

**TOWNSHIP OF WHITEHALL**  
REGULAR PUBLIC MEETING BOARD OF COMMISSIONERS

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**AGENDA**

**September 11, 2017**

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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 – August 14, 2017

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

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

1. BILL NO. 27-2017

TITLE: AN ORDINANCE DEFERRING THE REQUIRED INSTALLATION OF  
SIDEWALKS ALONG THE MACARTHUR ROAD FRONTAGE OF LIDL  
GROCERY STORE DEVELOPMENT, AS REQUIRED IN CHAPTER 21,  
SECTION 407 OF THE CODIFIED ORDINANCES OF WHITEHALL  
TOWNSHIP. (DEVELOP)

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

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

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

- C. PRESENTATION – Jennifer MASSARO, Penn State University, on Stormwater Regulations in Pennsylvania**

**D. COURTESY OF THE FLOOR**

**E. PUBLIC HEARING AND VOTING ON ORDINANCES (cont'd)**

2. BILL NO. 25-2017 (Second Reading)

TITLE: AN ORDINANCE AUTHORIZING THE MAYOR OF THE  
TOWNSHIP OF WHITEHALL TO ENTER INTO A LICENSE  
AGREEMENT WITH DARRYL J. AND HOLLY I. MESSINGER TO

PERMIT THE ENCROACHMENT OF A PROPOSED DECK INTO AN EXISTING DRAINAGE AND UTILITY EASEMENT AT 4648 SCHIMMEL COURT, WHITEHALL, LEHIGH COUNTY, PENNSYLVANIA. (DEVELOP)

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

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

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

3. BILL NO. 26-2017 (Second Reading)

TITLE: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF WHITEHALL TOWNSHIP BY REZONING A 7.48 ACRE PARCEL OWNED BY THERESA LAUSER LOCATED AT 3665 MACARTHUR ROAD, WHITEHALL TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA, TAX PARCEL ID NO. 548993615940 1 FROM OS-1, OPEN SPACE RESIDENTIAL/AGRICULTURAL TO C-2A, LOCAL COMMERCIAL (LEGAL & LEGISLATIVE)

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

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

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

4. BILL NO. 28-2017

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PURCHASE OF A 2018 PIERCE ENFORCER PUMPER FIRE TRUCK FOR THE FIRE DEPARTMENT, 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

5. BILL NO. 30-2017

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF PROPOSALS FOR THE GROUND WATER MONITORING PROGRAM FOR THE NOVAK SANITARY LANDFILL, IN ACCORDANCE WITH SECTION 3.20 IN THE HOME RULE CHARTER WHICH REQUIRES AUTHORIZATION OF ACQUISITIONS IN EXCESS OF \$25,000 BY ORDINANCE. (ADMIN)

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

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

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

**F. OTHER**

1. MOTION - to approve the reimbursement to the Whitehall Township ICDA for expenses.

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

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

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

2. MOTION - to approve the reimbursement to the Whitehall Township ICDA for expenses for the MacArthur 75 Celebration.

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

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

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

**G. REPORTS OF PUBLIC OFFICIALS**

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

**H. ADJOURNMENT**

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