

TOWNSHIP OF WHITEHALL

REGULAR PUBLIC MEETING

BOARD OF COMMISSIONERS

AGENDA

FEBRUARY 12, 2024

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 – January 8, 2024

VOTING: _____ AYE _____ NAY

B. VOTING ON POSITION OF COMMISSIONER

TITLE: A MOTION APPROVING THE APPOINTMENT OF _____
TO THE WHITEHALL TOWNSHIP BOARD OF COMMISSIONERS, TERM ENDING
DECEMBER 31, 2025.

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

C. COURTESY OF THE FLOOR

COMMENTS FOR **NON-AGENDA ITEMS** WILL BE STRICTLY MONITORED TO
NO MORE THAN THREE MINUTES PER PERSON

D. PUBLIC HEARING AND VOTING ON 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)

INTRODUCED BY: _____
SECONDED BY: _____
VOTING: _____ AYE _____ NAY

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)

INTRODUCED BY: _____
SECONDED BY: _____
VOTING: _____ AYE _____ NAY

E. PUBLIC HEARING AND VOTING ON 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)

INTRODUCED BY: _____
SECONDED BY: _____
VOTING: _____ AYE _____ NAY

2. RESOLUTION NO. 3296

TITLE: A RESOLUTION APPROVING THE COST OF LIVING ADJUSTMENT FOR ELIGIBLE RECIPIENTS OF THE POLICE PENSION FUND. (ADMIN)

INTRODUCED BY: _____
SECONDED BY: _____
VOTING: _____ AYE _____ NAY

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)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

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

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

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).

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

6. RESOLUTION NO. 3300

TITLE: A RESOLUTION APPROVING THE RETIREMENT AND THE COMMENCEMENT OF MONTHLY PENSION BENEFITS TO FORMER POLICE OFFICER RAY SEILING. (ADMIN)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

7. RESOLUTION NO. 3301

TITLE: A RESOLUTION DESIGNATING THE MICKLEY-PRYDUN FARM AS A PLACE OF HISTORICAL SIGNFICANCE IN THE TOWNSHIP OF WHITEHALL AND LEHIGH COUNTY

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

F. OTHER

1. **MOTION** -

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

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.

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.