



Wednesday, September 18, 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: Prior to this evening's September 18th BOC Meeting.

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

5. MINUTES

- A. September 4, 2024 - Board of Commissioners Meeting Minutes
- *Motion to approve meeting minutes as presented.*

6. PRESENTATIONS

- A. Preliminary Feasibility Report for Jordan Creek at Covered Bridge Park by LandStudies, Inc.
- B. Summer Camp Report - Lynn Matula, Parks & Recreation Manager

7. ORDINANCES

A. An Ordinance of the Township of South Whitehall, County of Lehigh, and Commonwealth of Pennsylvania, Amending Part I ("Administrative Legislation"), Chapter 62 ("Police Department"), to Add a New Article III Entitled "Towing" to the Codified Ordinances of South Whitehall Township Providing for Removal of Damaged, Disabled or Snow-Bound Vehicles of all Types that have been Deemed a Hazard to the Motoring Public, and Further Providing for Authorization, Specifications, Nonexclusive Towing Contractor, Qualification of Contractor, Insurance, Contractor Default, Liability for Subcontractors, Payment of Bills, Snow Emergency Declaration Provision, Duration of Contract, Indemnification, Nature of Relationship; Repealer; Failure to Enforce not a Waiver; Severability and an Effective Date.

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

8. RESOLUTIONS

A. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Execution of a Supplemental Professional Services Agreement with Michael Baker International to Complete the Additional Scope of Work for the Jordan Creek Greenway (Lapp Road to Parkland High School) Phase 2.

- *Motion to adopt said resolution.*
- *Motion to encumber Capital Reserve Funds as explained for Jordan Creek Greenway Project (Lapp Road to Parkland High School), Phase 2.*

B. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Adopting the 2024 South Whitehall Township Landscapes Plan

- *Motion to adopt said Resolution adopting 2024 SWT Landscapes Plan.*

9. MOTIONS

A. Motion to Approve 2025 Minimum Municipal Obligation (MMO) for Police, Public Works and Office Personnel Defined Benefit Pension Plans; and, Approval of 2025 MMO for Non-Uniformed Employees Defined Contribution Pension Plan.

- *Motion to Approve 2025 MMO for Police, PW and Office Personnel Defined Benefit Pension Plans; and*
- *Motion to Approve 2025 MMO for Nonuniformed Employees Defined Contribution Pension Plan.*

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

C. Motion to Approve an Amendment to the Professional Services Agreement with Bowman Consulting Group Ltd., for the Development of the South Whitehall Township Active Transportation Safety Action Plan.

D. Motion to Proceed with Capital Purchase - Heaters for Public Works Garage, COSTARS Contract.

10. CORRESPONDENCE AND INFORMATION ITEMS

A. Boards and Commissions - Informational Items/Vacancies

B. Public Notice - Board of Commissioners Budget Workshop Special Meeting, Wednesday, October 30, 2024, 5:00 p.m.

11. DIRECTION/DISCUSSION ITEMS

A. Lead and Copper Service Lines - PA DEP and PA EPA Revisions

- *Direction on how the section of private service line (from the curb-box to the home) should be addressed.*

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.