3/12/2021 BoardDocs® LT Plus



# Wednesday, February 17, 2021 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

## 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. February 3, 2021 - BOC Meeting Minutes

#### **5. PRESENTATIONS**

## 6. ORDINANCES

## 7. RESOLUTIONS

- A. A Resolution Granting Preliminary-Final Approval to a Major Plan Entitled "Shia Ithna Asheri Jamaat of Pennsylvania"
- B. A Resolution Granting Preliminary-Final Approval to a Major Plan Entitled "Proposed Parking Lot Improvements 798 Hausman Road"
- C. A Resolution Amending Resolution No. 2019-67 which Granted Preliminary-Final Approval to a Major Plan Entitled "1960 Harold Avenue" to Include an Additional Waiver Granted to SALDO Section 312-39(e)

# 8. MOTIONS

- A. Motion Granting Upper Macungie Township's Request to Allow the Installation of an "Advance Warning Sign" Per PennDOT Specifications in South Whitehall Township Right-of-Way.
- B. Motion Requesting Permission to Proceed with Replacement of Park Amenities

#### 9. CORRESPONDENCE AND INFORMATION ITEMS

- A. Boards and Commissions Informational Items
- B. Civil Service Commission Report for Year 2020

## 10. DIRECTION/DISCUSSION ITEMS

### 11. OLD BUSINESS

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

3/12/2021 BoardDocs® LT Plus

## 12. DEPARTMENT REPORTS

- A. Executive Department
- B. Community Development Department
- C. Finance Department
- D. Parks & Recreation Department
- E. Police Department
- F. Public Works Department
- G. Township Engineer

## 13. COURTESY OF THE FLOOR

## 14. 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.

# **15. EXECUTIVE SESSION**

A. Scheduled Accordingly.

# **16. ADJOURNMENT**

A. Motion to Adjourn.