
AGENDA

MAY 9, 2022

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 11, 2022

VOTING: _____ AYE _____ NAY

B. COURTESY OF THE FLOOR

C. PUBLIC HEARING AND VOTING ON ORDINANCES

1. BILL NO. 10-2022

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF PROPOSALS FOR CONSTRUCTION INSPECTION SERVICES PER REQUEST FOR PROPOSALS 22-01, IN ACCORDANCE WITH SECTION 3.20 IN THE HOME RULE CHARTER WHICH REQUIRES AUTHORIZATION OF ACQUISITIONS IN EXCESS OF \$25,000 BY ORDINANCE. (DEVELOPMENT)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

2. BILL NO. 14-2022

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PAVEMENT PRESERVATION WORK, BID 2022-05 FOR THE PUBLIC WORKS BUREAU, IN ACCORDANCE WITH SECTION 3.20 IN 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. 15-2022

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PURCHASE OF TWO HURST HP EXTRACTION TOOLS 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. (PUBLIC WORKS)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

4. BILL NO. 16-2022 (FIRST HEARING)

TITLE: AN ORDINANCE OF WHITEHALL TOWNSHIP, LEHIGH COUNTY, COMMONWEALTH OF PENNSYLVANIA, ELECTING TO AMEND ITS NON-UNIFORM PENSION PLAN ADMINISTERED BY THE PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM PURSUANT TO ARTICLE IV OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW; AGREEING TO BE BOUND BY ALL PROVISIONS OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW AS AMENDED AND AS APPLICABLE TO MEMBER MUNICIPALITIES. IT IS HEREBY ORDAINED BY WHITEHALL TOWNSHIP, LEHIGH COUNTY.

5. BILL NO. 17-2022

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PURCHASE OF ONE (1) 2023 DODGE CHARGER VEHICLE AND TWO (2) DODGE DURANGO 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

D. PUBLIC HEARING AND VOTING ON RESOLUTIONS

1. RESOLUTION NO. 3202

TITLE: A RESOLUTION AUTHORIZING THE PROPER TOWNSHIP OFFICIALS TO APPROVE TD BANK AS THE APPROVED DEPOSITORY AND BANKING INSTITUTION FOR TOWNSHIP FUNDS (ADMIN).

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

E. OTHER

1. MOTION – to approve the release of escrow for completed and withdrawn projects, per Deputy Mayor MEYERS memo dated May 5, 2022.
2. DISCUSSION ITEM: LVHN Zoning Amendment

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.