

TOWNSHIP OF WHITEHALL
REGULAR PUBLIC MEETING BOARD OF COMMISSIONERS

AGENDA

July 10, 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 – June 12, 2017

VOTING: _____ AYE _____ NAY

B. OATH OF OFFICE – Police Officer Michael GODFREY

C. COURTESY OF THE FLOOR

D. PUBLIC HEARING AND VOTING ON ORDINANCES

1. BILL NO. 22-2017 (Second Reading)

TITLE: AN ORDINANCE AMENDING CHAPTER XXVII OF THE CODIFIED ORDINANCES OF WHITEHALL TOWNSHIP, ZONING, §27-81, INDUSTRIAL ZONE REGULATIONS, SUBSECTION 27.81 A, WITH RESPECT TO PERMITTED USES. (Legal and Legislative)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

2. BILL NO. 23-2017

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. (FIRE)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

3. BILL NO. 24-2017

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PURCHASE OF A 2017 FORD F-250 PICK-UP TRUCK FOR THE DEVELOPMENT BUREAU, IN ACCORDANCE WITH SECTION 3.20 IN THE HOME RULE CHARTER WHICH REQUIRES AUTHORIZATION OF ACQUISITIONS IN EXCESS OF \$25,000 BY ORDINANCE. (DEVELOP)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

E. PUBLIC HEARING AND VOTING ON RESOLUTIONS

1. RESOLUTION NO. 2983

TITLE: A RESOLUTION APPROVING THE REFUND OF PENSION CONTRIBUTIONS, PLUS ACCUMULATED INTEREST FROM THE POLICE PENSION FUND TO FORMER POLICE OFFICER MARK C. NICOSIA. (ADMIN)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

F. OTHER

1. MOTION – to approve the appointment of Curtis CHRISTMAN as a member of the Whitehall Township Fire Police.

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

2. MOTION – to approve the appointment of Theresa NAPOLI as a member of the Whitehall Township Fire Police.

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

3. MOTION – to approve the appointment of Scott LIPSON to serve as Solicitor for the Building Code Board of Appeals at a rate of \$125.00 per hour.

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

4. MOTION – for the Board of Commissioners to authorize and approve the Joint Stipulation Settlement Agreement arising from the original formal complaint filed by Whitehall Township to the Pennsylvania Public Utility Commission in May of 2005 concerning the condition of the retaining wall north of the Race Street Bridge in the area between Bridge and Fairview Streets. The Pennsylvania Department of Transportation expended \$1.4M to build a buttress wall and made other repairs to the retaining wall which has resulted in Penn Dot requesting clarification of future responsibility of maintenance of the wall. At this time Lehigh County, the Bureau of Investigation and Enforcement for the Commonwealth of Pennsylvania, the Pennsylvania Department of Transportation and Whitehall Township have agreed to a resolution.

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

5. MOTION - to approve the appointment of Collee GOBER as Deputy Tax Collector for the Township of Whitehall.

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.