



**Wednesday, April 15, 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**

**1. CALL TO ORDER**

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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.

**2. PLEDGE OF ALLEGIANCE**

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**3. NOTIFICATION**

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**4. MINUTES**

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- A. February 12, 2020 - Land Preservation BOC Workshop
- B. March 4, 2020 - BOC Meeting Minutes
- C. March 11, 2020 - Joint BOC/PC Workshop (Comprehensive Plan)
- D. April 1, 2020 - BOC Meeting Minutes

**5. ORDINANCES**

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A. Discussion Item - Motion Requesting Permission to Advertise. An Ordinance Amending The South Whitehall Township Zoning Ordinance By Amending Section 350-24(C)(5) R-3 Low Density Residential Zoning District Schedule, Section 350-24(C)(6) R-4 Medium Density Residential Zoning District Schedule, Section 350-24(C)(7) R-5 Medium Density Residential Zoning District Schedule, Section 350- 24(C)(8) R-10 High Density Residential Zoning District Schedule, And Section 350-24(C)(14) Hc-1 Highway-Commercial-1 Zoning District Schedule To Allow For A Maximum Height Of Forty (40) Feet For Residential Buildings; And, Providing For A Severability Clause, Retention Of Rights To Enforce Clause, A Repealer Clause, And An Effective Date.

**6. RESOLUTIONS**

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- A. A Resolution Amending Resolution No. 2019-65 Which Granted A Waiver Of Subdivision And Land Development Review And Approval Requirements Of The South Whitehall Township SALDO For A Plan Entitled "Village West Redevelopment" Relating To Properties Located At 3100 West Tilghman Street And Granting An Additional Waiver Pursuant To SALDO Sections 312-13(F)(3) And 312-43
- B. A Resolution Amending Resolution No. 2019-52 Which Granted Preliminary/Final Approval To A Minor Plan Entitled "John Jaindl" To Include An Additional Waiver Granted To Saldo Section 312-36(D)(4)
- C. Resolution to Proceed with DCED Grant Request in the Amount of \$250,000 with Regard to the Greenways Trails and Recreation Program to Support the Vistas Park Project

**7. MOTIONS**

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- A. Norfolk Southern Agreement Regarding 4741 Chapmans Road
- B. Norfolk Southern Agreement Regarding Crackersport DC Warehouse

- C. Motion to Proceed with Purchase of Leaf Vacuum Machine from Upper Macungie Township
- D. Motion to Proceed with Payment through March 31, 2020 for Fire Departments' Incentive Program

**8. CORRESPONDENCE AND INFORMATION ITEMS**

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**9. DIRECTION/DISCUSSION ITEMS**

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**10. OLD BUSINESS**

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- A. Wehr's Dam - Status
- B. Campus Renovation Project - Status
- C. Township Digital Platforms - Status
- D. Credit Cards - Status

**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.