



BOARD OF COMMISSIONERS

PUBLIC MEETING - 7:00 P.M.

AGENDA

June 3, 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:** May 13, 2015 Workshop Session Minutes (page 3) and Board of Commissioners' Minutes – May 20, 2015 (page 9)
5. **PRESENTATIONS/DISCUSSIONS:**
 - a. Certificates of Appreciation to: Richard O. Klotz, Steven C. Seyer, and Donald Werley (page 17)
6. **PUBLIC HEARINGS:** *Advertised for Possible Adoption*
 - a. An Ordinance Amending and Restating In Their Entirety Sections 1.42 Through 1.46 of the South Whitehall Township Codified Ordinances, Originally Adopted As Ordinance Number 158, as Amended, for the Purpose of Restating the Membership and Objectives of the Public Safety Commission, Providing for the Adoption of Bylaws and Operational Procedures, and Providing for a Repealer Clause and an Effective Date (page 21)
7. **ORDINANCES:** *Advertised for Possible Adoption*
 - a. An Ordinance Amending and Restating In Their Entirety Sections 1.42 Through 1.46 of the South Whitehall Township Codified Ordinances, Originally Adopted As Ordinance Number 158, as Amended, for the Purpose of Restating the Membership and Objectives of the Public Safety Commission, Providing for the Adoption of Bylaws and Operational Procedures, and Providing for a Repealer Clause and an Effective Date (page 21)
8. **RESOLUTIONS:**
 - a. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Approving and Adopting the Bylaws of the Public Safety Commission (page 25)
 - b. A Resolution Granting Preliminary/Final Approval to a Major Subdivision Entitled "Dorney Park Project 2015-2" (page 33)

9. **MOTIONS:** None.
10. **CORRESPONDENCE AND INFORMATION ITEMS:** None.
11. **DIRECTION/DISCUSSION ITEMS:** None.
12. **OLD BUSINESS:** None.
13. **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.)
14. **COURTESY OF THE FLOOR:** (Public comment on non-agenda items)
15. **EXECUTIVE SESSION:**
16. **ADJOURNMENT:**