



Wednesday, December 6, 2017
Board of Commissioners

Public Meeting Room, 7:00P
South Whitehall Township Building
4444 Walbert Avenue
Allentown, PA 18104

1. CALL TO ORDER: 7:00 P.M.

A. Call to Order

2. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

3. NOTIFICATION

A. 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

- A. November 8, 2017, Board of Commissioners' Budget Workshop Session
- B. November 13, 2017 - Board of Commissioners' Budget Workshop Session
- C. November 15, 2017 - Board of Commissioners' Meeting Minutes

5. PRESENTATIONS

- A. Recognition Retirement of K9 Officer Cirrus
- B. Presentation to the Board of Commissioners, by Resident Marion Schoneberger, with Painting of K9 Officer Kimber

6. ORDINANCES

A. An Ordinance Of The Township Of South Whitehall, County Of Lehigh, Commonwealth Of Pennsylvania, Adopting An Annual Tax To Assist The Township Fire Companies As Hereinafter Set Forth Based Upon A Real Estate Tax Millage At The Rate Of 0.47 Mills And The Collection Thereof And Providing For A Repealer Clause, Severability Clause, And Effective Date

7. RESOLUTIONS

- A. A Resolution Amending Resolution No. 2015-22 which Granted Preliminary-Final Approval to a Major Subdivision Entitled "The Hills at Winchester" to Include an Additional Waiver Granted to SALDR Section 11.36(i)(1)
- B. A Resolution of The Board Of Commissioners Of South Whitehall Township, Lehigh County, Pennsylvania, Approving and Adopting Municipal Solid Waste Collection Charges for Calendar Year 2018

8. MOTIONS

- A. Request for Permission to Advertise Bid for Lawn Mowing Services
- B. Motion Requesting Permission to Dispose of Township Vehicles and Equipment
- C. Request for Permission to Proceed with the Purchase of IT - Servers

9. CORRESPONDENCE AND INFORMATION ITEMS

- A. Public Notice - Zoning Hearing Board Meeting - Public Hearing Monday, December 18, 2017, 7:30 p.m.

10. DIRECTION/DISCUSSION ITEMS

- A. Second Reading of the 2018 Budget
- B. Water & Sewer Allocation Request - Dorneyville Pharmacy, 3330 Hamilton Boulevard

11. OLD BUSINESS

12. COURTESY OF THE FLOOR

13. 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.

14. EXECUTIVE SESSION

- A. Scheduled Accordingly.

15. ADJOURNMENT

- A. Motion to Adjourn.