



Wednesday, October 17, 2018
Board of Commissioners Meeting

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

1. CALL TO ORDER

2. 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. October 3, 2018 - Board of Commissioners' Meeting Minutes

5. ORDINANCES

A. For Discussion Only - Permission to Advertise. An Ordinance of South Whitehall Township, Lehigh County, Pennsylvania, Re-Enacting, Amending, and Restating Chapter 342 Article IV (Water Emergency) of the Codified Ordinances of South Whitehall Township, Adopting Revised Drought Contingency Plans, and Amending Regulations for the Conservation of Water Resources within the Township, Providing for Violations and Penalties, Supersedence by Commonwealth, a Repealer Clause, Severability Clause, and Effective Date

6. RESOLUTIONS

A. Resolution Updating the Lehigh Valley 2018 Hazard Mitigation Plan

B. A Resolution To Amend The Unified Fee Schedule For Administrative Fees, Non-Residential Building Fees, Non-Residential Electrical Fees, Non-Residential Plumbing Fees, Residential Building Fees, Residential Electrical Fees, Residential Plumbing Fees, Other Permit Fees, Public Works Fees, Police Department Fees, Subdivision Or Land Development Fees And Non-Subdivision Or Land Development Fees; And To Provide For A General Repealer, Severability Clause And Effective Date

C. A Resolution Extending a Conditional Offer of Employment for Entry-Level Position of Patrol Officer in the Township's Police Department to Applicants: #57945, #57953, #57926, #57934, #57942, and #57940, Conditioned Upon the Individuals Satisfactorily Completing Background Investigations, Polygraph Examinations, Medical Examinations, and Psychological Examinations to Confirm Their Fitness for Duty

7. MOTIONS

A. A Motion to Approve the Police contract extension negotiations—Summary of tentative agreements signed by the South Whitehall Township Police Bargaining Unit, regarding the terms of an extension of the Collective Bargaining Agreement between the Township and the Police Bargaining Unit. As part of the Motion, the Board is authorizing President of the Board of Commissioners and the Township Manager to execute the tentative agreements on behalf of the Township, and to take the steps necessary for its implementation, including executing a consolidated Collective Bargaining Agreement that incorporates the terms of the tentative agreement.

B. Motion Authorizing the Execution of Building Permit and Indemnification Agreement between South Whitehall and Toll PA XVIII, L.P.

8. CORRESPONDENCE AND INFORMATION ITEMS

A. Public Notice - Planning Commission Meeting, Thursday, October 18, 2018, 7:30 p.m.

B. Public Meeting Notice - Budget Meeting Schedule

9. DIRECTION/DISCUSSION ITEMS

10. OLD BUSINESS

11. STATUS ITEMS

A. Executive Department

B. Community Development Department

C. Finance Department

D. Parks & Recreation Department

E. Police Department

F. Public Works Department

G. Risk Management and Contracts Administration

H. Township Engineer

12. COURTESY OF THE FLOOR

13. PRESENTATION

A. Recognition of Daniel G. D'Imperio

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.