2/8/2021 BoardDocs® LT Plus



# Wednesday, June 3, 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 20, 2020 - BOC Meeting Minutes

#### 5. ORDINANCES

A. Advertised for Possible Adoption - An Ordinance Amending The South Whitehall Township Zoning Ordinance By Amending Section 350-24(C)(5) R-3 Low Density Residential Zoning District Schedule, Section 350-24(C)(6) R-4 Medium Density Residential Zoning District Schedule, Section 350-24(C)(7) R-5 Medium Density Residential Zoning District Schedule, Section 350-24(C)(8) R-10 High Density Residential Zoning District Schedule, And Section 350-24(C) (14) HC-1 Highway-Commercial-1 Zoning District Schedule To Allow For A Maximum Height Of Forty (40) Feet For Residential Buildings; And, Providing For A Severability Clause, Retention Of Rights To Enforce Clause, A Repealer Clause, And An Effective Date.

B. Advertised for Possible Adoption - An Ordinance Amending Chapter 50, Article I (Township Manager) Of The Codified Ordinances Of South Whitehall Township To Restrict The Board Of Commissioners And Its Members From Appointment Or Removal Of Officers Or Staff In The Administrative Services Of The Township And Mandating The Board Of Commissioners And Its Members Address Administration Of The Township Through The Township Manager 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 "Parkland Manor Phase 4 Senior Living"

#### 7. MOTIONS

## 8. CORRESPONDENCE AND INFORMATION ITEMS

A. Public Notice - Joint Board of Commissioners and Planning Commission Meeting will be held on Wednesday, June 10, 2020, at 6:00 p.m. to discuss the Comprehensive Plan—Summary of Phase 2, with Intro to Phase 3. (Details for GoTo Meeting on Website.)

#### 9. DIRECTION/DISCUSSION ITEMS

A. Discussion Regarding Outdoor Dining in South Whitehall Township

#### **10. OLD BUSINESS**

A. Wehr's Dam - Status

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B. 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.