



Wednesday, May 15, 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 15, 2024, prior to the BOC Meeting

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

5. MINUTES

- A. May 1, 2024 - Board of Commissioners Meeting Minutes
- *Motion to approve meeting minutes as presented.*

6. ORDINANCES

7. RESOLUTIONS

- A. A Resolution Granting a Waiver of Subdivision and Land Development Review and Approval Requirements of the Subdivision and Land Development Ordinance for a Plan Entitled, "St. Joseph the Worker School Sidewalk Expansion".
- *Motion to adopt said resolution granting waiver for Plan Entitled, "St. Joseph The Worker School Sidewalk Expansion"*
- B. A Resolution Granting a Waiver of Subdivision and Land Development Review and Approval Requirements of the Subdivision and Land Development Ordinance for a Plan Entitled, "Cedar Creek Parkway West 2024 Improvements"
- *Motion to adopt said resolution granting waiver for Plan Entitled, "Cedar Creek Parkway West 2024 Improvements"*
- C. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County,

Pennsylvania Supporting the Pennsylvania Commission for the United States Semiquincentennial.

- *Motion to adopt said resolution supporting the PA Commission for the U.S. Semiquincentennial.*

D. A Resolution of the Board of Commissioners of South Whitehall Township to Amend and Adopt a Formal Policy Entitled "South Whitehall Township Appointment Policy for Appointed Citizen Boards, Committees, Commissions and Councils"

- *Motion to adopt said resolution to amend and adopt a formal policy entitled "SWT Appointment Policy for Appointed Citizen Boards, Committees, Commissions and Councils"*

E. 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 12M.

- *Motion to adopt said resolution authorizing Township Manager to execute Utility Reimbursement Agreement with PennDOT for the Highway Improvement Project of State Route 0309, Section 12M. (Water)*

F. 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 12M.

- *Motion to adopt said resolution authorizing Township Manager to execute Utility Reimbursement Agreement with PennDOT for the Highway Improvement Project of State Route 0309, Section 12M. (Sewer)*

G. A Resolution Extending a Conditional Offer of Employment for the Entry-Level Position of Patrol Officer in the Township's Police Department to Candidate #08007, Conditioned Upon the Individual Satisfactorily Completing Medical and Psychological Examinations to Confirm their Fitness for Duty.

- *Motion to adopt said resolution extending a conditional offer of employment for the entry-level position of patrol officer to candidate #08007.*

8. MOTIONS

A. Motion to Proceed with Keystone Engineering Group to Perform the Water System Monitoring Upgrade to the Scada System.

B. Motion to Approve Extension of Pavement Markings Contract #2023-06/Lehigh Valley Cooperative Purchasing Council - Contract to A1 Traffic Control for 2024.

C. Motion to Proceed with Release of Security for: Ridge Farms Phase 1A Improvements Security Release Certification #4.

D. Motion to Proceed with sending out Request for Quotes/Qualifications (RFQs), for a Data Consultant, to Qualified Firms, with regard to the South Whitehall Township Transportation PLAN, a Comprehensive Plan for the Township's Transportation Network.

E. Motion to Proceed with Advertising Bid for Vistas Park Subject to PA DCNR Approval.

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items/Vacancies.

10. DIRECTION/DISCUSSION ITEMS

A. Road Safety Audit

B. Comprehensive Plan Re-Examination Report

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.