



**Wednesday, January 2, 2019**  
**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**

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**2. PLEDGE OF ALLEGIANCE**

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**3. NOTIFICATION**

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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**

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A. December 19, 2018 - Board of Commissioner's Meeting Minutes

**5. ORDINANCES**

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**6. RESOLUTIONS**

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A. A Resolution Establishing Rates, Rents, Charges, and Delinquent Charges for Furnishing Water Service to Consumers, and Establishing the Circumstances under which Water Service is Discontinued and Municipal Liens Filed

B. A Resolution Establishing Rates, Rents, Charges, and Delinquent Charges for Furnishing Sanitary Sewerage Services to Owners and/or Consumers, and Establishing the Circumstances under which Water Service is Discontinued and Municipal Liens Filed

C. A Resolution Extending a Conditional Offer of Employment for Entry-Level Position of Patrol Officer in the Township's Police Department to Applicant: #57926, Conditioned Upon the Individual Satisfactorily Completing the Background Investigation, Polygraph Examination, Medical Examination, and Psychological Examination to Confirm Their Fitness for Duty

**7. MOTIONS**

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A. Motion Granting Permission to Proceed with Purchase of K-9 Officer

B. Motion Approving 2019 Rate Schedule for Joseph A. Zator II, Zator Law Offices, Township Solicitor

C. Motion Approving 2019 Rate Schedule for Thomas L. Heimbach, Township Labor Attorney

D. Motion Approving 2019 Rate Schedule for The Pidcock Company, Township Engineer

E. Motion Approving 2019 Rate Schedule for Hanover Engineering, Alternate Geotechnical Engineer and Alternate Sewage Enforcement Officer

F. Motion Approving 2019 Rate Schedule for Keystone Consulting Engineers (KCE)

**8. CORRESPONDENCE AND INFORMATION ITEMS**

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A. Public Notice - Planning Commission Meeting, Thursday, January 17, 2019, 7:00 p.m.

**9. DIRECTION/DISCUSSION ITEMS**

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**10. OLD BUSINESS**

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**11. COURTESY OF THE FLOOR**

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**12. PAYMENT OF INVOICES**

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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.

**13. EXECUTIVE SESSION**

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A. Scheduled Accordingly.

**14. ADJOURNMENT**

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A. Motion to Adjourn.