



Wednesday, March 6, 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 BoardDocs for the Public's access.
- B. Public /Virtual Meeting Rules
- C. Board of Commissioners Met in Executive Session on the following dates to discuss Legal and Personnel Matters: March 6, 2024 prior to this evening's meeting.

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

5. PRESENTATION

- A. South Whitehall Township Police Department - Retirement of Officer Thomas Webb.

6. MINUTES

- A. February 21, 2024 - Board of Commissioners Meeting Minutes.
- *Motion to approve minutes as presented.*

7. ORDINANCES

- A. Motion to Proceed with Adoption of said Ordinance - 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 Proceed with Adoption of said 457B 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 304 ("Streets and Sidewalks"), to add a New Article V, Entitled "Snow, Ice, and Sleet Removal" to the Codified

Ordinances of South Whitehall Township and Further Providing for Removal of Snow, Ice, and Sleet from Sidewalks; Depositing of Snow is Restricted; Enforcement and Violations; Violation Ticket Appeal Process; Fines and Penalties; Amending Part II ("General Legislation") of the Codified Ordinances of South Whitehall Township; Repealer; Failure to Enforce not a Waiver; Severability and an Effective Date.

- *Motion to forward to Legal for review of said Ordinance.*

8. RESOLUTIONS

A. A Resolution of the Board of Commissioners of South Whitehall Township to Repeal the 2008 South Whitehall Township Shade Tree Policy & Guide and Replace it with the 2024 South Whitehall Township Shade Tree Policy & Guide.

- *Motion to approve said resolution repealing the 2008 Shade Tree Policy & Guide and replacing with the 2024 Shade Tree Policy & Guide.*

B. A Resolution of the Board of Commissioners of South Whitehall Township to Submit an Application to the 2024 Lehigh Valley Greenways Conservation Landscape Mini-Grant Program for the South Whitehall Shade Tree Education Grant

- *Motion to approve said resolution authorizing staff to apply to the LV Greenways Conservation Landscape Mini-Grant Program for the SW Shade Tree Education Grant in an amount not to exceed \$4,000.*

9. MOTIONS

A. Motion to Award Bid with regard to the 4109 River Road Concrete Barrier Project

B. Motion to Award Bid with regard to Road Building Materials

C. Motion to Proceed with Advertising Bid for the 2024 Roadway Milling Project

D. Motion to Proceed with Purchase of Ventrac Mower with Mower Attachment.

E. Motion to Reject all Bids regarding Police Body Cameras and In-Car Video and Digital Evidence Management System (RFP Bid #2024-01)

10. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items / Vacancies

- *Interviews for Vacancies March 13, 2024, 6:00 PM*

11. DIRECTION/DISCUSSION ITEMS

A. Vistas Park - Review of Plans

12. OLD BUSINESS

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

14. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS

A. Invoices and Disbursements

15. EXECUTIVE SESSION

A. Scheduled Accordingly.

16. ADJOURNMENT

A. Motion to Adjourn.