
AGENDA

May 8, 2017

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 10, 2017

VOTING: _____ AYE _____ NAY

B. COURTESY OF THE FLOOR

C. PUBLIC HEARING AND VOTING ON ORDINANCES

1. BILL NO. 16-2017 (Second Reading)

TITLE: AN ORDINANCE REPEALING ORDINANCE NO. 2684 (BILL NO. 29-2007), WHICH VACATED A PORTION OF GREEN ALLEY FROM APPLE STREET (A.K.A. NORTH LEHIGH AVENUE) TO LEHIGH STREET (SR1010) BORDERING THE PROPOSED WHITEHALL FARMS SUBDIVISION NO. 1675-05, WEST CATASAUQUA AREA OF WHITEHALL TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA; AND VACATING A PORTION OF GREEN ALLEY FROM A POINT SIX (6) FEET NORTH OF THE EDGE OF EXISTING PAVEMENT APPROXIMATELY FIFTY-FIVE (55) FEET TO LEHIGH STREET (SR1010) BORDERING THE PROPOSED HAVEN RIDGE SUBDIVISION NO. 1675-05, WEST CATASAUQUA AREA OF WHITEHALL TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA. (DEVELOP)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

2. BILL NO. 17-2017

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 2017-10 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

3. BILL NO. 18-2017

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PURCHASE OF A FIVE YEAR UNLIMITED TASER CARTRIDGE PLAN 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

D. PUBLIC HEARING AND VOTING ON RESOLUTIONS

1. RESOLUTION NO. 2972

TITLE: A RESOLUTION CONDITIONALLY APPROVING THE MAJOR SUBDIVISION/LAND DEVELOPMENT PLAN OF KEYSTONE HARLEY DAVIDSON, LOCATED AT EBERHART ROAD & SEVENTH STREET, WHITEHALL TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA, INDEX #1892-16. (DEVELOP)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

2. RESOLUTION NO. 2977

TITLE: A RESOLUTION ALLOWING FOR PRICE ADJUSTMENT OF BITUMINOUS MATERIALS FOR SMALL QUANTITIES FOR THE TOWNSHIP'S ULTRA-THIN BONDED WEARING COURSE. (PUBLIC WORKS/BOC)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

3. RESOLUTION NO. 2978

TITLE: A RESOLUTION FOR SEWAGE FACILITIES PLAN REVISION FOR NEW LAND DEVELOPMENT OF KEYSTONE HARLEY DAVIDSON, LOCATED AT EBERHART ROAD AND SEVENTH STREET, WHITEHALL TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA, INDEX #1892-16. (DEVELOP)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

4. RESOLUTION NO. 2979

TITLE: A RESOLUTION CONDITIONALLY APPROVING THE MINOR SUBDIVISION PLAN OF 3342 W. COLUMBIA STREET, WHITEHALL TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA, INDEX #1894-17. (DEVELOP)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

E. OTHER

1. MOTION – to approve the reappointment of Dennis WEHR to serve on the Plumber’s Examining Board, term to expire April 30, 2020.

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

2. MOTION – to approve the request for payment of bills submitted for the MacArthur 75 Celebration.

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

F. REPORTS OF PUBLIC OFFICIALS

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

G. ADJOURNMENT

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