



**Wednesday, November 20, 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 November 20th BOC Meeting.

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

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**5. MINUTES**

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- A. November 6, 2024 - Board of Commissioners Meeting Minutes.
- *Motion to approve meeting minutes as presented.*

**6. PRESENTATIONS:**

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- A. Recognition of Jeffrey Kelly, South Whitehall Township Emergency Management Coordinator - Recipient of the Municipal Emergency Management Award for Excellence by The Members and Officers of the Keystone Emergency Management Association 2024.
- B. Fire Departments - South Whitehall Township Fire Safety and Prevention Programming Report
- C. Second Reading of the 2025 Proposed Budget - Tricia Dickert, Director of Finance
- D. October 2024 Financial Review YTD Report

**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 Authorizing the Settlement of Certain Litigation Involving the

## Township

- *Motion to adopt said resolution authorizing the settlement of certain litigation involving the Township.*

B. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Adopting the 2024 Hazard Mitigation Plan as the Official Hazard Mitigation Plan of the Township of South Whitehall.

- *Motion to adopt said resolution adopting the 2024 Hazard Mitigation Plan as the Official Hazard Mitigation Plan of SWT.*

C. A Resolution of the Board of Commissioners of South Whitehall Township to Submit an Application to the Pennsylvania Department of Community and Economic Development 2024 Pennsylvania Gaming Local Share Account (Statewide) Grant Program to Provide Funding to be Used for Radio Replacements for the Volunteer Fire Departments of South Whitehall Township as a Result of the Lehigh County P25 Digital Radio System Upgrade.

- *Motion to adopt said resolution for 2024 Local Share Account Gaming Grant (Statewide) Program to provide funding for radio replacements for the Volunteer FDs of SWT, as a result of the LC P25 Digital Radio System Upgrade.*

D. A Resolution of the Board of Commissioners of the Township of South Whitehall, Lehigh County, Commonwealth of Pennsylvania, Adopting a Towing Fee Schedule for 2024.

- *Motion to adopt said resolution adopting a towing Fee Schedule for 2024.*

E. A Resolution of the Board of Commissioners of the Township of South Whitehall, Lehigh County, Commonwealth of Pennsylvania, Approving a South Whitehall Township Right-of-Way Encroachment at 2905 W. Highland Street (Lehigh County Parcel Identification Number 548761131238-1).

- *Motion to adopt said resolution approving a SWT ROW Encroachment at 2905 W. Highland Street.*

## 9. MOTIONS

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A. Motion to Approve the Continuation of a Memorandum of Understanding (MOU) between South Whitehall Township and the South Whitehall Township Police Department Bargaining Unit.

B. Motion to Proceed with Capital Purchases for the South Whitehall Township Police Department with remaining American Rescue Plan Act (ARPA) Funds.

C. Motion to Proceed with the Upfitting of Two Canine Police Vehicles.

D. Motion to Approve the Authorization of Capital Project for Digital Message Board Sign Conversion and Replacement Faces for Township Municipal Complex Monument Signs.

E. Motion to Proceed with Release of Security for: Ridge Farms Phase 1A - Improvements Security Release Certification #9.

F. Motion to Proceed with Release of Security for: 4815 Crackersport Road.

G. Motion to Approve a Request for Waiver on Street Moratorium for 1962 Maria Lane, Allentown.

**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. Ridge Farms - Proposed Zoning Text Amendment.

**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.