



BOARD OF AUTHORITY

AGENDA

March 21, 2016

1. **CALL TO ORDER:** 3:00 p.m.
2. **NOTIFICATION:** All public sessions of the South Whitehall Township Board of Authority 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.
3. **MINUTES:** February 22, 2016 BOA Meeting Minutes (page 3)
4. **PUBLIC HEARINGS:**
 - a. Appeal Hearing – M. S. Fontaine L.P. – 3860 Hamilton Boulevard (Dorneyville McDonald’s) - Extra Strength Determinations (page 15)
5. **COURTESY OF THE FLOOR:** (Public comment on non-agenda items)
6. **PRESENTATIONS:** None.
7. **TREASURER’S REPORT:**
 - a. Financial Reports: (Finance Report Packet)
 - Executive Summaries for Water & Sewer Funds – February 2016
 - b. Approval of Stevens & Lee Legal Invoices:

<u>Invoice #</u>	<u>Date</u>	<u>Amount</u>
458972	02/29/16	\$2,398.76 (page 57)
458973	02/29/16	\$5,379.59 (page 63)
 - c. Approval of Keystone Engineering Group Invoices:

<u>Invoice #</u>	<u>Date</u>	<u>Amount</u>
1600279	03/02/16	\$9,679.50 (page 75)
 - d. Approval of CodeMaster Inspection Services Invoice:

<u>Invoice #</u>	<u>Date</u>	<u>Amount</u>
CDM-032GT-47	02/29/16	\$1,414.50 (page 77)
8. **REPORTS:**
 - a. Township Manager Report

- b. Authority Manager Report (page 81)
 - c. Authority Engineer Report
 - d. Authority Solicitor Report
 - e. Secretary Correspondence: None.
9. **RESOLUTIONS:** None.
10. **MOTIONS:**
- a. Motion to Proceed with PPL Row Agreements – Grandlawn Park (page 83)
 - b. Motion Requesting Permission to Invoice – Water Connection & Sewer Connection Fees, 1595 Abigail Lane (Lot 19)/Park Ridge Subdivision No. 2003-113; IOM from Gerald J. Harbison, Community Development Manager (page 87)
11. **OLD BUSINESS:**
- a. Tilghman Square Improvements – Water & Sewer Allocation (page 89)
 - b. Liquor Control Board Building – Water & Sewer Allocation (page 99)
12. **NEW BUSINESS AND/OR DIRECTION/DISCUSSION ITEMS:**
- a. Bortz Tract – Tapping Fees – Memo to BOA (page 107)
 - b. Blue Barn Meadows – Water & Sewer Allocation (page 119)
 - c. Comfort Suites Allentown Pool Addition – Water & Sewer Allocation and Tapping Fees (page 121)
13. **NON-AGENDA ITEMS:**
14. **EXECUTIVE SESSION:**
15. **ADJOURNMENT:**
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