

TOWNSHIP OF WHITEHALL
REGULAR PUBLIC MEETING BOARD OF COMMISSIONERS

AGENDA

November 13, 2017

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 – October 9, 2017

VOTING: _____ AYE _____ NAY

b.) MOTION - Commissioner _____ moved, seconded by Commissioner _____, to approve minutes of the following meeting:

Special Public Meeting – October 23, 2017

VOTING: _____ AYE _____ NAY

B. COURTESY OF THE FLOOR

C. PUBLIC HEARING AND VOTING ON ORDINANCES

1. BILL NO. 29-2017 (Second Reading)

TITLE: AN ORDINANCE AMENDING CHAPTER XVII OF THE WHITEHALL TOWNSHIP CODIFIED ORDINANCES, ZONING, SPECIFICALLY, ARTICLE XII, OFF STREET PARKING AND LOADING, SUBSECTION 27-145, DESIGN AND CONSTRUCTION, BY REVISING SECTIONS 27-145 E (3), WITH RESPECT TO SINGLE FAMILY RESIDENTIAL DRIVEWAY CONSTRUCTION; AND SECTION 27-145 T, WITH RESPECT TO END OF ROW SPACES. (LEGAL & LEGISLATIVE)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

2. BILL NO. 35-2017 (Second Reading)

TITLE: TITLE: AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WHITEHALL, LEHIGH COUNTY, PENNSYLVANIA (THE TOWNSHIP), AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION NOTE, SERIES OF 2017, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,037,000 (THE “2017 NOTE” OR “NOTE”) PURSUANT TO THE LOCAL GOVERNMENT UNIT DEBT ACT OF THE COMMONWEALTH OF PENNSYLVANIA, AS CODIFIED BY THE ACT OF DECEMBER 19, 1968 P.L. 1158, NO. 177, AS AMENDED AND SUPPLEMENTED; PROVIDING THE PROCEEDS OF THE SALE OF THE NOTE SHALL BE APPLIED TO CARRY OUT THE CURRENT REFUNDING OF THE TOWNSHIP'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES OF 2011 (“2011 BONDS”) AND TO FUND CERTAIN CAPITAL PROJECTS (“PROJECTS”) AND MAKING REPRESENTATIONS REGARDING THE AMORTIZATION OF THE NOTE; DETERMINING THAT SUCH SALE SHALL BE A PRIVATE SALE BY INVITED BID UNDER THE ACT, AND DETERMINING THAT THE NOTE SHALL BE NONELECTORAL DEBT OF THE TOWNSHIP; FIXING THE INTEREST PAYMENT DATES, DENOMINATIONS AND REGISTRATION, TRANSFER AND EXCHANGE PRIVILEGES OF THE NOTE; SETTING FORTH THE MATURITY DATES, PRINCIPAL MATURITIES AND CURRENT INTEREST RATES OF THE NOTE AND ESTABLISHING A REQUIRED SCHEDULE OF PAYMENTS WITH RESPECT TO THE SINKING FUND, AS HEREINAFTER ESTABLISHED, IN ORDER TO AMORTIZE THE NOTE; ESTABLISHING THE REDEMPTION PROVISIONS OF THE NOTE; ACCEPTING A BID FOR PURCHASE OF THE NOTE AND AUTHORIZING EXECUTION OF SUCH ACCEPTANCE BY AN APPROPRIATE OFFICER OF THE TOWNSHIP; DESIGNATING A PAYING AGENT AND REGISTRAR; DESIGNATING A PLACE AND METHOD OF PAYMENT OF THE NOTE AND INTEREST THEREON AND MAKING CERTAIN COVENANTS WITH RESPECT TO THE TAX FREE STATUS THEREOF; ESTABLISHING THE SUBSTANTIAL FORM OF THE NOTE AUTHORIZING EXECUTION AND AUTHENTICATION OF THE NOTE; PROVIDING FOR THE REGISTRATION OF THE NOTE, THE MAINTENANCE OF RECORDS OF REGISTERED OWNERS AND TRANSFER OF THE NOTE; COVENANTING TO PAY THE PRINCIPAL OF AND INTEREST ON THE NOTE AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE TOWNSHIP TO SUCH PURPOSE; ESTABLISHING A SINKING FUND FOR THE NOTE AND AUTHORIZING AND DIRECTING PAYMENT THEREFROM; SETTING FORTH CERTAIN PROVISIONS WITH RESPECT TO THE INVESTMENT OF MONIES THEREIN; DESIGNATING A SINKING FUND DEPOSITORY; SETTING FORTH CERTAIN RIGHTS OF THE PAYING AGENT AND BONDHOLDERS IN THE EVENT OF DEFAULT AND OTHER RIGHTS OF THE PARTIES WITH RESPECT TO THE NOTE; PROVIDING FOR THE CIRCUMSTANCES UNDER WHICH THE ORDINANCE MAY BE AMENDED OR MODIFIED; PROVIDING FOR THE TERMS, CONDITIONS AND COVENANTS WITH RESPECT TO THE BOND INSURER, IF ANY, FOR THE NOTE; AUTHORIZING AND DIRECTING SPECIFIED OFFICERS OF THE TOWNSHIP TO DO AND PERFORM CERTAIN SPECIFIED, REQUIRED OR APPROPRIATE ACTS; AUTHORIZING THE EXECUTION OF DOCUMENTS FOR CLOSING AND THE PAYMENT OF ISSUANCE EXPENSES; DECLARING THAT THE DEBT TO BE INCURRED IS WITHIN THE LIMITATION IMPOSED BY THE ACT UPON INCURRING OF SUCH DEBT BY THE TOWNSHIP; AUTHORIZING AND DIRECTING PROPER OFFICERS OF THE TOWNSHIP TO DELIVER THE NOTE UPON EXECUTION AND AUTHENTICATION THEREOF, UPON RECEIPT OF PROPER PAYMENT OF THE BALANCE DUE THEREFOR, AND ONLY AFTER SPECIFIED APPROVAL, AS REQUIRED, OF THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT OF THE COMMONWEALTH OF PENNSYLVANIA; SETTING FORTH CERTAIN COVENANTS RELATING TO THE FEDERAL TAX STATUS OF THE NOTE; COVENANTING TO PAY OVER AT SETTLEMENT SUFFICIENT MONIES TO PROVIDE FOR THE PAYMENT OF THE 2011 BONDS TO BE REFUNDED IN ACCORDANCE WITH THE REFUNDING PROGRAM AND AUTHORIZING AND DIRECTING CERTAIN OTHER ACTIONS AND APPROVING DOCUMENTATION WITH REGARD TO THE REFUNDING, AND ESTABLISHING A SINKING FUND FOR THE NOTE BEING REFUNDED; PROVIDING FOR THE ISSUANCE OF IRREVOCABLE INSTRUCTIONS TO THE PAYING AGENT FOR

THE 2011 BONDS TO CALL SAID BONDS FOR REDEMPTION AND ESTABLISHING THE FORM OF SUCH IRREVOCABLE INSTRUCTIONS AND THE NOTICE OF REDEMPTION; PROVIDING FOR COMPLIANCE WITH THE SECURITIES AND EXCHANGE COMMISSION RULE 15C2-12; PROVIDING FOR SEVERABILITY OF PROVISIONS OF THE ORDINANCE; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES SO FAR AS THE SAME SHALL BE INCONSISTENT; PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE. (ADMIN/BOC)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

D. RESOLUTION

1. RESOLUTION NO. 2987

TITLE: A RESOLUTION FOR SEWAGE FACILITIES PLAN REVISION FOR PROPOSED FULLERTON MILLS ADAPTIVE RE-USE DEVELOPMENT WHITEHALL TOWNSHIP, LOCATED AT 215 QUARRY STREET, LEHIGH COUNTY, PENNSYLVANIA. (DEVELOP)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

2. RESOLUTION NO. 2988

TITLE: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT THE MACARTHUR ROAD (SR 0145) AND MECHANICSVILLE ROAD (SR 1012) APPLICATION FOR TRAFFIC SIGNAL IMPROVEMENTS APPROVAL TO PENNDOT AND TO SIGN THE APPLICATION ON BEHALF OF WHITEHALL TOWNSHIP (ADMIN/BOC)

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

E. OTHER

1. MOTION – to approve the reappointment of Elizabeth FOX to serve on the Recreation Commission representing the Disabled Community, term expiring September 30, 2020.

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

2. MOTION – to approve the appointment of Cheryl HUCKABEE to complete an unexpired term on the Industrial and Commercial Development Authority, term expiring December 31, 2018.

INTRODUCED BY: _____

SECONDED BY: _____

VOTING: _____ AYE _____ NAY

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.