



**Wednesday, August 21, 2024**  
**Board of Commissioners Meeting – 7:00 PM**

**1. CALL TO ORDER**

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- A. Roll Call

**2. PLEDGE OF ALLEGIANCE**

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**3. ANNOUNCEMENTS**

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- 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: Prior to this evening's August 21st BOC Meeting.

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

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**5. MINUTES**

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- A. August 7, 2024 - Board of Commissioners Meeting Minutes.
- *Motion to approve meeting minutes as presented.*

**6. PRESENTATION**

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- A. 100th Year Anniversary - Cetronia Fire Department

**7. ORDINANCES**

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**8. RESOLUTIONS**

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- A. A Resolution of the Board of Commissioners of the Township of South Whitehall, Lehigh County, Commonwealth of Pennsylvania, Approving a Right-of-Entry (Access to Department Property) Agreement between South Whitehall Township and the Pennsylvania Department of Transportation for the Stormwater Basin Located at the SR0022 and SR 1019 Interchange
- *Motion to adopt said resolution approving a Right-of-Entry Agreement between SWT & PennDOT for the Stormwater Basin Located at the SR0022 and SR 1019 Interchange.*

**9. MOTIONS**

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- A. Motion to Approve Animal Control Services Contract with Lehigh Valley Humane Society (LVHS)

from January 1, 2025, to December 31, 2027.

B. Motion Authorizing Township Manager and Township Engineer to submit a Highway Occupancy Permit (HOP) Application to PennDOT for the ARLE Grant Funded S.R. 0222 Hamilton Boulevard/Lincoln Avenue Intersection Traffic Signal Improvements Project.

C. Motion to Proceed with Purchase of Police Department Tactical Breaching Tools.

D. Motion to Proceed with Capital Purchases regarding the Senator Nick Miller/PA Department of Community and Economic Development Grant, aka Marketing to Attract Tourists Grant, for the South Whitehall Township Police Department

E. Motion to Send South Whitehall Landscapes Plan to South Whitehall Township Environmental Advisory Council.

## **10. CORRESPONDENCE AND INFORMATION ITEMS**

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A. Boards and Commissions - Informational Items / Vacancies

## **11. DIRECTION/DISCUSSION ITEMS**

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A. Review of Proposed "South Whitehall Township Donations to Non-Profit Organizations Policy"

- *Direction Discussion of Draft Resolution - Resolution of the Board of Commissioners of South Whitehall Township to Adopt a Formal Policy Entitled "South Whitehall Township Donations to Non-Profit Organizations Policy"*

## **12. OLD BUSINESS**

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## **13. COURTESY OF THE FLOOR - Public Comment on Non-Agenda Items**

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## **14. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS**

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A. Invoices and Disbursements.

## **15. EXECUTIVE SESSION**

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A. Scheduled Accordingly.

## **16. ADJOURNMENT**

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A. Motion to Adjourn.