



**Wednesday, March 20, 2024**  
**Board of Commissioners Meeting – 7:00 PM**

**1. CALL TO ORDER**

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A. Roll Call

**2. PLEDGE OF ALLEGIANCE**

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**3. ANNOUNCEMENTS**

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- A. All public sessions of the South Whitehall Township Board of Commissioners are electronically recorded, filed, and posted on the Township's 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: March 20, 2024, prior to the BOC Meeting.

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

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**5. PRESENTATIONS**

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- A. Chief of Police, Glen A. Dorney - Resignation.
  - *Presentation of Distinguished Service Award*
- B. Financial Summary Report - Kristin Blahnik, Financial Reporting & Fund Balance Specialist

**6. MINUTES**

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- A. March 6, 2024 - Board of Commissioners Meeting Minutes.
  - *Motion to approve minutes as presented.*

**7. ORDINANCES**

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**8. RESOLUTIONS**

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- A. A Resolution Appointing Captain Stephen G. Brown to the Position of Interim/Acting Chief of Police for South Whitehall Township.
  - *Motion to approve adoption of said Resolution appointing Captain Stephen G. Brown to the position of Interim/Acting Chief of Police for South Whitehall Township.*
- B. A Resolution Extending The Conditional Preliminary/Final Approval Granted To A Major Plan Entitled "Proposed Parking Lot Improvements 798 Hausman Road"

- *Motion to approve adoption of said resolution granting extension for Plan Entitled "Proposed Parking Lot Improvements 798 Hausman Road".*

C. A Resolution Granting Final Approval To An Amended Major Plan Entitled "Dorney Park Project 2024"

- *Motion to approve adoption of said resolution granting final approval to an amended Major Plan Entitled "Dorney Park Project 2024".*

D. A Resolution Granting Preliminary/Final Approval To A Major Plan Entitled "1429 Eck Road Outdoor Storage"

- *Motion to approve adoption of said Resolution granting Preliminary/Final approval to a Major Plan Entitled: 1429 Eck Road Outdoor Storage".*

**9. MOTIONS**

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A. Motion to Proceed with Capital Purchase of Police Body Cameras and In-Car Cameras.

B. Purchase of Handguns and Associated Equipment for South Whitehall Township Police Department:

- *Motion to approve transfer from the Capital Reserve Fund 30410003-40761 line item (for body cameras/in-car cameras) to a newly created Capital Reserve Fund 30410003-40797 line item (for weapons) in the amount of \$41,216.30*
- *Motion to approve Capital purchase of Handguns and associated equipment for the SWT Police Department*

**10. CORRESPONDENCE AND INFORMATION ITEMS**

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A. Boards and Commissions - Informational Items / Vacancies.

**11. DIRECTION/DISCUSSION ITEMS**

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**12. OLD BUSINESS**

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

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**14. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS**

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A. Invoices and Disbursements

**15. EXECUTIVE SESSION**

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A. Scheduled Accordingly.

**16. ADJOURNMENT**

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A. Motion to Adjourn.