



Wednesday, August 7, 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: July 29th, and prior to this evening's August 7th BOC Meeting.
- D. Moment of Silence - Former SWT Public Works Employee, Dorsey L. Rutter, passed away on Saturday, July 27, 2024. Dorsey was employed for over 30 years by the Township from February 12, 1983, to May 31, 2013, as a PW Maintenance Assistant.

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

5. MINUTES

- A. July 17, 2024 - Board of Commissioners Meeting Minutes.
- *Motion to approve meeting minutes as presented.*

6. PRESENTATION

- A. South Whitehall Township Police Department - Badge Pinning Ceremony: Officer Jacob D. Warnet.

7. ORDINANCES

A. An Ordinance of the Township of South Whitehall, County of Lehigh, and Commonwealth of Pennsylvania, Amending Part II ("General Legislation"), Chapter 240 ("Parks and Recreation") of the Codified Ordinances of South Whitehall Township in its Entirety; Enforcement of Violations; Fines and Penalties; Repealer; Failure to Enforce not a Waiver; Severability and an Effective Date.

Following any discussion, the following motions are requested:

- *Motion to incorporate any revisions to the draft Section 240 Ordinance amendment, if applicable.*
- *Motion to send draft Ordinance to Twp Solicitor for Legal Review*
- *Motion to advertise said Ordinance.*

B. 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 adopt said Ordinance Amending Chapter 336, Article IV, Handicapped Parking Space.*

C. An Ordinance of the Township of South Whitehall, County of Lehigh, and Commonwealth of Pennsylvania, Amending Park II ("General Legislation"), Chapter 304 ("Streets and Sidewalks"), to add a New Article V Entitled "Snow, Ice, and Sleet Removal" to the Codified Ordinances of South Whitehall Township and further Providing for Removal of Snow, Ice, and Sleet from Sidewalks; Restricting the Depositing of Snow; Enforcement and Violations; Violation Ticket Appeal Process; Fines and Penalties; Providing for the Removal from the Codified Ordinances of Chapter 148 (Conduct) Section 148-1(A)(5), Chapter 155 (Drug Paraphernalia) in its Entirety, and Chapter 221 (Loitering) in its Entirety; Repealer; Failure to Enforce not a Waiver; Severability and an Effective Date.

- *Motion to Proceed with Advertising of said Ordinance Amending Park II, Chapter 304.*
- *Legal Review has been completed.*

8. RESOLUTIONS

A. A Resolution Granting Final Approval to a Major Plan Entitled "Ridge Farms - Phase 1C".

- *Motion to grant sidewalk waiver;*
- *Motion to grant the road opening;*
- *Motion to adopt said Resolution granting P-F approval to plan "Ridge Farms - Phase 1C".*

B. A Resolution Granting Preliminary/Final Approval to a Major Plan Entitled "Parkland Operations Center".

- *Motion to adopt said Resolution granting P-F approval to Plan "Parkland Operations Center".*

C. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Approving and Adopting Revised Bylaws of the Public Safety Commission.

- *Motion to adopt said resolution approving and adopting revised bylaws of the PSC.*

9. MOTIONS

A. Motion to Proceed with Release of Security for: Ridge Farms Phase 1A Improvements Security Release Certification #7.

- *Motion authorizing Township Manager to sign the Security Release Letter to the financial institution and confirm the additional 10% security amount requested by the Township.*

B. Motion Authorizing Township Manager to Write-Off Fees in the Amount of \$6,514.15 re-Hamilton Animal Care, 4570 West Tilghman Street

- *Motion authorizing Township Manager to write-off an amount over the \$2,500 threshold, in the amount of \$6,514.15.*

C. Motion to Proceed with Purchase of Entry/Exit Gate for the Police/Public Works Area.

- *Motion to approve the Entry/Exit Gate, for a total cost of \$40,540, which would be encumbered as part of the ARPA Funds that were designated to the Police Department.*

D. Motion to Award Contract for the Municipal Campus Sidewalk Project.

- *Motion to award contract for the Municipal Campus Sidewalk Project to Construction Masters Services, LLC in the amount of \$209,827.50.*

E. Motion Granting Permission for Langan Engineering to Proceed with Sanitary Sewer Manhole Survey.

10. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items / Vacancies.

11. DIRECTION/DISCUSSION ITEMS

A. Hometown Heroes - Policy

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

- *Direction on the proposed timeline associated with the SW Landscapes Plan adoption.*

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.