



Wednesday, July 17, 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 27th, and July 17th, prior to this evening's BOC Meeting.

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

5. MINUTES

- A. June 19, 2024 - Board of Commissioners Meeting Minutes
- *Motion to approve meeting minutes as presented.*

6. PRESENTATIONS

- A. Swearing in of Fire Police for Woodlawn Fire Department:
- *A Resolution of the Board of Commissioners of South Whitehall Township Confirming Individuals Nominated by the Volunteer Fire Companies as Special Fire Police*
- B. 100th Anniversary of Dorney Park's Oldest Roller Coaster - Thunderhawk
- C. June 2024 Financial Review YTD Report

7. ORDINANCES

8. RESOLUTIONS

- A. A Resolution Extending the Conditional Preliminary/Final Approval Granted to a Major Plan Entitled "Proposed Parking Lot Improvements 798 Hausman Road".
- *Motion to adopt said resolution granting 4-month extension to a Plan Entitled "Proposed Parking Lot Improvements 798 Hausman Road".*

B. A Resolution Extending the Conditional Preliminary/Final Approval Granted to a Major Plan Entitled "1215 Hausman Road".

- *Motion to adopt said resolution granting 6-month extension to a Plan Entitled "1215 Hausman Road".*

C. A Resolution Approving Sewer Planning Module, Regarding Ridge Farms Phase 1C Project.

- *Motion to adopt said resolution approving sewer planning module for Ridge Farms Phase 1C Project.*

D. A Resolution of the Board of Commissioners of South Whitehall Township to Authorize Supplemental Appropriations for Funds held from the Campus Renovation Project Started in 2020 to Apply the Final Expense now being Realized within the 2024 Calendar Year's Budget.

- *Motion to adopt said Resolution Authorizing Supplemental Appropriations for Funds held from the Campus Renovation Project Started in 2020 to Apply the Final Expense now being Realized within the 2024 Calendar Year's Budget.*

E. A Resolution of the Board of Commissioners of South Whitehall Township Approving Amendments to the Rules and Regulations for the Township's Civil Service Commission relating the Physical Fitness Examination Criteria and Passing Requirements

- *Motion to adopt said resolution to approving amendments to Rules & Regulations for the CSC relating the physical fitness examination criteria and passing requirements.*

9. MOTIONS

A. Motion to Authorize the Purchase of Discounted Emergency Management Incident Reporting and Incident Management Software (D4H - Volunteer Discount - Option 2 Team Manager Package - \$3,600.00)

B. Motion to Proceed with a Sole Source Capital Expenditure Purchase in the Amount of \$5,354.00 for the Jamar Technologies, Inc., Black Cat II, plus Radar Traffic Counter, with all Corresponding Components and Necessary Software.

C. Motion to Proceed with Purchase of the Ford Pro Software in the Amount of \$2,530.00.

D. Motions - Authorization for Utilization of Special Fire Police

- *Motion to approve the use of Special Fire Police in accordance with Title 35 for the 25th Annual "Night in the Country" event to be held on August 17, 2024, with a rain date of August 18, 2024, at the location of Northwestern Recreation Fields (S.R. 309 and Northwestern Road).*
- *Motion to approve the use of Special Fire Police in accordance with Title 35 for the "Lights at Greenawalds" event to be held from November 9, 2024, through to include December 22, 2024 at the location of 2040 Greenawalds Avenue, Allentown, PA 18104.*

E. Approval of Motion(s): Approval of Revised Conceptual Plan for Vistas Park.

- *Motion to confirm Board approval with the revised conceptual drawing (dated June 25, 2024).*
- *Motion to proceed with revising the draft specifications to incorporate the elements specified in the revised conceptual drawing.*

10. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Information Items/Vacancies.

11. DIRECTION/DISCUSSION ITEMS

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

B. Regulations for Covered Bridge Park Ordinance.

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.