



BOARD OF COMMISSIONERS

PUBLIC MEETING - 7:00 P.M.

AGENDA

July 15, 2015

1. **CALL TO ORDER:** 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **NOTIFICATION:** All public sessions of the South Whitehall Township Board of Commissioners are electronically recorded. The electronic record is kept until the minutes of the meeting are approved, and destroyed if a request is not made to retain the electronic version at that time.
4. **MINUTES:** July 1, 2015 Board of Commissioners' Meeting Minutes (page 3)
5. **PRESENTATIONS/DISCUSSIONS:** None.
6. **PUBLIC HEARING:** None.
7. **ORDINANCE:**
 - a. *For Discussion Only* - An Ordinance Amending and Restating in its Entirety Sections 1.78 Through 1.80 of the South Whitehall Township Codified Ordinances, Adopted as Ordinance No. 948, Reaffirming the Creation of the Position of Township Manager, Providing for the Selection and Term of Office, Qualifications, Bond Requirement, Compensation, Responsibilities and Duties, Delegation of Duties, and Providing for a Repealer Clause, Severability Clause, and Effective Date (page 11)
8. **RESOLUTION:**
 - a. PennDOT Five-Year Winter Service Agreement and Rate Schedule, with Accompanying Resolution Authorizing Board of Commissioners' President to Sign Agreement on Behalf of the Township (page 17)
 - b. A Resolution Waiving the Formal Plan Review Requirements of the Township's Subdivision and Land Development Ordinance to an Industrial Property Located at 2050 Pope Road to Relocate the Primary Wastewater Treatment Plant and Associated Utilities (page 35)
 - c. A Resolution Appointing Herbein + Company, Inc., Auditor, and Establishing the Manner of Compensation of the Auditor for the Board of Commissioners of the Township of South Whitehall (page 43)

9. MOTIONS:

- a. Public Works – Inter-Office Memo from Bob Ibach; Request for Permission to Purchase – Fire Company Parking Lot Sealing (page 45)
- b. Public Works – Inter-Office Memo from Bob Ibach; Request for Funding from Unappropriated Reserve for Replacement of Equipment (handout)

10. CORRESPONDENCE AND INFORMATION ITEMS: None.

11. DIRECTION/DISCUSSION ITEMS:

- a. Wehr’s Dam – Maintenance Plan
- b. 2014 Zoning Ordinance Service Pack 1-i Preview (page 47)

12. OLD BUSINESS: None.

13. STATUS ITEMS: Categorized by Department

- a. Executive Department
- b. Community Development Department
- c. Finance Department
- d. Human Resource Department
- e. Parks & Recreation Department
- f. Police Department – Reports: 2015 June Statistics Report; R.A.D.A.R. and N.A.R.C. Reports (page 81)
- g. Public Works Department
- h. Township Authority

14. PAYMENT OF INVOICES: Invoices have been reviewed by the Township Manager and the Finance Manager who authorized that checks be issued to pay bills as tabulated. (Motion required for approval.)

15. COURTESY OF THE FLOOR: (Public comment on non-agenda items)

16. EXECUTIVE SESSION:

17. ADJOURNMENT: