



Wednesday, May 20, 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**

USERNAME: swhitehall

PASSWORD: swtpublic

1. CALL TO ORDER

A. Roll Call Vote

2. PLEDGE OF ALLEGIANCE

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.

4. MINUTES

A. May 6, 2020 - BOC Meeting Minutes

5. ORDINANCES

A. Advertised for Possible Adoption - 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

6. RESOLUTIONS

A. A Resolution Granting Final Approval to a Major Plan Entitled "Hotel Hamilton"

B. A Resolution Amending Resolution No. 2019-29 which Granted Final Approval to a Major Plan Entitled "Crackersport Road and Eck Road Warehouses" Granting an Additional Waiver Pursuant to SALDO Sections 312-13(f) (3) and 312-43 (Major Plan 2017-104)

C. A Resolution In Support Of South Whitehall Township Board Of Commissioners To Work With Lehigh County's State House And State Senate Delegation To Further Investigate The Plan Set Forth Called "SR 20-01 Regional Prosperity District"

7. MOTIONS

A. UGI - Request for Waiver

B. Motion to Proceed with Engagement of Granicus for Website, Agenda Management, and Video Streaming

C. A Motion To Allow The Public Works Department Of South Whitehall Township To Mutually Cooperate With And Provide Mutual Assistance To The Public Works Departments Of Upper Macungie Township; Lower Macungie Township And North Whitehall Township In The Form Of Vehicles, Equipment, Materials, Services And Manpower Should Situations Arise Whereby The Cooperating Townships Request Assistance Due To Emergencies, Disasters, Shortages And/Or Other Situations Where The Director Of Operations Determines, In His Discretion, That Providing Such Assistance Or Services Will Not Over-Burden The Township Or The Public Works Department

8. CORRESPONDENCE AND INFORMATION ITEMS

- A. Public Notice - Planning Commission Meeting, Thursday, May 21, 2020, 7:00 p.m.
- B. Public Notice - Zoning Hearing Board Meeting, Wednesday May 27, 2020
- C. Police Chief - Statistics Report
- D. Township Engineer - Status Report

9. DIRECTION/DISCUSSION ITEMS

- A. Open Space and Fee in Lieu of - Continued from last agenda

10. OLD BUSINESS

- A. Wehr's Dam - Status
- B. Campus Renovation Project - Status
- C. Credit Cards - Status

11. COURTESY OF THE FLOOR

12. PAYMENT OF INVOICES

- 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

- A. Scheduled Accordingly.

14. ADJOURNMENT

- A. Motion to Adjourn.