023 Approved South Whitehall Township General Fund Budget.

- *Motion to approve said Resolution regarding Supplemental Appropriations for 2023 Expenditures.*

10. MOTIONS

A. Motion to Approve the Write-Off of Uncollectible General Billing Invoices as Presented

B. Motion to Approve the Purchase of a Light Tower from Modern Group Ltd.

C. Motion to Approve the Agreements for Harold Avenue Reconstruction and Cost Sharing (1933 Harold Avenue and 1960 Harold Avenue).

D. Motion to Reject all Bids and Rebid regarding Police Body Cameras and In-Car Video and Digital Evidence Management System.

11. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items / Vacancies

12. DIRECTION/DISCUSSION ITEMS

A. A Resolution to Amend the Fee Schedule for Administrative Fees, Non-residential 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 Non-subdivision or Land Development Fees; And to Provide for a General Repealer, Severability Clause and Effective Date.

- *For Discussion Only.*

13. OLD BUSINESS

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

15. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS

A. Invoices and Disbursements

16. EXECUTIVE SESSION

A. Scheduled Accordingly.

17. ADJOURNMENT

A. Motion to Adjourn.