



Wednesday, June 19, 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 Public access.
- B. Public /Virtual Meeting Rules
- C. Board of Commissioners Met in Executive Session on the following dates to discuss Legal and Personnel Matters: June 19, 2024, prior to the BOC Meeting.

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

5. MINUTES

- A. June 5, 2024 - Board of Commissioners Meeting Minutes
- *Motion to approve meeting minutes as presented.*

6. PRESENTATIONS

- A. Gregg Adams, Planner - Community Development Department. Recognition of Retirement.

7. ORDINANCES

- A. An Ordinance Amending Chapter 336 (Vehicles and Traffic) of the Codified Ordinances of the Township of South Whitehall to Provide for an Additional Parking Zone for Persons with Disabilities and Disabled Veterans and to Provide for Severability, Retention of Rights to Enforce, Repealer and an Effective Date.
- *Motion to proceed with advertising of amended ordinance.*

8. RESOLUTIONS

- A. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Township Manager to Execute Professional Services Agreements for the Jordan Valley Open Space Zoning Update not to Exceed \$150,000.00.

- *Motion to approve adoption of said Resolution authorizing Township Manager to execute professional services agreements for the Jordan Valley Open Space Zoning Update not to exceed \$150,000.*

B. A Resolution of the Board of Commissioners of the Township of South Whitehall, Lehigh County, Commonwealth of Pennsylvania, Approving a General Service Agreement between the South Whitehall Township Police Department and Millennium Operations LLC d/b/a Dorney Park and Wildwater Kingdom

- *Motion to approve adoption of said resolution approving a General Service Agreement between SWT-PD and Millennium Operations.*

C. A Resolution of the Board of Commissioners of the Township of South Whitehall, Lehigh County, Commonwealth of Pennsylvania, Approving a Memorandum of Understanding between South Whitehall Township and the South Whitehall Township Bargaining Unit Representing Full-Time Non-Managerial Officers of the South Whitehall Township Police Department.

- *Motion to approve adoption of said resolution approving MOU between SWT and the SWT Bargaining Unit representing full-time non-managerial officers of the SWT-PD.*

D. A Resolution of the Board of Commissioners of South Whitehall Township to Submit an Application to the Pennsylvania Department of Community and Economic Development 2024 Marketing to Attract Tourists Grant Program to Provide Funding to be Used for the Acquisition of one (1) Patrol Police Vehicle and E-Bikes for the Use of Patrol Officers.

- *Motion to approve adoption of said resolution authorizing the submission of application to PA DCED 2024 Marketing to Attract Tourists Grant Program with regard to providing funding to be used for the acquisition of one patrol police vehicle and E-Bikes for the use of patrol officers.*

E. A Resolution Granting Preliminary/Final Approval To A Major Plan Entitled “Nestle Purina Wastewater Treatment Upgrades”

- *Motion to approve adoption of said Resolution granting P-F approval to a major plan--Nestle Purina Wastewater Treatment Upgrades.*

9. MOTIONS

A. Motion to Proceed with Security Release: Ridge Farms Phase 1A Improvements Security Release Certification #6.

B. Motion to Proceed with Sewer Line Repair on 31st Street, between Tilghman and Washington Streets.

C. Motion to Proceed with Advertisement regarding Sidewalk Specifications for Municipal Building Sidewalk Project.

D. Motion to Proceed with the Replacement of the Jacoby Water Station Roof.

E. Motion to Authorize Township Manager to Send Letter of Opposition Concerning House Bill 1976, House Bill 2045, and Senate Bill 1126.

10. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissioners - Informational Items/Vacancies

11. DIRECTION/DISCUSSION ITEMS

A. Crackersport Road and Eck Road - Status Update.

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.