CHRISTINA V. MORGAN Vice Chair

ARMANDO MORITZ-CHAPELLIQUEN
Treasurer

BECKY A. BRADLEY, AICP Executive Director

# Lehigh Valley Planning Commission Executive Committee Thursday, October 16, 2025, at 1:00pm

**AGENDA** 

#### **Roll Call**

#### **Executive Session**

Commissioner Matter

# **Courtesy of the Floor**

### **Minutes**

ACTION ITEM: Minutes of September 18, 2025 meeting (VW)

## **Financial Reports**

- Treasurer's Report
  - ACTION ITEM: Monthly Statement of Revenues, Expenses, and Change in Net Position – September 2025 (VW)
  - INFORMATION ITEM: Quarterly Statement of Net Position September 2025 (VW)
  - INFORMATION ITEM: Third Quarter 2025 Budget Report (VW)
- Accounts Receivable and Payable
  - ACTION ITEM: Monthly Accounts Received, Receivable, Paid and Payable Report – September 2025 (VW)

# **Old Business**

- INFORMATION/DISCUSSION/ACTION ITEMS: LVPC Funding, Budgeting and Work Planning
  - INFORMATION ITEM: State Budget and Federal Government Shutdown Implications (BB)
  - INFORMATION/ACTION ITEM: 2026 Budget and Workplan
    - Counties' Budgets Status:
      - Northampton County, Budget Hearing on October 22, 2025 at 4:30 PM, Courthouse, Easton, PA
      - Lehigh County, 2<sup>nd</sup> Reading of the Budget and Vote on October 22, 2025 at 7:30PM, Government Center, Allentown
    - ACTION ITEM: 2026 LVPC Holiday Schedule
  - INFORMATION/ACTION ITEM: Strategic Plan (BB)

# **New Business**

- DISCUSSION/ACTION ITEM: Recognition of John Diacogiannis (BB)
- ACTION ITEM: Delaware & Lehigh National Heritage Corridor, C2P2-29-LVG-29.06— Contract Time-Only Extension Lehigh Valley Trail Connection Strategy (TO)

- DISCUSSION/ACTION ITEM: Lehigh County Special Project Funding Contracting (TO)
- ACTION ITEM: Graphic Design Services Agreement with SWBR for the Climate Action Plan (BB)
- ACTION ITEM: Fee Agreement for Law Office of Broughal & Devito, L.L.P. (BB)
- ACTION ITEM: Establishing 2026 LVPC Officer Nomination Committee (C.AMATO)

## **Staff Considerations and Announcements**

- ACTION/INFORMATION ITEMS:
  - Staffing Updates (TO)
    - ACTION ITEM: Hiring Environmental Engineer

# **Adjourn**

- Next Meeting: Thursday, November 20, 2025, at 1:00 PM In-Person or via MicrosoftTeams
- Meeting Participation Options are Hybrid as Noted below:
  - o In Person: 615 Waterfront Drive, Suite 201, Allentown, PA 18102
  - Virtual: <a href="https://www.tinyurl.com/LVPCEC2025"><u>www.tinyurl.com/LVPCEC2025</u></a> or via phone 610-477-5793; Phone Conf ID: 787 444 527#