



Wednesday, April 17, 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/Personnel Matters: April 10th and April 17, 2024.

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

5. PRESENTATIONS

- A. Financial Summary Report - Tricia Dickert, Director of Finance

6. MINUTES

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

7. ORDINANCES

8. RESOLUTIONS

- A. A Resolution Appointing Phillip Ingram as a Regular Member to the South Whitehall Township Civil Service Commission
- *Motion to adopt resolution appointing Phillip Ingram as a regular member to the SWT CSC.*
- B. A Resolution Appointing Shoukat Mughal as a Regular Member to the South Whitehall Township Civil Service Commission.
- *Motion to adopt resolution appointing Shoukat Mughal as a regular member to the SWT CSC.*
- C. Resolutions for SR 0309 & SR 1002 (Tilghman Street) Interchange Project.
- *Sidewalk Maintenance Agreement*

- *Roadway Lighting Agreement*
- *Interconnect with UMT, COA & SWT Agreement*
 - *Motion to adopt said resolution approving a Sidewalk Maintenance Agreement between SWT & PennDOT for the SR 0309 and SR 1002 (Tilghman Street) Interchange Project*
 - *Motion to adopt said resolution approving a Roadway Lighting Agreement between SWT & PennDOT for the SR 0309 and SR 1002 (Tilghman Street) Interchange Project.*
 - *Motion to adopt said resolution approving a Cooperative Memorandum of Agreement between COA, SWT & UMT for the multi-jurisdictional signal system that is a part of the SR 0309 and SR 1002 (Tilghman Street) Interchange Project*

D. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Township Manager to Execute a Professional Services Contract with Landstudies for a Feasibility Assessment and Concept Plan Development for the Jordan Creek at Covered Bridge Park.

- *Motion to adopt said resolution authorizing Township Manager to execute Professional Services Contract with Landstudies for a feasibility assessment and concept plan development for the Jordan Creek at CBP.*

E. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Township Manager to Execute a Settlement Agreement with Chabad Lubavitch of the Lehigh Valley, Inc.

- *Motion to adopt resolution authorizing the execution of said settlement agreement.*

F. A Resolution Extending the Conditional Preliminary/Final Approval to a Major Plan Entitled "1670 Church Road Pradda Property LLC".

- *Motion to adopt resolution granting a six month (180 day) extension of the P/F Plan regarding "1670 Church Road Pradda Property LLC".*

G. A Resolution Granting Preliminary/Final Approval To A Major Plan Entitled "Nestle Purina Allentown PA Facility New Municipal Water Service"

- *Motion to adopt resolution granting P/F Plan approval to a major plan "Nestle Purina Allentown PA Facility New Municipal Water Service".*

H. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Township Manager to Execute a Professional Services Contract with the Pennsylvania Chiefs of Police Association for an Executive Search for the Position of Chief of Police of the South Whitehall Township Police Department.

- *Motion to adopt said resolution authorizing the execution of a professional services contract with the PA Chiefs of Police Association for an executive search for position of Chief of Police for SWT-PD.*

I. Proceed to 9-A, followed by 8-I. A Resolution Extending a Conditional Offer of Employment for Entry-Level Position of Patrol Officer in the Township's Police Department to Applicant #76055, Conditioned Upon the Individual Satisfactorily Completing the Background Investigation, Polygraph Examination, Medical Examination, and Psychological Examination to Confirm their Fitness for Duty.

- *Motion to adopt resolution extending a conditional offer of employment to Applicant #76055.*

9. MOTIONS

A. Motion to Proceed with Adoption of the Civil Service Promotional List for Entry-Level Position of Patrol Officer in the South Whitehall Township Police Department.

B. Motion to Proceed with Capital Purchase (Vehicle Replacements) for South Whitehall Township Police Department.

- *Motion to approve the purchase of the 3 Chevrolet Tahoe's from Whitmoyer Auto Group.*

C. Motion to Proceed with Capital Purchase (rifles and associated equipment) for South Whitehall Township Police Department

D. Motion to Proceed with Request for Proposal for Zoning Consultant for Jordan Valley Open Space Zoning Overaly

10. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items / Vacancies

11. DIRECTION/DISCUSSION ITEMS

A. ArcGIS Urban System - Presentation/Discussion

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.