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Wednesday, October 7, 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

USERNAME: swhitehall

PASSWORD: swtpublic

1. CALL TO ORDER

A. Roll Call Vote

2. PLEDGE OF ALLEGIANCE

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.

4. MINUTES

A. September 16, 2020 - BOC Meeting Minutes

5. PRESENTATIONS

6. ORDINANCES

A. Permission to Advertise - An Ordinance Amending Chapter 336, Article IX (Snow and Ice Emergency) of the Codified Ordinances of South Whitehall Township to Designate Additional Streets as Snow Emergency Routes Where Snow and Ice Control is Performed by the Township, to Provide for a Repealer Clause, a Severability Clause and an Effective Date

7. RESOLUTIONS

- A. Resolution Extending the Conditional Preliminary/Final Approval Granted to a Minor Plan Entitled "John Jaindl"
- B. A Resolution Approving Sewer Planning Module for 4741 Chapmans Road-Flex Warehouse
- C. Resolution Authorizing President of Board of Commissioners to Sign the Electronic Access Agreement for Pennsylvania Crash Information Tool, Entered into with the Commonwealth of Pennsylvania, Department of Transportation
- D. Resolution Authorizing President of Board of Commissioners to Sign Lehigh County Regional Traffic Safety Program Grant

8. MOTIONS

- A. Permission to Proceed with Advertising a Request for Proposals (RFP) for the Master Site Development Plan for the Kohler Ridge Park Project
- B. Street Moratorium Exemption Request from PennDOT with Regard to the Route 309 Betterment Project

9. CORRESPONDENCE AND INFORMATION ITEMS

10. DIRECTION/DISCUSSION ITEMS

11. OLD BUSINESS

A. Wehr's Dam - Status

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- B. Campus Renovation Project Status
- C. Credit Cards Status

12. COURTESY OF THE FLOOR

13. PAYMENT OF INVOICES

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

A. Scheduled Accordingly.

15. ADJOURNMENT

A. Motion to Adjourn.