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 – November 22, 2019

       VOTING: _______ AYE _______ NAY

B. PUBLIC HEARING AND VOTING ON LIQUOR LICENSE TRANSFER
   A RESOLUTION APPROVING THE TRANSFER OF PENNSYLVANIA RESTAURANT LIQUOR LICENSE NO. R-16071 TO DAVE & BUSTER’S OF PENNSYLVANIA INC., FOR USE AT 1491 MACARTHUR ROAD, WHITEHALL TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA (BOC)

       INTRODUCED BY: ________________________________
       SECONDED BY: ________________________________
       VOTING: _______ AYE _______ NAY

C. PRESENTATION – PUBLIC SAFETY BUILDING

D. COURTESY OF THE FLOOR

E. PUBLIC HEARING AND VOTING ON ORDINANCES
   1. BILL NO. 58-2019
2. BILL NO. 59-2019
TITLE: AN ORDINANCE OF THE TOWNSHIP OF WHITEHALL IN THE COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING A FEE SCHEDULE FOR THE COLLECTION OF MUNICIPAL SOLID WASTE BY THE TOWNSHIP OF WHITEHALL (ADMIN).

INTRODUCED BY: ____________________________
SECONDED BY: ____________________________
VOTING: _______ AYE _________ NAY

3. BILL NO. 60-2019

INTRODUCED BY: ____________________________
SECONDED BY: ____________________________
VOTING: _______ AYE _________ NAY

4. BILL NO. 61-2019
TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PURCHASE OF ONE (1) FORD BRUSH TRUCK VEHICLE 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. 62-2019 (FIRST HEARING)
TITLE: AN ORDINANCE FOR THE ACQUISITION BY DEED IN LIEU OF CONDEMNATION OF 2381 SQUARE FEET (0.055 ACRES) OF PROPERTY OF WILLIAM DINBOKOWITZ, ET AL., HAVING AN ADDRESS OF 3630 MECHANICSVILLE ROAD, WHITEHALL TOWNSHIP, LEHIGH COUNTY, PA (BEING TAX PARCEL ID #549827364102 1) FOR WIDENING OF MECHANICSVILLE ROAD (S.R. 1012), FOR SUBSEQUENT CONVEYANCE TO
THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION) AND FOR COMPLETION OF CERTAIN IMPROVEMENTS ON THE IMMEDIATELY ADJACENT PROPERTY OF DINBOKOWITZ, ET AL., AND FOR DETERMINATION OF ANY COMPENSATION PAYABLE IN CONNECTION THERewith. (ADMIN/BOC)

F. PUBLIC HEARING AND VOTING ON RESOLUTIONS

1. RESOLUTION NO. 3088
TITLE: A RESOLUTION ADOPTING THE TOWNSHIP OF WHITEHALL CAPITAL IMPROVEMENT PROGRAM (2020-2024), SPECIFICALLY FOR THE 2020 FISCAL YEAR. (ADMIN)

INTRODUCED BY: ____________________________
SECONDED BY: ____________________________
VOTING: _________ AYE _________ NAY

2. RESOLUTION NO. 3089

INTRODUCED BY: ____________________________
SECONDED BY: ____________________________
VOTING: _________ AYE _________ NAY

3. RESOLUTION NO. 3090
TITLE: A RESOLUTION GRANTING THE REQUEST OF WHITEHALL-COPLAY SCHOOL DISTRICT FOR A WAIVER OF THE FEE SCHEDULE ASSOCIATED WITH THE FILING OF A SUBDIVISION AND LAND DEVELOPMENT PLAN FOR 2940 MACARTHUR ROAD, WHITEHALL TOWNSHIP. (BOC)

INTRODUCED BY: ____________________________
SECONDED BY: ____________________________
VOTING: _________ AYE _________ NAY

4. RESOLUTION NO. 3092
TITLE: A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE WHITEHALL TOWNSHIP TRAFFIC IMPRACT ADVISORY COMMITTEE REGARDING PROPOSED TRAFFIC IMPROVEMENTS AT THE MACARTHUR ROAD (PA 0145) AND EBERHART ROAD (S.R. 1010) INTERSECTION AND EBERHART ROAD AND SEVENTH STREET INTERSECTIONS WITH REGARD TO EXPENDITURE OF TRAFFIC IMPACT FEES
G. **OTHER**

1. **MOTION** – Motion to refer the proposed ordinances captioned “AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF WHITEHALL TOWNSHIP BY REZONING AN APPROXIMATELY 14.75 ACRE PARCEL OWNED BY STONEMOR PENNSYLVANIA LLC AND TO BE SUBDIVIDED FROM 3101 MACARTHUR ROAD, WHITEHALL TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA, BEING A PORTION OF TAX PARCEL ID NO. 549920401123-1 FROM R-4, MEDIUM DENSITY RESIDENTIAL, TO R-3A, SPECIAL CARE COMMUNITY RESIDENTIAL” and “AN ORDINANCE AMENDING THE WHITEHALL TOWNSHIP CODIFIED ORDINANCES, CHAPTER 27, ZONING, BY AMENDING SECTIONS 27-141(H)(5) AND 27-141(K)(3) TO REVISE THE DIMENSIONAL REQUIREMENTS APPLICABLE TO SINGLE FAMILY DETACHED DWELLINGS THAT ARE PART OF A SPECIAL CARE COMMUNITY RESIDENCE” to the Whitehall Township Planning Commission and the Lehigh Valley Planning Commission for comment.

INTRODUCED BY: ________________________________
SECONDED BY: ________________________________
VOTING: _________ AYE _________ NAY

2. **MOTION** – to approve the release of escrow for completed and withdrawn projects, per Deputy Mayor MEYERS memo dated November 20, 2019

INTRODUCED BY: ________________________________
SECONDED BY: ________________________________
VOTING: _________ AYE _________ NAY

3. **MOTION** – to approve the re-appointment of Joseph Marx Jr. to the Coplay Whitehall Sewer Authority with the term expiring 12/31/2023.

INTRODUCED BY: ________________________________
SECONDED BY: ________________________________
VOTING: _________ AYE _________ NAY

4. **MOTION** – to approve the ratification of the new Collective Bargaining Agreement between the Township and Teamsters Local 773 for the term beginning January 1, 2020
and expiring December 31, 2023.

INTRODUCED BY: ____________________________
SECONDED BY: ____________________________
VOTING: ________ AYE ________ NAY

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.