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# AGENDA

FEBRUARY 11, 2019

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**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 14, 2019

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

**B. COURTESY OF THE FLOOR**

**C. PUBLIC HEARING AND VOTING ON ORDINANCES**

1. BILL NO. 1-2019 (SECOND HEARING)

TITLE: OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WHITEHALL, LEHIGH COUNTY, PENNSYLVANIA (THE "TOWNSHIP"), AUTHORIZING AND DIRECTING THE ISSUANCE OF THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES OF 2019, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$ \_\_\_\_\_ (THE "2019 BONDS") 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 BONDS SHALL BE APPLIED TO FUND CERTAIN CAPITAL PROJECTS ("PROJECTS") AND MAKING REPRESENTATIONS REGARDING THE AMORTIZATION OF THE BONDS; DETERMINING THAT SUCH SALE SHALL BE A PRIVATE SALE BY INVITED BID UNDER THE ACT, AND DETERMINING THAT THE BONDS SHALL BE NONELECTORAL DEBT OF THE TOWNSHIP; FIXING THE INTEREST PAYMENT DATES, DENOMINATIONS AND REGISTRATION, TRANSFER AND EXCHANGE PRIVILEGES OF THE BONDS; SETTING FORTH THE MATURITY DATES, PRINCIPAL MATURITIES AND CURRENT INTEREST RATES OF THE BONDS AND ESTABLISHING A REQUIRED SCHEDULE OF PAYMENTS WITH RESPECT TO THE SINKING FUND, AS HEREINAFTER ESTABLISHED, IN ORDER TO AMORTIZE THE BONDS; ESTABLISHING THE REDEMPTION PROVISIONS OF THE BONDS; ACCEPTING A BID FOR PURCHASE OF THE BONDS 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 BONDS

AND INTEREST THEREON AND MAKING CERTAIN COVENANTS WITH RESPECT TO THE TAX FREE STATUS THEREOF; ESTABLISHING THE SUBSTANTIAL FORM OF THE BONDS AUTHORIZING EXECUTION AND AUTHENTICATION OF THE BONDS; PROVIDING FOR THE REGISTRATION OF THE BONDS, THE MAINTENANCE OF RECORDS OF REGISTERED OWNERS AND TRANSFER OF THE BONDS; COVENANTING TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE TOWNSHIP TO SUCH PURPOSE; ESTABLISHING A SINKING FUND FOR THE BONDS 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 BONDS; PROVIDING FOR THE CIRCUMSTANCES UNDER WHICH THE ORDINANCE MAY BE AMENDED OR MODIFIED; PROVIDING FOR THE TERMS, CONDITIONS AND COVENANTS WITH RESPECT TO THE INSURER, IF ANY, FOR THE BONDS; 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 BONDS 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 BONDS; 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. (BOC)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

2. BILL NO. 3-2019  
TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR 2019 CONCRETE CURB AND SIDEWALK IMPROVEMENTS, CONTRACT NO. 19-03 IN ACCORDANCE WITH SECTION 3.20 IN THE HOME RULE CHARTER WHICH REQUIRES AUTHORIZATION OF ACQUISITIONS IN EXCESS OF \$25,000 BY ORDINANCE. (DEVELOP)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

3. BILL NO. 4-2019

TITLE: AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR PURCHASE OF A 2019 FORD F-250 PICK UP TRUCK FOR THE RECREATION DEPARTMENT, 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

4. BILL NO. 5-2019

TITLE: AN ORDINANCE AMENDING CHAPTER 15, SECTION 11 OF THE 2006 CODIFIED ORDINANCE OF WHITEHALL TOWNSHIP, ESTABLISHING A 25 MPH MAXIMUM SPEED LIMIT FOR S. AND N. THIRD STREET BETWEEN LEHIGH ST/SR 1014 AND HOKENDAUQUA ST IN THE TOWNSHIP OF WHITEHALL, LEHIGH COUNTY, PENNSYLVANIA.

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

**D. PUBLIC HEARING AND VOTING ON RESOLUTIONS**

1. RESOLUTION NO. 3042

TITLE: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO SIGN THE MACARTHUR ROAD (SR 145) AND JORDAN PARKWAY (EAST AND WEST) APPLICATION FOR TRAFFIC SIGNAL TO INSTALL A LICENSE PLATE READER ON BEHALF OF WHITEHALL TOWNSHIP AND TO SUBMIT THE APPLICATION ON BEHALF OF WHITEHALL TOWNSHIP (ADMIN/BOC)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

2. RESOLUTION NO. 3043

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. 3044

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

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

4. RESOLUTION NO. 3045

TITLE: A RESOLUTION CONDITIONALLY APPROVING THE LAND DEVELOPMENT PLAN OF RIVERSIDE ASSOCIATES ET AL, LOCATED AT 1936 MACARTHUR ROAD, LEHIGH COUNTY PENNSYLVANIA, INDEX #1922-18. (DEVELOP)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

5. RESOLUTION NO. 3046

TITLE: A RESOLUTION CONDITIONALLY APPROVING THE LAND DEVELOPMENT PLAN OF LEHIGH VALLEY MALL PADSITES, LOCATED AT 1457 MACARTHUR ROAD, LEHIGH COUNTY, PENNSYLVANIA, INDEX #1927-18. (DEVELOP)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

6. RESOLUTION NO. 3047

TITLE: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT AN APPLICATION FOR HIGHWAY OCCUPANCY PERMIT TO PENNDOT FOR SIDEWALK IMPROVEMENTS TO BE INSTALLED ALONG EBERHART ROAD (SR 1010) AND AN APPLICATION FOR HIGHWAY OCCUPANCY PERMIT TO PENNDOT FOR DRAINAGE IMPROVEMENTS UNDER AND ALONG EBERHART ROAD (SR 1010), TO SIGN THE APPLICATIONS ON BEHALF OF WHITEHALL TOWNSHIP, AND TO ENTER INTO AN INDEMNIFICATION AGREEMENT AND COVENANT RUNNING WITH THE LAND IN CONNECTION WITH SAID APPLICATIONS. (ADMIN/BOC)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

7. RESOLUTION NO. 3048

TITLE: A RESOLUTION FOR SEWAGE FACILITIES PLAN REVISION FOR NEW LAND DEVELOPMENT OF RIVERSIDE ASSOCIATES, ET AL, LOCATED AT 1936 MACARTHUR ROAD, WHITEHALL PA, INDEX #1922-18. (DEVELOP)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

8. RESOLUTION NO. 3049

TITLE: A RESOLUTION OF THE BOARD OF COMMISSIONERS, TOWNSHIP OF WHITEHALL, LEHIGH COUNTY, PENNSYLVANIA, ESTABLISHING CAMP WHITEHALL RATES FOR THE YEAR 2019. (BOC)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

9. RESOLUTION NO. 3050

TITLE: A RESOLUTION OF THE BOARD OF COMMISSIONERS, TOWNSHIP OF WHITEHALL, LEHIGH COUNTY, PENNSYLVANIA, ESTABLISHING POOL PASS RATES FOR THE YEAR 2019. (BOC)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

10. RESOLUTION NO. 3051

TITLE: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHITEHALL TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE PROPER OFFICERS OF THE TOWNSHIP TO APPOINT A LIASON BETWEEN AND AMONG WHITEHALL TOWNSHIP, THE LEHIGH TAX COLLECTION COMMITTEE AND BERKHEIMER, THE DULY APPOINTED TAX OFFICER FOR THE COLLECTION OF EARNED INCOME TAX, FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION FOR OFFICIAL PURPOSES OR AS PROVIDED BY LAW. (ADMIN/TREAS)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

***E. OTHER***

1. MOTION – to approve the appointment of Attorney Kevin FOGERTY, as Township Conflict Counsel, at a rate of \$125.00 per hour. (BOC)

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTING: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

2. DISCUSSION ITEM: Belmont Glen Fence Removal.

***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.