

# WORKSHOP AGENDA

TOWNSHIP OF WHITEHALL  
BOARD OF COMMISSIONERS  
Monday, February 5, 2024, 7:00PM

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## ORDINANCES

1. BILL NO. 5-2024  
TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PROVIDING OPERATIONAL AND MAINTENANCE SERVICES FOR STREET LIGHTS FOR WHITEHALL TOWNSHIP, 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)
2. BILL NO. 6-2024  
TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PROVIDING OPERATIONAL AND MAINTENANCE SERVICES FOR TRAFFIC CONTROL DEVICES FOR WHITEHALL TOWNSHIP, 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)

## RESOLUTIONS

1. RESOLUTION NO. 3295  
TITLE: A RESOLUTION FOR SEWAGE FACILITIES PLAN REVISION FOR NEW LAND DEVELOPMENT FOR BLOOMIN BRANDS – PROPOSED OUTBACK STEAKHOUSE, WHITEHALL PA. (DEVELOP)
2. RESOLUTION NO. 3296  
TITLE: A RESOLUTION APPROVING THE COST OF LIVING ADJUSTMENT FOR ELIGIBLE RECIPIENTS OF THE POLICE PENSION FUND. (ADMIN)
3. RESOLUTION NO. 3297  
TITLE: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WHITEHALL TO ESTABLISH THE POLICE PENSION CONTRIBUTION RATE FOR MEMBERS OF THE FUND (ADMIN)
4. RESOLUTION NO. 3298  
TITLE: A RESOLUTION EXTENDING THE DEADLINES OF THE CONDITIONAL APPROVAL OF THE MAJOR SUBDIVISION/LAND DEVELOPMENT PLAN OF EAGLE VIEW TOWNES, LOCATED AT 5266 MACARTHUR ROAD, WHITEHALL TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA, INDEX #1884-16. (DEVELOP) PROVIDED UNDER RESOLUTION NO. 3005 ON FEBRUARY 12, 2018
5. RESOLUTION NO. 3299  
TITLE: A RESOLUTION OF WHITEHALL TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA, ADOPTING A FIVE-YEAR SMOOTHING METHOD TO DETERMINE THE ACTUARIAL VALUE OF ASSETS AS PART OF THE ACTUARIAL VALUATION FOR THE WHITEHALL TOWNSHIP POLICE PENSION PLAN, ACCORDING TO §203.2 OF THE REGULATIONS COVERING THE IMPLEMENTATION OF THE ACTUARIAL FUNDING RULES OF ACT 205 OF 1984 (P.L. 1005, NO. 205, 53 P.S. §§895.101-895.803) PUBLISHED BY THE PUBLIC EMPLOYEE RETIREMENT COMMISSION, CURRENTLY KNOWN AS THE MUNICIPAL PENSION REPORTING PROGRAM (MPRP).

6. RESOLUTION NO. 3300  
TITLE: A RESOLUTION APPROVING THE RETIREMENT AND THE COMMENCEMENT OF MONTHLY PENSION BENEFITS TO FORMER POLICE OFFICER RAY SEILING. (ADMIN)
  
7. RESOLUTION NO. 3301  
TITLE: A RESOLUTION DESIGNATING THE MICKLEY-PRYDUN FARM AS A PLACE OF HISTORICAL SIGNIFICANCE IN THE TOWNSHIP OF WHITEHALL AND LEHIGH COUNTY

**OTHER**

**DISCUSSION ITEMS:**

- 1 Fire Department volunteer requirements, stipends, contracts and training.
  
- 2 Recreation Capital Improvements for the parks in 2024, plans for the Pavilion, Mickley-Prydun Farm and West Catasauqua. Request for each park's Wish List for additional improvements and the funding of these projects.