



Wednesday, February 21, 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 21, 2024

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

A. Hayden Rinde, Assistant VP - Greater Lehigh Valley Chamber of Commerce.

5. MINUTES

- A. February 7, 2024 - Board of Commissioners Meeting Minutes.
- *Motion to approve minutes as presented.*

6. ORDINANCES

- A. Permission to Advertise - 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 Proceed with Advertising of said Ordinance.*

7. RESOLUTIONS

- A. A Resolution of the Board of Commissioners of South Whitehall Township Authorizing the Township Manager to Execute an Agreement with UGI Utilities, Inc. Providing for a Cost Sharing Arrangement for

Road Restoration Work to Occur in South Whitehall Township.

- *Motion to Adopt said Resolution*

8. MOTIONS

A. Motion to Approve Proposals and Associated Total Costs for VOIP Upgrade Project - Mitel MiVB SVI Software IP Platform, Software and Installation.

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items / Vacancies.

- *Interviews for Vacancies - March 13, 2024, 6:00 p.m.*

B. Civil Service Commission - 2023 Annual Report (FYI).

C. Planning Commission - 2023 Annual Report (FYI)

10. DIRECTION/DISCUSSION ITEMS

11. OLD BUSINESS

A. Comprehensive Plan Implementation Update

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.