

Wednesday, March 15, 2023
Board of Commissioners Meeting – 7:00 PM

1. CALL TO ORDER

A. Roll Call

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

A. All Public Sessions of the South Whitehall Township Board of Commissioners are electronically recorded, filed, and posted to the website for Public Access.

B. Public/Virtual Meeting Rules

C. Board of Commissioners Met in Executive Session on the following date(s) to discuss Legal and/or Personnel Matters:

4. COURTESY OF THE FLOOR - Public Comment on Non-Agenda Items

5. MINUTES

A. March 1, 2023 - Board of Commissioners Meeting Minutes.

6. ORDINANCES

7. RESOLUTIONS

A. HEARING - Followed by Possible Adoption of A Resolution Adopting the Plan Entitled "2023 South Whitehall Township Comprehensive Plan".

B. A Resolution of the Board of Commissioners of South Whitehall Township Authorizing the Township Manager to Execute an Agreement with Aqua Pennsylvania, Inc. Providing for a Cost Sharing Arrangement for Road Restoration Work to Occur in South Whitehall Township.

C. A Resolution of the Board of Commissioners of South Whitehall Township Authorizing the Township Manager to Execute an Agreement with UGI Utilities, Inc. Providing for a Cost Sharing Arrangement for Road Restoration Work to Occur in South Whitehall Township.

D. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County,

Pennsylvania, Authorizing the Township Manager to Execute a Utility Relocation, Occupancy and Cost Sharing Agreement with the Pennsylvania Turnpike Commission.

E. A Resolution for a 2023 DCNR Community Conservation Partnerships Program Grant Application.

F. A Resolution Extending the Conditional Preliminary/Final Approval Granted to a Major Plan Entitled "Proposed Parking Lot Improvements 798 Hausman Road"

G. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Execution of an Agreement with the Pennsylvania Department of Transportation for Acceptance of Transportation Alternatives Set Aside Funds for the Jordan Creek Greenway in Covered Bridge Park Project

H. See Motion 8-A First, followed by 7-H: A Resolution Extending Conditional Offers of Employment for the Entry-Level Position of Patrol Officer in the Township's Police Department to Candidates #63323, #80846, and #66117, Conditioned Upon the Individuals Satisfactorily Completing Medical and Psychological Examinations to Confirm their Fitness for Duty.

8. MOTIONS

A. A Motion to Proceed with Adoption of the Entire Civil Service Eligibility List for Patrol Officer in the SWT Police Department. See Agenda Item 7-H, once List has been approved.

B. Motion to Approve No Trespassing Markings/Signage at Davis-Smith Open Space Property (1036 Springhouse Road)

C. Motion to Proceed with the Installation of Three (3) Temporary Sewer Meters at Dorney Park.

9. CORRESPONDENCE AND INFORMATION ITEMS

A. Upcoming Meetings

10. DIRECTION/DISCUSSION ITEMS

A. Resignation of Planning Commission Member Effective Early June 2023.

B. Ridge Farms Phase 1 Signalized Intersection Plans (Cedar Crest Boulevard and Walbert Avenue) - Confirmation of Powder-Coated Black Color for Mast Arms, Poles, and all other Components.

C. Solid Waste/Recycling Contract with Waste Management; Notification of Termination of Current Contract, Effective 12/31/2023.

D. Ridge Farms/Kay Builders Walbert Avenue and Cedar Crest Boulevard HOP Improvement Project - Noise Ordinance Overnight Construction Operations Request.

E. Transportation Needs Assessment for Inclusion on Transportation Improvement Plan - Lehigh Valley

Planning Commission (LVPC)/Lehigh Valley Transportation Study (LVTS).

11. OLD BUSINESS

12. COURTESY OF THE FLOOR - Public Comment on Non-Agenda Items

13. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS

A. Invoices and Disbursements

14. EXECUTIVE SESSION

A. Scheduled Accordingly.

15. ADJOURNMENT

A. Motion to Adjourn.