

TOWNSHIP OF WHITEHALL
REGULAR PUBLIC MEETING BOARD OF COMMISSIONERS

AGENDA

AUGUST 13, 2018

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 – July 9, 2018

VOTING: _____ AYE _____ NAY

B. COURTESY OF THE FLOOR

C. PUBLIC HEARING AND VOTING ON ORDINANCES

1. BILL NO. 17-2018 (FIRST HEARING)

TITLE: AN ORDINANCE VACATING A PORTION OF AMERICAN
STREET FROM WINT LANE APPROXIMATELY ONE HUNDRED
FORTY (140) FEET TO AN UNNAMED ALLEY; VACATING THE
UNNAMED ALLEY IN ITS ENTIRETY, FULLERTON AREA OF
WHITEHALL TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA.
(DEVELOP)

2. BILL NO. 18-2018

TITLE: AN ORDINANCE AMENDING ORDINANCE 3073 ESTABLISHING
CAMPAIGN CONTRIBUTION LIMITS OF THE TOWNSHIP OF
WHITEHALL TO ELIMINATE THE REQUIREMENT OF FILING OF
CAMPAIGN FINANCE REPORTS WITH THE BOARD OF ETHICS, TO
REQUIRE FILING THE SAME WITH THE TOWNSHIP AND TO REQUIRE
DISTRIBUTION OF THE ORDINANCE ESTABLISHING CAMPAIGN
CONTRIBUTION LIMITS TO CANDIDATES.

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

3. BILL NO. 19-2018
TITLE: AN ORDINANCE DEFERRING THE REQUIRED INSTALLATION OF BOTH CURBING AND SIDEWALKS ALONG THE LEHIGH STREET FRONTAGE OF THE ARLINGTON CEMETERY SUBDIVISION, AS REQUIRED IN CHAPTER 21, SECTION 407 OF THE CODIFIED ORDINANCES OF WHITEHALL TOWNSHIP. (DEVELOP)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

4. BILL NO. 20-2018 (FIRST HEARING)
TITLE: AN ORDINANCE AMENDING THE WHITEHALL TOWNSHIP CODIFIED ORDINANCES, CHAPTER 27, ZONING, BY AMENDING THE GENERAL REGULATIONS TO PERMIT 'ADAPTIVE RE-USE' FOR AFFORDABLE HOUSING AS A PERMITTED USE IN THE C-1 AND C-2A ZONING DISTRICTS. (ADMIN)

5. BILL NO. 21-2018
TITLE: AN ORDINANCE DEFERRING THE REQUIRED INSTALLATION OF BOTH CURBING AND SIDEWALKS ALONG THE LEHIGH STREET FRONTAGE OF THE ARLINGTON CEMETERY SUBDIVISION, AS REQUIRED IN CHAPTER 21, SECTION 407 OF THE CODIFIED ORDINANCES OF WHITEHALL TOWNSHIP. (DEVELOP)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

D. PUBLIC HEARING AND VOTING ON RESOLUTIONS

1. RESOLUTION NO. 3022
TITLE: A RESOLUTION TRANSFERRING FUNDS WITHIN THE GENERAL FUND AND LIQUID FUELS FUND TO PROVIDE FOR APPROPRIATIONS TO MEET UNANTICIPATED CURRENT FISCAL YEAR EXPENSES CONSTITUTING BUDGET TRANSFER 18-01 (ADMIN)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

2. RESOLUTION NO. 3023
TITLE: A RESOLUTION AMENDING THE AGREEMENT WITH THE NEWPORT GROUP AS THE TOWNSHIP RECOMMENDED 457(B) DEFERRED COMPENSATION PLAN PERMITTING INSTALLMENT PAYMENTS FOR

ALL TERMINATED PARTICIPANTS. (ADMIN)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

3. RESOLUTION NO. 3024

TITLE: A RESOLUTION CONDITIONALLY APPROVING THE MINOR SUBDIVISION PLAN OF 4303 SPRUCE STREET, LOCATED AT 4303 SPRUCE STREET, LEHIGH COUNTY, PENNSYLVANIA, INDEX #1916-18.

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

4. RESOLUTION NO. 3025

TITLE: A RESOLUTION AUTHORIZING THE TOWNSHIP OF WHITEHALL'S AUTHORITY TO PROCEED WITH GRANT APPLICATIONS TO FUND A CONSULTATION AND OTHER STEPS TO OBTAIN APPROVAL UNDER THE NATIONAL REGISTER OF HISTORIC PLACES OF THE AREA KNOWN AS AND SURROUNDING THE THOMAS IRON WORKS NEIGHBORHOOD.

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

E. OTHER

- 1. DISCUSSION ITEM – Letter from Community Action Committee of the Lehigh Valley.

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.