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# AGENDA

MAY 13, 2019

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**A. CALL TO ORDER - 7:00 P.M.**

1. Pledge of Allegiance to the Flag.

2. APPROVAL OF MINUTES

- a.) MOTION - Commissioner \_\_\_\_\_ moved, seconded by  
Commissioner \_\_\_\_\_, to approve minutes of the following  
meeting:

Regular Public Meeting – April 8, 2019

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

**B. VOTING ON POSITION OF COMMISSIONER**

TITLE: A MOTION APPROVING THE APPOINTMENT OF \_\_\_\_\_  
TO THE WHITEHALL TOWNSHIP BOARD OF COMMISSIONERS, TERM  
ENDING DECEMBER 31, 2019.

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

**C. PUBLIC HEARING AND VOTING ON LIQUOR LICENSE TRANSFER**

1. RESOLUTION NO. 3061

TITLE: A RESOLUTION APPROVING THE TRANSFER OF PENNSYLVANIA  
EATING PLACE LIQUOR LICENSE NO. E-2616 TO ZTT, LLC T/A  
J&C CRAB JUICY SEAFOOD, WHITEHALL, PENNSYLVANIA, FOR  
USE AT 2180 MACARTHUR ROAD, WHITEHALL TOWNSHIP,  
LEHIGH COUNTY, PENNSYLVANIA (BOC)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

**D. COURTESY OF THE FLOOR**

**E. PUBLIC HEARING AND VOTING ON ORDINANCES**

**1. BILL NO. 20-2019**

TITLE: AN ORDINANCE REPEALING ORDINANCE NO. 2365, CODIFIED AT CHAPTER 15, ARTICLE IV, SECTION 15-38, WHICH ESTABLISHED A “MONDAY-FRIDAY, 7 AM TO 5 PM NO PARKING RESTRICTION” ALONG THE SOUTH SIDE OF QUARRY STREET AT THE SOUTHEAST CORNER OF MULBERRY ALLEY IN THE FULLERTON AREA OF THE TOWNSHIP.

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

**2. BILL NO. 21-2019**

TITLE: AN ORDINANCE REPEALING ORDINANCE NO. 2366, CODIFIED AT CHAPTER 15, ARTICLE IV, SECTION 15-41, WHICH ESTABLISHED A SPECIAL PURPOSE PARKING ZONE FOR LOADING & UNLOADING ON MONDAYS THRU FRIDAYS FROM 7 AM TO 5 PM ALONG THE NORTH SIDE OF QUARRY STREET FOR A 97 FOOT LENGTH OPPOSITE MULBERRY ALLEY IN THE FULLERTON AREA OF THE TOWNSHIP.

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

**3. BILL NO. 22-2019**

TITLE: AN ORDINANCE AMENDING CHAPTER 5, CODE ENFORCEMENT, ARTICLE VI, INTERNATIONAL FIRE CODE, SECTION 5-20 (ADDITIONS, AMENDMENTS AND DELETIONS) TO RESTRICT OPEN FLAME COOKING DEVICES FROM STORAGE ON COMBUSTIBLE BALCONIES. (FIRE)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

**4. BILL NO. 23-2019**

TITLE: AN ORDINANCE AMENDING CHAPTER A29, FEES, SECTIONS M7 (INTERNATIONAL CODE), M10 (FIRE OR EMERGENCY ALARMS), M17 (POLICE), M18 (RECREATION), AND CHAPTER 15, MOTOR VEHICLES AND TRAFFIC, ARTICLE IV, GENERAL PARKING REGULATIONS, SECTION 15-46 (ILLEGAL PARKING PENALTIES); TO REMOVE OBSOLETE FEES AND TO PROVIDE FOR NEW AND/OR INCREASED FEES AND/OR PENALTIES.

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

5. BILL NO. 24-2019

TITLE: AN ORDINANCE AMENDING CHAPTER 15, MOTOR VEHICLES AND TRAFFIC, ARTICLE VI, SNOW AND ICE EMERGENCY, SECTION 15-61 (SNOW EMERGENCY ROUTES DESIGNATED) AND SECTION 15-63 (VIOLATIONS AND PENALTIES) TO REMOVE OBSOLETE SNOW EMERGENCY ROUTES, PROVIDE FOR A MODIFIED LIST OF SNOW EMERGENCY ROUTES AND FEES FOR VIOLATIONS RELATED THERETO.

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

6. BILL NO. 25-2019

TITLE: AN ORDINANCE AMENDING CHAPTER 6, ARTICLE I, FIREWORKS, SECTION 6-3 (USE AND SALE OF FIREWORKS, LIMITATIONS) TO IMPOSE MODIFIED TIME RESTRICTIONS ON THE DISCHARGE OF FIREWORKS.

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

7. BILL NO. 26-2019

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PURCHASE OF (2) 2020 FORD EXPLORER 4X4 INTERCEPTORS FOR THE POLICE PATROL DIVISION, IN ACCORDANCE WITH SECTION 3.20 IN THE HOME RULE CHARTER WHICH REQUIRES AUTHORIZATION OF ACQUISITIONS IN EXCESS OF \$25,000 BY ORDINANCE. (POLICE)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

8. BILL NO. 27-2019

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PURCHASE OF TWO (2) 2019 DODGE CHARGER VEHICLES FOR THE POLICE PATROL DIVISION, IN ACCORDANCE WITH SECTION 3.20 IN THE HOME RULE CHARTER WHICH REQUIRES AUTHORIZATION OF ACQUISITIONS IN EXCESS OF \$25,000 BY ORDINANCE. (POLICE)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

9. BILL NO. 28-2019

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PERFORMANCE OF RECONSTRUCTION OF SPECIFIED SECTIONS OF COPLAY ROAD FOR THE PUBLIC WORKS BUREAU OF THE TOWNSHIP OF WHITEHALL, BID 2019-04 IN ACCORDANCE WITH SECTION 3.20 OF THE HOME RULE CHARTER WHICH REQUIRES AUTHORIZATION OF ACQUISITIONS IN EXCESS OF \$25,000 BY ORDINANCE. (PUBLIC WORKS)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

10. BILL NO. 29-2019

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PERFORMANCE OF MICROSURFACING TYPE A SINGLE APPLICATION FOR THE PUBLIC WORKS BUREAU OF THE TOWNSHIP OF WHITEHALL, BID 2019-15 IN ACCORDANCE WITH SECTION 3.20 OF THE HOME RULE CHARTER WHICH REQUIRES AUTHORIZATION OF ACQUISITIONS IN EXCESS OF \$25,000 BY ORDINANCE (PUBLIC WORKS)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

11. BILL NO. 30-2019

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PURCHASE OF RADIO EQUIPMENT FOR THE FIRE PARTMENT, IN ACCORDANCE WITH SECTION 3.20 IN THE HOME RULE CHARTER WHICH REQUIRES AUTHORIZATION OF ACQUISITIONS IN EXCESS OF \$25,000 BY ORDINANCE. (FIRE)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

12. BILL NO. 31-2019

TITLE: AN ORDINANCE DEFERRING THE REQUIRED INSTALLATION OF SIDEWALKS ALONG THE GARFIELD STREET FRONTAGE OF 5169 GARFIELD AVENUE FOR A DISTANCE OF APPROXIMATELY 80 FEET, AS REQUIRED IN CHAPTER 21, SECTION 21-16 OF THE CODIFIED ORDINANCES OF WHITEHALL TOWNSHIP. (DEVELOP)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

**F. PUBLIC HEARING AND VOTING ON RESOLUTIONS**

1. RESOLUTION NO. 3062

TITLE: A RESOLUTION FOR SEWAGE FACILITIES PLAN REVISION FOR NEW LAND DEVELOPMENT OF WHITEHALL MULTI-TENANT BUILDING LOCATED AT 2630 MACARTHUR ROAD, WHITEHALL PA, INDEX #1935-19. (DEVELOP)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

2. RESOLUTION NO. 3063

TITLE: A RESOLUTION APPOINTING ROBIN RUHMEL TO SERVE ON THE WHITEHALL TOWNSHIP BUILDING CODE BOARD OF APPEALS. (BOC)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

3. RESOLUTION NO. 3064

TITLE: A RESOLUTION AUTHORIZING THE DISPOSAL OF SPECIFIC TOWNSHIP RECORDS IN ACCORDANCE WITH THE TOWNSHIP'S RECORD RETENTION AND DISPOSAL SCHEDULE. (ADMINISTRATION)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

4. RESOLUTION NO. 3065

TITLE: A RESOLUTION AUTHORIZING THE DISPOSAL OF SPECIFIC TOWNSHIP RECORDS IN ACCORDANCE WITH THE TOWNSHIP'S RECORD RETENTION AND DISPOSAL SCHEDULE. (POLICE)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

5. RESOLUTION NO. 3066

TITLE: A RESOLUTION AUTHORIZING AND APPOINTING VOTING DELEGATES TO THE LEHIGH TAX COLLECTION COMMITTEE. (ADMINISTRATION)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

6. RESOLUTION NO. 3067

TITLE: A RESOLUTION CONFIRMING THE DENIAL OF THE TRANSFER OF PENNSYLVANIA RESTAURANT LIQUOR LICENSE NO. R-1451 TO SHEETZ, INC., CLAYSBURG, PENNSYLVANIA, FOR USE AT 5001 MACARTHUR ROAD, WHITEHALL TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA (BOC)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

**G. OTHER**

- 1. MOTION – to approve the release of escrow for completed and withdrawn projects, per Deputy Mayor MEYERS memo dated May 7, 2019.

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

- 2. DISCUSSION ITEM: Residuary Trust o Andrew Yastishok – Spruce & Roosevelt Streets

**H. REPORTS OF PUBLIC OFFICIALS**

- 1. BOARD OF COMMISSIONERS
- 2. MAYOR’S REPORT
- 3. TREASURER’S REPORT

**I. ADJOURNMENT**

- 1. MOTION - Commissioner \_\_\_\_\_ moved, seconded by Commissioner \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ p.m.