



**Wednesday, May 6, 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. Roll Call Vote

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**2. PLEDGE OF ALLEGIANCE**

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**3. NOTIFICATION**

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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**4. MINUTES**

A. April 15, 2020 - BOC Meeting Minutes

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**5. ORDINANCES**

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.

B. Discussion Item - Motion Requesting Permission to Advertise - An Ordinance Amending Chapter 304, Article Iii (Street Excavations) Of The Codified Ordinances Of South Whitehall Township To Permit An Applicant To Request A Waiver From The Provisions Of Section 304-26(J), And To Provide For Severability, Retention Of Rights To Enforce, Repealer And An Effective Date

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**6. RESOLUTIONS**

A. A Resolution Appointing Barry Isett & Associates as the Alternate Commercial Code Inspector for South Whitehall Township

B. A Resolution Appointing Keycodes as the Alternate Residential Code Inspector for South Whitehall Township

C. A Resolution Approving Sewer Planning Module for KRE Springview Commercial, 4590 Broadway

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**7. MOTIONS**

A. Motion Requesting Permission to Advertise for Concrete Work to be Completed in Covered Bridge Park

B. Street Moratorium Exemption Request - 1390 Springhouse Road

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**8. CORRESPONDENCE AND INFORMATION ITEMS**

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**9. DIRECTION/DISCUSSION ITEMS**

A. George Kinney, Director, Community Development Department - Land Development Review Process

**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.