



**Wednesday, December 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

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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. November 18, 2020 - BOC Meeting Minutes

B. December 2, 2020 - BOC Meeting Minutes

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**5. PRESENTATIONS**

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**6. ORDINANCES**

A. Advertised as Required - An Ordinance Of The Township Of South Whitehall, County Of Lehigh, And Commonwealth Of Pennsylvania, Setting And Reaffirming The Rates Of Taxation Referred To In Chapter 2, "Taxation", Of The Codified Ordinances Of South Whitehall Township, Fixing The Tax Rate For The Year 2021 And Appropriating Specific Sums Estimated To Be Required For The Specific Purposes Of The Township Government, Hereinafter Set Forth, During The Current Fiscal Year And Providing For A Repealer Clause, Severability Clause And Effective Date

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**7. RESOLUTIONS**

A. A Resolution Appointing Laura Harrier as the Primary Building Code Official of South Whitehall Township

B. A Resolution Appointing Aaron Silverstein as South Whitehall Township Zoning Officer

C. A Resolution Authorizing the Tax Collector of South Whitehall Township to Appoint Scott Adams, III to Serve as a Tax Collector Deputy for the Township of South Whitehall

D. A Resolution Extending Conditional Offer Of Employment To The Entry-Level Position Of Patrol Officer In The Township's Police Department To Candidate Number 40141 Conditioned Upon The Individual Satisfactorily Completing Medical And Psychological Examinations To Confirm Their Fitness For Duty

E. A Resolution Extending The Conditional Preliminary/Final Approval Granted To A Major Subdivision Plan Entitled "1960 Harold Avenue"

F. A Resolution Amending Resolution No. 2020-46 To Permit Security Draws/Presentation Further Than 60 Miles From The Township's Office For A Major Plan Entitled "Parkland Manor Phase 4 Senior Living"

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**8. MOTIONS**

- A. Motion Requesting Permission to Award Bid for the Variable Frequency Drives (VFD's) at Jacoby Water Station.
- B. Motion Requesting Permission to Proceed with the Purchase of a Replacement Restroom at Covered Bridge Park
- C. Motion to Proceed with Small Business Grants Program for Businesses Operating in South Whitehall Township.

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**9. CORRESPONDENCE AND INFORMATION ITEMS**

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- A. Police Chief - Statistics Report
- B. Township Engineer - Report
- C. Public Notice - Planning Commission Meeting, Thursday, December 17, 2020, 7:30 p.m.
- D. Green Advisory Council - Monday, December 21, 2020, 6:00 p.m.
- E. Zoning Hearing Board Meeting - Monday, December 21, 2020, 7:30 p.m.

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**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

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**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.

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**14. EXECUTIVE SESSION**

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- A. Scheduled Accordingly.

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**15. ADJOURNMENT**

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- A. Motion to Adjourn.