



**Wednesday, October 16, 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: October 9th and prior to this evening's October 16th BOC Meeting.

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

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**5. PRESENTATION**

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- A. August and September 2024 Financial Review YTD Reports

**6. MINUTES**

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- A. October 2, 2024 - Board of Commissioners Meeting Minutes.
- *Motion to approve meeting minutes as presented.*

**7. ORDINANCES**

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- A. An Ordinance of the Township of South Whitehall, County of Lehigh, and Commonwealth of Pennsylvania, Amending Part I ("Administrative Legislation"), Chapter 58 ("Pension Plans"), Article VI (Nonuniformed Employees Defined Contribution Pension Plan) of the Codified Ordinances of South Whitehall Township at Section 58-65 (Vesting and Forfeitures) (A) ("Vesting") (1) to Revise the Years of Service and Vested Portion Schedule; Repealer; Severability and an Effective Date.
- *Motion to proceed with advertising of said draft Ordinance.*
  - *Agenda Item 7-A is contingent upon adoption of Resolution 8-B.*

**8. RESOLUTIONS**

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- A. A Resolution Appointing an Independent Auditor to Serve as Township Auditor and Conduct the

Financial Audit for the Fiscal Year 2024, and a Single Audit that must be Conducted per Federal Requirements.

- *Motion to adopt said resolution appointing Herbein + Company, Inc. to serve as Township Auditor.*

B. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania Authorizing a Collective Bargaining Agreement between the Teamsters Local No. 773 Public Works Union and South Whitehall Township.

- *Motion to adopt said resolution authorizing said Collective Bargaining Agreement.*

C. A Resolution Approving a Third Amendment to the Subdivision Improvements Agreement for a Major Plan Entitled "Crackersport Road and Eck Road Warehouses" (2017-104).

- *Motion to adopt said resolution.*

D. A Resolution Amending Condition 19 of Resolution 2022-22 Granting Preliminary/Final Approval to a Major Plan Entitled "Long's Water Technology" to Extend the Timeframe in which to begin Work on the Improvements Shown on Plan Sheet GU-1 "Grading & Utility Plan, New Sidewalks at Long's Water Technology, Inc."

- *Motion to adopt said resolution to extend the timeframe in which to begin work on the improvements shown on Plan Sheet GU-1 "Grading & Utility Plan, New Sidewalks at Long's Water Technology, Inc."*

E. A Resolution Amending Resolution 2023-111, which Granted Final Approval to a Major Plan Entitled, "Ridge Farms - Phase 1B".

- *Motion to adopt said resolution granting a 6-month extension to a Major Plan Entitled, "Ridge Farms - Phase 1B".*

F. A Resolution Authorizing the Disposition of Township Records in Accordance with Act 428.

- *Motion to adopt said resolution authorizing the disposition of Township Records in accordance with Act 428.*

## **9. MOTIONS**

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A. Motion to Approve the 2024 and 2025 Donation Requests Submitted in a Manner Consistent with the Requirements of the South Whitehall Township Donation Policy.

B. Motion to Proceed with Purchase of Ventrac Drop Spreader and Broom Attachments

C. Motion to Approve Budget Transfer for Security Cameras for Greenawalds Fire Company and Cetronia Fire Company.

D. Motion to Proceed with Adoption of the Civil Service Eligibility List for Entry-Level Position of Patrol Officer in the SWT Police Department.

E. Motion to Approve Environmental Advisory Council Action Plan.

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

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A. Boards and Commissions - Informational Items/Vacancies

**11. DIRECTION/DISCUSSION ITEMS**

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**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.