



**Wednesday, September 16, 2020**  
**Board of Commissioners Meeting - 7:00 PM**

**Meeting Held Via "GoTo Meeting" (See SWT Website Link)**

**\*Agenda Packet, Recordings, & Minutes Location: [www.boarddocs.com](http://www.boarddocs.com)**

**USERNAME: swhitehall**

**PASSWORD: swtpublic**

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**1. CALL TO ORDER**

A. Roll Call Vote

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**2. PLEDGE OF ALLEGIANCE**

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**3. NOTIFICATION**

A. All public sessions of the South Whitehall Township Board of Commissioners are electronically recorded, filed, and posted on BoardDocs for the Public's access.

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**4. MINUTES**

A. September 2, 2020 - BOC Meeting Minutes

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**5. PRESENTATIONS**

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**6. ORDINANCES**

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**7. RESOLUTIONS**

A. A Resolution Extending the Conditional Preliminary-Final Approval Granted to a Major Plan Entitled "4741 Chapmans Road Warehouse Facility 2019"

B. A Resolution Extending the Conditional Preliminary-Final Approval Granted to a Minor Plan Entitled "Blue Barn Estates"

C. Resolution Authorizing Township Manager to Sign and Submit Pennsylvania Department of Transportation Form M-950AA

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**8. MOTIONS**

A. Motion Requesting Permission to Award Bid for the Whitehall & Huckleberry Water Station Fencing Project

B. Motion Requesting Permission to Place Equipment and Vehicles on MuniBid

C. Motion Requesting Permission to Proceed with Purchase of Fire Truck

D. Motion Requesting Permission to Proceed with Woodlawn Fire Department Truck Port Project

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**9. CORRESPONDENCE AND INFORMATION ITEMS**

A. Police Chief - Statistics Report

B. Township Engineer - Report

C. Public Notice - Planning Commission Meeting, Thursday, September 17, 2020, at 7:00 p.m.

D. Public Notice - Planning Commission Meeting, Wednesday, September 30, 2020, at 7:00 p.m.

**10. DIRECTION/DISCUSSION ITEMS**

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**11. OLD BUSINESS**

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- A. Wehr's Dam - Status
- B. Campus Renovation Project - Status
- C. Credit Cards - Status

**12. COURTESY OF THE FLOOR**

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**13. PAYMENT OF INVOICES**

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A. Invoices and Purchasing Requisitions have been reviewed by the Township Manager and the Director of Finance, who authorize that checks be issued to pay bills as tabulated.

**14. EXECUTIVE SESSION**

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- A. Scheduled Accordingly.

**15. ADJOURNMENT**

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- A. Motion to Adjourn.