AGENDA

APRIL 13, 2020

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 – March 9, 2020
      VOTING: ________ AYE   ________ NAY

   b.) MOTION - Commissioner ________________________ moved, seconded by Commissioner ________________________, to approve minutes of the following meeting:
      Special Meeting – March 27, 2020
      VOTING: ________ AYE   ________ NAY

B. COURTESY OF THE FLOOR

C. PUBLIC HEARING AND VOTING ON ORDINANCES

1. BILL NO.11-2020 (FIRST HEARING)
   TITLE: AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A DEED OF RIGHT-OF-WAY EASEMENT FOR PROPERTY DEDICATED FOR STORM WATER DRAINAGE PURPOSES. (DEVELOP

2. BILL NO. 12-2020
   TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PERFORMANCE OF RECONSTRUCTION OF SPECIFIED SECTIONS OF COPLAY ROAD FOR THE PUBLIC WORKS BUREAU OF THE TOWNSHIP OF WHITEHALL, BID 2019-04 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)
3. **BILL NO. 13-2020**

**TITLE:** AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR RETROFITTING OF EMERGENCY EQUIPMENT AND COMMUNICATIONS FOR VEHICLES PURCHASED 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:**

4. **BILL NO. 14-2020**

**TITLE:** AN ORDINANCE DEFERRING THE REQUIRED INSTALLATION OF SIDEWALKS ALONG THE QUARRY STREET FRONTAGE OF 3434 N. FRONT STREET FOR A DISTANCE OF APPROXIMATELY 190 FEET AS REQUIRED IN CHAPTER 21, SECTION 21-16 OF THE CODIFIED ORDINANCES OF WHITEHALL TOWNSHIP. (DEVELOP)

**INTRODUCED BY:**

**SECONDED BY:**

**VOTING:**

**D. PUBLIC HEARING AND VOTING ON RESOLUTIONS**

1. **RESOLUTION NO. 3113**

**TITLE:** A RESOLUTION OF THE BOARD OF COMMISSIONERS, TOWNSHIP OF WHITEHALL, LEHIGH COUNTY, PENNSYLVANIA, ESTABLISHING POOL PASS RATES FOR THE YEAR 2020. (BOC)

**INTRODUCED BY:**

**SECONDED BY:**

**VOTING:**

2. **RESOLUTION NO. 3114**

**TITLE:** A RESOLUTION APPROVING THE RETIREMENT AND THE COMMENCEMENT OF MONTHLY PENSION BENEFITS TO FORMER POLICE LIEUTENANT BRUCE SOMERS. (ADMIN)
3. **RESOLUTION NO. 3115**  
**TITLE:** A RESOLUTION APPROVING THE RETIREMENT AND THE COMMENCEMENT OF MONTHLY PENSION BENEFITS TO FORMER POLICE OFFICER TIMOTHY DUGAN. (ADMIN)

4. **RESOLUTION NO. 3116**  
**TITLE:** A RESOLUTION AUTHORIZING THE MAYOR OF WHITEHALL TOWNSHIP TO ENTER INTO AN AMENDED SIDEWALK MAINTENANCE AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION (BOC)

5. **RESOLUTION NO. 3117**  
**TITLE:** A RESOLUTION FOR SEWAGE FACILITIES PLAN REVISION FOR NEW LAND DEVELOPMENT OF IMPERIAL REALTY PROPERTY GROUP, LLC. LOCATED AT 1942 SCHADT AVE., WHITEHALL PA. (DEVELOP)

E. **OTHER**

1. **MOTION** – to ratify the Collective Bargaining Agreement with the Whitehall Police Bargaining Unit and Whitehall Township.
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.