



Lehigh Valley Planning Commission

DR. CHRISTOPHER R. AMATO
Chair

CHRISTINA V. MORGAN
Vice Chair

ARMANDO MORITZ-CHAPELLIQUEN
Treasurer

BECKY A. BRADLEY, AICP
Executive Director

Lehigh Valley Planning Commission Executive Committee Thursday, February 20, 2025, at 1:00pm

AGENDA

Roll Call

Courtesy of the Floor

Minutes

- ACTION ITEM: Minutes of the January 16, 2025 meeting (VW)

Annual Meeting of the Other Post-Employment Benefits Trust (OPEB)

- INFORMATION ITEM: Presentation on LVPC OPEB Performance by CBIZ InR, Rich Ritzer, Vice President

Special Presentation and Discussion on the LVPC Pension

- Pension Performance by CBIZ InR, Rich Ritzer, Vice President

Treasurer's Report

- ACTION ITEM: Treasurer's Report - January 2025 (VW)

Accounts Payable

- ACTION ITEM: Accounts Payable – January 2025 (VW)

Old Business

- INFORMATION ITEM: Major Administrative Updates: (BB)
 - LVPC Organizational Strategic Plan (SG)
 - Slate Belt Multimunicipal Comprehensive Plan (BB)
 - Pennsylvania Municipal Planning Education Institute Classes (BB)
 - Housing Supply and Attainability Kick-Off Event (BB,SP)

New Business

- ACTION ITEM: Regional Housing Supply and Attainability Event, June 23, 2025, Facility Agreement DeSales University (SP, BB)
- DISCUSSION/ACTION ITEM: Perkiomen Creek Mapping and Flood Reduction Plan Agreement with Montgomery County (TO)
- INFORMATION ITEM: 2024 Year End Budget Report (VW)
- INFORMATION/DISCUSSION ITEM: Wilkes-Barre, Scranton, Northeastern Pennsylvania Collaboration (BB)
- INFORMATION/DISCUSSION/ACTION ITEMS: Potential Effects of Federal Funding Issues
 - INFORMATION/DISCUSSION ITEMS: Federal Funding Update (BB, TO, VW)

- ACTION ITEM: Response to Federal Funding Issues (BB)
- INFORMATION ITEM: City of Easton Council Representative to the LVPC, Crystal Rose
- INFORMATION ITEM: LVPC Use of Space Agreement and Fee Schedule Project (TO, SP)

Staff Considerations

- ACTION ITEMS:
 - Hiring:
 - Economist
 - Employee Lease Agreement with Workforce Board Lehigh Valley
 - Planning Intern

Adjourn

Next Meeting: Thursday, March 20, 2025, at 1:00 PM In-Person or via Microsoft Teams

Meeting Participation Options are Hybrid as Noted below:

In Person: 615 Waterfront Drive, Suite 201, Allentown, PA 18102

Virtual: www.tinyurl.com/LVPCEC2024 or via phone 610-477-5793
Conf ID: 281 170 453#.