



Wednesday, May 1, 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 website for the Public's access.
- B. Public /Virtual Meeting Rules
- C. Board of Commissioners Met in Executive Session on the following dates to discuss Legal and Personnel Matters: May 1, 2024, prior to the BOC Meeting
- D. Moment of Silence - Former SWT Police Officer David Gross, who passed on Monday, April 29, 2024.

PRESENTATIONS

- A. Phil Armstrong, Lehigh County Executive
- B. Public Hearing for Intermunicipal Liquor License Transfer - Request of Nar Narayan Krupa Inc. to Transfer Restaurant Liquor License R-12146 into South Whitehall Township (Transfer from 2355 Avenue A, Bethlehem, PA 18017 to 1917 Walbert Avenue, Allentown, PA 18104)
- *A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Approving the Request of Nar Narayan Krupa, Inc. to Transfer Restaurant Liquor License R-12146 into South Whitehall Township.*
 - *Motion to adopt said resolution of the SWT BOC, LC, PA, approving the request of Nar Narayan Krupa, Inc. to transfer Restaurant Liquor License No. R-12146 into the Township of South Whitehall.*

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

5. MINUTES

- A. April 17, 2024 - Board of Commissioners Meeting Minutes
- *Motion to approve meeting minutes as presented.*

6. ORDINANCES

A. Motion to Advertise for Adoption: An Ordinance Amending Chapter 274 (Sewers and Sewage Disposal) in the Codified Ordinances of the Township of South Whitehall to Establish a New Part 6 Titled "On-Lot Sewage Disposal" and Providing for Definitions, Designation of Township Sewage Enforcement Officer, General Requirements, Application Procedures and Permit Issuance, New Sewage Systems, Repair Sewage Systems, General Department Requirements, Inspections, Application and Review Fees, Revocations and Reinstatement of Permits, Review of Revocations and Denials, Waiver of Liability, Nuisances and Penalties, Severability, Failure to Enforce Not a Waiver, Repealer and Effective Date

- *Motion to Approve Advertisement of Said Ordinance*

7. RESOLUTIONS

A. A Resolution of the Board of Commissioners of South Whitehall Township Authorizing the Township Manager to Execute an Amended and Restated Agreement with UGI Utilities, Inc. Providing for a Cost Sharing Arrangement for Road Restoration Work to Occur in South Whitehall Township

- *Motion to adopt Resolution Authorizing Township Manager to Execute an Amended and Restated Agreement w/UGI Utilities.*

B. A Resolution Extending a Conditional Offer of Employment for the Entry-Level Position of Patrol Officer in the Township's Police Department to Candidate #47073, Conditioned Upon the Individual Satisfactorily Completing Medical and Psychological Examinations to Confirm their Fitness for Duty.

- *Motion to adopt resolution extending a conditional offer of employment for the entry-level position of patrol officer to candidate #47073.*

C. A Resolution Granting Preliminary/Final Approval to a Major Plan Entitled "Aesthetic Surgery Associates Medical Office Building".

- *Motion to adopt resolution granting P-F Approval to plan entitled "Aesthetic Surgery Associates Medical Office Building".*

8. MOTIONS

A. Approval of Improvements Security Release Certification No. 3 for Ridge Farms Phase 1A

- *Motion to Approve Security Release Certification No. 3 for Ridge Farms Phase 1A*

B. Approval of Inflow and Infiltration (I&I) Capital Improvements Work for 2024

- *Motion to approve sanitary sewer inflow and infiltration (I&I) work with Advanced Rehabilitation Technology for \$250,000*

C. Approval of Capital Radio Purchases for Emergency Management Services Department

- *Motion to Approve Use of Emergency Management Services Account for Capital Purchase of Radios*
- *Motion to Approve Capital Purchase of Radios for Emergency Management Services*

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions- Informational Items/Vacancies

10. DIRECTION/DISCUSSION ITEMS

A. Review of South Whitehall Landscapes Plan (An Open Space, Historic, Agricultural, and Natural Resource Preservation Plan)

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.