# **MINUTES**

# March 27, 2020 Special Public Meeting

# **Board of Commissioners**

**Township of Whitehall** 

### A. <u>CALL TO ORDER - 4:00 P.M.</u>

1. The Special Public Meeting of the Whitehall Township Board of Commissioners was Called to order at 4:00 pm on Friday, March 27, 2020, in the Public Meeting Room of the Whitehall Township Municipal Building, 3219 MacArthur Road, Whitehall, PA with The following in attendance:

#### COMMISSIONERS

Philip J. Ginder, President Joseph J. Marx, Jr., Vice President Thomas Slonaker, Secretary Jeffrey J. Warren Charles G. Fisher Randy Atiyeh Michael D. Dee

# TOWNSHIP PERSONNEL

Michael P. Harakal, Jr., Mayor John D. Meyers, Deputy Mayor John F. Gross, Esq., Township Solicitor

Larissa Bruder, Executive Secretary

The meeting was formally opened with the Pledge of Allegiance to the Flag.

President GINDER read the statement on fair housing as required.

# B. <u>PUBLIC HEARING AND VOTING ON RESOLUTION</u>

1. RESOLUTION NO. 3112

TITLE: A RESOLUTION AUTHORIZING AND CONTINUING A STATE OF EMERGENCY AND GRANTING THE MAYOR RELEVANT POWERS AS PERMITTED UNDER CHAPTER 8 OF THE WHITEHALL TOWNSHIP ORDINANCES (BOC)

President Ginder read Resolution No. 3112 to the Board.

Commissioner MARX moved to approve, seconded by Commissioner FISHER.

Commissioner DEE verified that this is open-ended.

Seven Commissioner were present and voting "yes". Resolution No. 3112 was approved.

# C. ADJOURNMENT

1. <u>MOTION</u> - Commissioner ATIYEH moved, seconded by Commissioner WARREN to adjourn the meeting at 4:03 p.m.