



**Wednesday, April 1, 2020**  
**Board of Commissioners Meeting - 7:00 PM**

**Meeting Held Via "GoTo Meeting" (See SWT Website Link)**

**\*Agenda Packet, Recordings, & Minutes Location: [www.boarddocs.com](http://www.boarddocs.com)**

**USERNAME: [swhitehall](#)**

**PASSWORD: [swtpublic](#)**

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**1. CALL TO ORDER**

A. All public sessions of the South Whitehall Township Board of Commissioners are electronically recorded. The electronic record is kept until the minutes of the meeting are approved and destroyed if a request is not made to retain the electronic version at that time.

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**2. PLEDGE OF ALLEGIANCE**

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**3. NOTIFICATION**

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**4. MINUTES**

- A. February 12, 2020 - Land Preservation BOC Workshop
- B. February 19, 2020 - BOC Meeting Minutes
- C. March 4, 2020 - BOC Meeting Minutes
- D. March 11, 2020 - Joint BOC/PC Workshop (Comprehensive Plan)

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**5. ORDINANCES**

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**6. RESOLUTIONS**

- A. A Resolution Approving Sewer Planning Module for Harold Avenue
- B. A Resolution Approving Sewer Planning Module for Planet Fitness
- C. A Resolution Appointing Barry Isett & Associates as Primary Residential Inspector
- D. Resolution to Proceed with DCNR Grant Request for Improvements at The Vistas Park.
- E. A Resolution Temporarily Extending the Payment Deadline for the Township of South Whitehall 2019 Final Business Tax Returns from April 30, 2020 to July 15, 2020, Consistent with the Extension Granted by the United States Federal Government and Internal Revenue Service to Federal Taxpayers in Response to the State of Emergency Currently in Effect

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**7. MOTIONS**

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**8. CORRESPONDENCE AND INFORMATION ITEMS**

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**9. DIRECTION/DISCUSSION ITEMS**

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**10. OLD BUSINESS**

- A. Wehr's Dam - Status

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**11. COURTESY OF THE FLOOR**

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**12. PAYMENT OF INVOICES**

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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.

### **13. EXECUTIVE SESSION**

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A. Scheduled Accordingly.

### **14. ADJOURNMENT**

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A. Motion to Adjourn.