



Wednesday, June 17, 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: [switehall](#)

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. June 3, 2020 - BOC Meeting Minutes
- B. June 10, 2020 - Joint BOC-PC Workshop Minutes

5. ORDINANCES

6. RESOLUTIONS

7. MOTIONS

- A. Motion Requesting Permission to Award Bid for the Covered Bridge Park Concrete Project
- B. Motion Requesting Permission to Proceed with Purchase of Playground Equipment for Covered Bridge Park
- C. A Resolution Of The Board Of Commissioners Of South Whitehall Township Authorizing The Execution Of A Trail Easement Agreement With Stanley C. Breininger, Jeffery G. Breininger And Melodie L. Luther Providing For The Granting Of A Perpetual Trail Easement Over Lands Of Stanley C. Breininger, Jeffery G. Breininger And Melodie L. Luther Along The Jordan Creek And Further Providing For The Payment Of Consideration Thereof.

8. CORRESPONDENCE AND INFORMATION ITEMS

- A. Public Notice - Planning Commission Meeting, Thursday, June 18, 2020, 7:00 p.m. (Details for GoTo Meeting on Website.)
- B. Police Chief - Statistics Report
- C. Township Engineer - Report

9. DIRECTION/DISCUSSION ITEMS

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.