



Wednesday, February 7, 2024
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: February 7, 2024

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

5. MINUTES

- A. January 17, 2024 - Board of Commissioners Meeting Minutes.
 - *Motion to approve minutes as presented.*

6. ORDINANCES

- A. For Discussion Only - An Ordinance of the Township of South Whitehall, County of Lehigh, and Commonwealth of Pennsylvania, Amending Part I ("Administrative Legislation"), Chapter 58 ("Pensions"), Article II ("Deferred Compensation Plan") of the Codified Ordinances of South Whitehall Township to Re-Establish and Restate the Deferred Compensation Plan Amend the Plan Document in Use for said Plan; and Providing for a Repealer Clause, Severability Clause and Effective Date.
 - *Motion to Advertise said Ordinance.*
- B. For Discussion Only - 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 III ("Restrictions on Size, Weight and Type of Vehicle and Load") of the Codified Ordinances of South Whitehall Township to Amend Section §336-31 ("Truck Traffic Restricted on Certain Streets") to Provide for a Truck Traffic Prohibition on Ridgeview Drive between Walbert Avenue and Huckleberry Road; and to Provide for a Repealer Clause, Retention of Rights to Enforce, Severability Clause, and an Effective Date.

- *Motion to send said Ordinance to Legal for Review.*

7. RESOLUTIONS

A. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Execution of an Agreement for Financial Advisory Services with PFM Financial Advisors, LLC for the Completion of a Water and Sewer Rate/Revenue Requirements Study.

- *Motion to Adopt said Resolution Authorizing the Execution of an Agreement for Financial Advisory Services with PFM Financial Advisors for the Completion of a Water and Sewer Rate/Revenue Requirements Study.*

B. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Delivery of Real Estate Tax Duplicates Pursuant to Section 1712 of the First-Class Township Code.

- *Motion to Adopt said Resolution Authorizing the Delivery of Real Estate Tax Duplicates Pursuant to Section 1712 of the First-Class Township Code.*

C. A Resolution of the Board of Commissioners of the Township of South Whitehall, Lehigh County, Commonwealth of Pennsylvania, Approving the Adjustment of the Actuarial Interest Rate Assumption in Effect for all South Whitehall Township Defined Benefit Pension Plans from 7.625% to 7.5%; Approving the Utilization of Five-Year Actuarial Value of Assets (Assets Smoothing) as an Asset Valuation Method; Approving these Revisions to Actuarial Assumptions for the Act 205 Valuation Report Due to be Filed with the Commonwealth of Pennsylvania on or Before March 31, 2024.

- *Motion to Adopt said Resolution Approving the Adjustment of the Actuarial Interest Rate Assumption in Effect for all SWT Defined Benefit Pension Plans as explained by Township Manager.*

D. A Resolution to Grant an On-Lot Sewage Disposal Waiver and Enter into an Indemnification Agreement

- *Motion to adopt said resolution granting waiver for 2539 Peach Tree Road.*

E. A Resolution Granting a Waiver of Certain Subdivision and Land Development Ordinance Review and Approval Requirements for a Plan Entitled "Tesla Electric Vehicle Charging Stations Wawa 8078 Allentown, PA"

- *Motion to Adopt said Resolution Granting Waiver of Certain SALDO Review and Approval Requirements for Plan Entitled "Tesla Electric Vehicle Charging Stations Wawa 8078".*

8. MOTIONS

A. Motion to Proceed with the Purchase of a 2024 Ford F-350 with Snowplow and Power Liftgate.

B. Motion to Proceed with Advertising of the Road Building Materials Bid, to include Blacktop, Stone, Sealants, and Concrete Products.

C. Motion to Proceed with Advertising of Bid Specification 2024-01 for the River Road Relocation/Widening Project (As part of the overall Jordan Creek Greenway Project).

D. Motion to Proceed with Capital Purchase from LB Water for 300 Manhole Inserts.

E. Motion to Proceed with Release of Security for the following:

- *Ridge Farms - Security Release #2*
- *Hills at Winchester - Security Release #6*
- *Parkland Place - Security Release #4*

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items/Vacancies

- *Date for Interviewing of Candidates for Current Vacancies/Expired Terms.*

10. DIRECTION/DISCUSSION ITEMS

A. Notification of New Accounts for ARPA Fund and Fire Apparatus Fund

- *No action required.*

B. South Whitehall Township E-Newsletter Creation and Implementation, and Annual Calendar.

C. Request for Proposal (RFP) for Police Body Worn Cameras and In-Car Camera Systems.

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.