

# Wednesday, January 10, 2024 Vacancy Board Meeting – 6:00 PM

# 1. CALL TO ORDER - VACANCY BOARD - SPECIAL MEETING

A. Roll Call

# 2. PLEDGE OF ALLEGIANCE

# 3. ANNOUNCEMENTS

- 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.

### 4. AGENDA ITEMS

- A. Public Notice January 10, 2024, 6:00 p.m., Vacancy Board Special Meeting.
- B. Review of Applications:
  - Comments by Vacancy Board Members
    - Commissioner Diane Kelly
    - Commissioner Monica Hodges
    - Commissioner Jacob Roth
    - Commissioner Thomas Johns
    - Chairman David Torrey
- C. Call for Nomination.
  - A Resolution of the Vacancy Board of South Whitehall Township, Lehigh County, Pennsylvania, to Appoint \_\_ as Successor Commissioner to Fill Vacant Seat of David M. Kennedy.

#### 5. COURTESY OF THE FLOOR

#### 6. EXECUTIVE SESSION

## 7. ADJOURNMENT