



Wednesday, April 3, 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'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: April 3, 2024, before this evening's meeting.

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

5. MINUTES

- A. March 20, 2024 - Board of Commissioners Meeting Minutes
- *Motion to approve minutes as presented.*

6. ORDINANCES

- A. Motion to Adopt - 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 Adopt said Ordinance*

7. RESOLUTIONS

- A. Approval of Resolutions - Revised Cost Sharing Agreements for Sewer and Water for SR 0309, Section 12-M:
- A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Township Manager to Execute a Utility Reimbursement

Agreement with the Pennsylvania Department of Transportation for the Highway Improvement Project of State Route 0309, Section 12-M. (Water)

- *Motion to approve adoption of said Resolution.*

- A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Township Manager to Execute a Utility Reimbursement Agreement with the Pennsylvania Department of Transportation for the Highway Improvement Project of State Route 0309, Section 12-M (Sewer)

- *Motion to approve adoption of said Resolution.*

B. A Resolution of the Board of Commissioners of South Whitehall Township to Submit an Application to the Pennsylvania Department of Environmental Protection 2024 Recycling Development and Implementation Grant Program under Section 902 of the Municipal Waste Planning, Recycling and Waste Reduction Act.

- *Motion to approve adoption of said Resolution to Apply for 902 Grant for the Purpose of Purchasing an Olympian Leaf Pro Vacuum Trailer.*

C. Resolution - Removal of Landscape and Shade Tree Commission Member

- *Motion to approve adoption of said Resolution for Removal of L&STC Member .*

D. A Resolution Appointing ___ as Members to the South Whitehall Township Landscape and Shade Tree Commission.

- *Motion to approve adoption of said Resolutions appointing the following individuals as members to the SWT L&STC: (Currently 2 Vacancies available.)*

E. A Resolution Appointing ___ as Members to the South Whitehall Township Environmental Advisory Council.

- *Motion to approve adoption of said Resolutions appointing the following individuals to the SWT EAC as follows: (Currently 7 Positions available.)*

F. A Resolution Appointing ___ as Alternate Members of the South Whitehall Township Zoning Hearing Board.

- *Motion to approve adoption of said Resolutions appointing the following individuals as Alternate Members to the SWT ZHB: (Currently 3 Alternate positions available.)*

8. MOTIONS

A. Municipal Campus Sidewalk Project:

- *Motion to Approve Municipal Campus Sidewalk Project; and*
- *Motion to Proceed with Engineering and Construction for the Campus Sidewalk Project*

B. Motion to Proceed with Purchase of Bandit Intimidator 15XP (Drum Style) Chipper from Stephenson Equipment in the Amount of \$96,942.50.

C. Motion to Proceed with Purchase of Ford Transit-350 with Specialized Utility Body.

D. Motion to Award Bid #2024-04 Roadway Asphalt Milling Project, to Rota-Mill, Inc. in the Amount of \$140,944.

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items / Vacancies.

10. DIRECTION/DISCUSSION ITEMS

A. Feasibility Assessment and Concept Plan Development for Jordan Creek at Covered Bridge Park.

11. OLD BUSINESS

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.