
AGENDA

MAY 14, 2018

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 9, 2018

VOTING: _____ AYE _____ NAY

B. OATH OF OFFICE

1. NEW POLICE OFFICER
2. PROMOTIONS

C. COURTESY OF THE FLOOR

D. PUBLIC HEARING AND VOTING ON ORDINANCES

1. BILL NO. 13-2018

TITLE: AN ORDINANCE PROVIDING RIGHT AND AUTHORITY FOR THE TOWNSHIP OF WHITEHALL AND THE WHITEHALL TOWNSHIP BUREAU OF FIRE TO SEEK REIMBURSEMENT FOR ACTUAL AND REASONABLE RESPONSE COSTS RELATED TO EMERGENCY SERVICES PROVIDED AND EMERGENCY EQUIPMENT UTILIZED IN AN EMERGENCY; PROVIDING FOR THE TOWNSHIP OF WHITEHALL AND THE WHITEHALL TOWNSHIP BUREAU OF FIRE TO UTILIZE THIRD PARTY BILLING SERVICES IN SEEKING REIMBURSEMENT FOR SAID COSTS; PROVIDING FOR THE SEVERABILITY OF PARTS OF THIS ORDINANCE DEEMED TO BE INVALID; REPEALING ORDINANCES, RESOLUTIONS, OR PARTS THEREOF IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRE)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

3. BILL NO. 14-2018

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 2018-14 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

E. PUBLIC HEARING AND VOTING ON RESOLUTIONS

1. RESOLUTION NO. 3012

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

2. RESOLUTION NO. 3013

TITLE: A RESOLUTION ALLOWING FOR PRICE ADJUSTMENT OF BITUMINOUS MATERIALS FOR SMALL QUANTITIES. (PUBLIC WORKS)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

3. RESOLUTION NO. 3014

TITLE: A RESOLUTION AUTHORIZING AN APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT GREENWAYS TRAILS AND RECREATION PROGRAM

TO ENHANCE THE NEW SECTION OF THE JORDAN CREEK
GREENWAY AND TRAIL.

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

F. OTHER

1. MOTION - to approve the release of escrow for completed and withdrawn projects, per Deputy Mayor MEYERS memo dated April 16, 2018.

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.