



**Wednesday, February 19, 2020
Board of Commissioners Meeting**

Public Meeting Room, 7:00 p.m.

Meeting Location: Parkland Administration Building Board Room

1210 Springhouse Road

Allentown, PA 18104

***Agenda Packet, Recordings, & Minutes Location: www.boarddocs.com**

USERNAME: swhitehall

PASSWORD: swtpublic

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NOTIFICATION

A. All public sessions of the South Whitehall Township Board of Commissioners are recorded. *The audio record is then saved and posted to boarddocs.com, where it can be readily accessed by the public.

4. MINUTES

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

B. February 5, 2020 - Board of Commissioners Meeting Minutes

C. February 12, 2020 - Board of Commissioners Workshop (To be placed on March 4th Agenda for Approval)

5. PRESENTATION

A. Retirement of Lieutenant Mark Ruff - 27 years of service

6. ORDINANCES

7. RESOLUTIONS

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

B. See Motion 8-A First, followed by 7-B: A Resolution Extending Conditional Offer Of Employment To The Entry-Level Position Of Patrol Officer In The Township's Police Department To Candidates Number 61530 And 61524 Conditioned Upon The Individuals Satisfactorily Completing Medical And Psychological Examinations To Confirm Their Fitness For Duty

8. MOTIONS

A. Motion to Proceed with Adoption of the Entire Civil Service Eligibility List for Patrol Officer in the SWT Police Department

B. Motion Requesting Permission to Proceed with Purchase of Six (6) New Police Vehicles with Required Equipment for Vehicles

C. Motion Requesting Permission to Proceed with Purchase of Body Worn Cameras

D. Motion Requesting Permission to Proceed with Purchase of Fire Hose

9. DIRECTION/DISCUSSION ITEMS

- A. Discussion Regarding Refuse Collection Carts

10. CORRESPONDENCE AND INFORMATION ITEMS

- A. Public Notice - Planning Commission Meeting, Thursday, February 20, 2020, 7:00 p.m.
- B. Public Notice - Zoning Hearing Board Meeting, Wednesday, February 26, 2020, 7:30 p.m.

11. OLD BUSINESS

- A. Wehrs Dam - Status

12. STATUS ITEMS - by Department

- A. Executive Department
- B. Community Development Department
- C. Finance Department
- D. Parks & Recreation Department
- E. Police Department
- F. Public Works Department
- G. Township Engineer

13. COURTESY OF THE FLOOR

14. PAYMENT OF INVOICES

- 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.

15. EXECUTIVE SESSION

- A. Scheduled Accordingly.

16. ADJOURNMENT

- A. Motion to Adjourn.