



Wednesday, September 4, 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: August 26th, and prior to this evening's September 4th BOC Meeting.

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

5. MINUTES

A. August 21, 2024 - Board of Commissioners Meeting Minutes.

6. PRESENTATIONS

- A. July 2024 Financial Review YTD Report
- B. PFM Financial Advisors, LLC - Water and Sewer Rate Projections.

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.

- *Motion to proceed with advertising of said Ordinance.*

B. An Ordinance of the Township of South Whitehall, County of Lehigh, and the Commonwealth of Pennsylvania, Amending Part 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 adopt said Ordinance Amending Part II, Chapter 304, to add a New Article V, entitled "Snow, Ice, and Sleet Removal" to the Codified Ordinances of SWT.*

8. RESOLUTIONS

A. A 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"

- *Motion to adopt said resolution to adopt "SWT Donations to Non-Profit Organizations Policy".*

B. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania Authorizing the Conveyance of 0.095 Acre of Required Right of Way and .007 Acre of a Temporary Construction Easement to the Commonwealth of Pennsylvania Department of Transportation in Lieu of Condemnation, Authorizing the Acceptance of Compensation from the Commonwealth, and Further Authorizing the Execution and Delivery of all Documents to Accomplish said Conveyance.

- *Motion to adopt said resolution authorizing to accept an offer of property from PennDOT for the 309 Betterment Project.*

C. A Resolution Approving Sewer Planning Module - 1619 Hausman Road

- *Motion to adopt said Resolution approving Sewer Planning Module for 1619 Hausman Road.*

9. MOTIONS

A. Motion to Proceed with Release of Security for: Montar Self-Storage, Certification #1

B. Motion to Proceed with Release of Security for: Ridge Farms Phase 1A Improvements Security Release Certification #8.

C. Motion to Proceed with Bid regarding Furnish and Delivery of Police Uniforms

D. Motion to send South Whitehall Landscapes Plan to South Whitehall Township Planning Commission for Review.

10. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items / Vacancies

11. DIRECTION/DISCUSSION ITEMS

A. Ridge Farms - Restaurant Pads

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.