



**Wednesday, January 21, 2026**  
**Board of Commissioners Meeting – 7:00 PM**

**1. CALL TO ORDER**

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A. Roll Call

**2. PLEDGE OF ALLEGIANCE**

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**3. ANNOUNCEMENTS**

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- A. All public sessions of the South Whitehall Township Board of Commissioners are electronically recorded, filed, and posted on the Township Website for Public Access.
- B. Public /Virtual Meeting Rules
- C. Board of Commissioners Met in Executive Session on the following dates to discuss Legal and Personnel Matters: Prior to this evening's January 21st BOC Meeting.

**4. COURTESY OF THE FLOOR - Public Comment on Non-Agenda Items**

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**5. PRESENTATIONS**

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- A. South Whitehall Township Police Department - Badge Pinning Ceremony:
- *Jaryd Winkelbauer to the Position of Lieutenant*
  - *Haley Marouchoc to the Position of Sergeant*

**6. MINUTES**

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- A. January 5, 2026 - Board of Commissioners Meeting Minutes.
- *Motion to approve meeting minutes as presented.*

**7. ORDINANCES**

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A. An Ordinance Amending Chapter 274 (Sewers and Sewage Disposal) in the Codified Ordinances of the Township of South Whitehall and Providing for the Addition of Part 7, Sewer Lateral Inspection Program, Including Definitions, Certificate of Lateral Compliance Required, Prohibitions, Certificate of Lateral Compliance; Residential, Certificate of Lateral Compliance; Multifamily, Commercial and Institutional Properties, Testing, Application and Procedure for Inspections, Additional Standards for Certification, Timing, Testing Failure Mitigation, Building Sewer and Sewer Lateral Compliance; Issuance of Certificate of Compliance, Repair or Replacement of Building Sewer and Sewer Lateral Upon Sale or Transfer, Hardship Deferrals, Extension of Time, Violations and Penalties, and to Provide for Severability, Failure to Enforce not a Waiver, Repealer and an Effective Date.

- *Motion to adopt said ordinance.*

B. An Ordinance of the Township of South Whitehall Providing for the Vacation of an Unopened Alley known as Orator Street Pursuant to Article XX of the Pennsylvania First Class Township Code and Further Providing for Severability, Repealer, and an Effective Date.

- *Motion to proceed with advertising of said Ordinance.*

## **8. RESOLUTIONS**

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A. A Resolution Appointing Kristin Blahnik to the Position of Assistant Township Secretary.

- *Motion to adopt said resolution appointing Kristin Blahnik to the position of Township Secretary.*

B. A Resolution Appointing Commissioner \_\_\_ to the South Whitehall Township Pension Committee.

- *Motion to adopt said resolution appointing Commissioner \_\_\_ to the SWT Pension Committee.*

C. A Resolution Appointing Commissioner \_\_\_ to the South Whitehall Township Pension Committee.

- *Motion to adopt said resolution appointing Commissioner \_\_\_ to the SWT Pension Committee.*

D. A Resolution Reappointing Vincent Quinn as a Regular Member of the South Whitehall Township Civil Service Commission

- *Motion to adopt said resolution reappointing Vincent Quinn as a regular member of the SWT CSC.*

E. A Resolution Reappointing Frank Petrocelli to the South Whitehall Township Environmental Advisory Council.

- *Motion to adopt said resolution reappointing Frank Petrocelli to the SWT EAC.*

F. A Resolution Reappointing David Wilson to the South Whitehall Township Landscape and Shade Tree Commission

- *Motion to adopt said resolution reappointing David Wilson to the SWT L&STC.*

G. A Resolution Reappointing Jessica Beller, of the Parkland School District, to the South Whitehall Township Parks and Recreation Board.

- *Motion to adopt said resolution reappointing Jessica Beller to the SWT P&RB.*

H. A Resolution Reappointing Terry Horn, of the Parkland School District, to the South Whitehall Township Parks & Recreation Board.

- *Motion to adopt said resolution reappointing Terry Horn to the SWT P&RB.*

I. A Resolution Reappointing Mark Leuthe to the South Whitehall Township Planning Commission

- *Motion to adopt said resolution reappointing Mark Leuthe to the SWT Planning Commission.*

J. A Resolution Reappointing Michael J. Smith to the South Whitehall Township Public Safety Commission

- *Motion to adopt said resolution reappointing Michael J. Smith to the SWT PSC.*

K. A Resolution Reappointing Don S. Klein to the South Whitehall Township Zoning Hearing Board

- *Motion to adopt said resolution reappointing Don S. Klein to the SWT ZHB.*

L. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Authorizing the Chief of Police to Execute a Full-Time Municipal/Regional Police Department Speed Enforcement Inter-Governmental Agreement with the Pennsylvania State Police.

- *Motion to adopt said resolution authorizing Chief of Police to execute a full-time municipal-regional PD speed enforcement inter-governmental agreement with the PA State Police*

M. A Resolution of the Board of Commissioners of South Whitehall Township, Lehigh County, Pennsylvania, Approving and Adopting the South Whitehall Township Standard Construction Specifications and Standard Construction Details

- *Motion to adopt said resolution.*

N. A Resolution of the Board of Commissioners of the Township of South Whitehall, Lehigh County, Commonwealth of Pennsylvania, Approving a Grant of Right-of-Way Agreement between South Whitehall Township and PPL Electric Utilities Corporation for the Installation of Electric and Communication Facilities on Township Property Identified as Lehigh County Tax Parcel No. 547752471675-1.

- *Motion to adopt said resolution approving a Grant of ROW Agreement between SWT & PPL Electric Utilities Corporation.*

O. A Resolution Reducing the Contributions by Police Officers to the South Whitehall Township Police Pension Plan for the Year January 1, 2026, to December 31, 2026

- *Motion to adopt said resolution reducing contributions by police officers to the SWT Police Pension Plan for the year January 1, 2026, to December 31, 2026.*

P. A Resolution Establishing the Required Employee Contribution Amount for the South Whitehall Township Public Works Union Pension Plan for the Year January 1, 2026, to December 31, 2026

- *Motion to adopt said resolution establishing the required employee contribution amount for the SWT PWs Union Pension Plan for the year January 1, 2026, to December 31, 2026.*

Q. A Resolution of the Board of Commissioners of the Township of South Whitehall, Lehigh County, Commonwealth of Pennsylvania, Approving the Settlement Stipulation in the Matter of Parkland School District v. County of Lehigh Board of Assessment Appeals and HPIII Lehigh Valley 1503, LLC

- *Motion to adopt said resolution approving the Settlement Stipulation in the matter of PSD v COL Board of Assessment Appeals and HPIII Lehigh Valley 1503, LLC.*

R. A Resolution of the Board of Commissioners of the Township of South Whitehall, Lehigh County, Commonwealth of Pennsylvania, Approving the Settlement Stipulation in the Matter of Parkland School District v. County of Lehigh Board of Assessment Appeals and HPIII Lehigh Valley 1621, LLC

- *Motion to adopt said resolution approving the Settlement Stipulation in the matter of PSD v. COL Board of Assessment Appeals and HPIII Lehigh Valley 1621, LLC.*

## **9. MOTIONS**

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- A. Motion to Appoint Commissioners \_\_\_ and \_\_\_ to the Budget and Finance Committee.
- B. Motion to Appoint Commissioners \_\_\_ and \_\_\_ to the Volunteer Fire Company Subcommittee.
- C. Motion to Appoint Commissioners \_\_\_ and \_\_\_ to the America 250 PA Ad Hoc Committee.
- D. Motion to Approve the Fire Apparatus Fund Capital Expenditure in the Amount of \$1,847,976.00 for the Replacement of Rescue 11 in accordance with COSTARS Contract; Authorizing Approval of a Purchase Order for the Pierce Manufacturing Enforcer Heavy Duty Walk-In Rescue Apparatus.
- E. Motion to Approve the 2026 Installment, in the Amount of \$43,998.83, for the Axon Taser 10.
- F. Motion to Proceed with Purchase of Four (4) Chevrolet Tahoes from Chapman Auto Group, with a cost of \$58,936.00 each, for a Total cost of \$235,744.00, with Subsequent Upfitting of the Four (4) Chevrolet Tahoes by KML Transport in the Amount of \$82,402.56.
- G. Motion to Proceed with Purchase of One (1) Ford F-600 Equipped with a Dump Body and Snow Equipment for a Total Cost of \$90,000.00.
- H. Motion to Proceed with Purchase of a Leeboy L300T Tack Tank for a Total Cost of \$30,464.31.
- I. Motion to Proceed with Purchase of One (1) Ford F-350 Equipped with a Utility Body and Snowplow for a Total Cost of \$83,921.35.
- J. Motion to Proceed with Purchase of One (1) John Deere 410P Back Hoe for a Total Cost of \$188,427.00.
- K. Motion to Authorize Township Manager to Execute a Pre-Development Tree Clearing Agreement with CDE Acquisitions, LLC Relating to Property Owned by Jeras Corporation at 2493 N. Cedar Crest Boulevard, which Agreement shall be Specifically Conditioned on Receipt of Outside Agency Permits and Approvals.

**10. CORRESPONDENCE AND INFORMATION ITEMS**

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- A. Boards and Commissions - Informational Items / Vacancies

**11. COURTESY OF THE FLOOR - Public Comment on Non-Agenda Items**

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**12. MOTION TO AUTHORIZE PAYMENT OF INVOICES & DISBURSEMENTS**

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- A. Invoices and Disbursements

**13. EXECUTIVE SESSION**

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- A. Scheduled Accordingly.

**14. ADJOURNMENT**

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A. Motion to Adjourn.