



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, August 21, 2025, at 1:00pm

AGENDA

Roll Call

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

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

Special Presentations

- PRESENTATION AND ACTION ITEM: 2024 LVPC Audit by Buckno, Lisicky and Company, Chris Betley, CPA and Auditor

Courtesy of the Floor

Minutes

- ACTION ITEM: Minutes of July 17, 2025 meeting (VW)

Financial Reports

- INFORMATION ITEM: New Financial Reports Organization (BB, TO, VW)
- Treasurer's Report
 - ACTION ITEM: Monthly Statement of Revenues, Expenses, and Change in Net Position – July 2025 (VW)
- Accounts Payable
 - ACTION ITEM: Monthly Accounts Received, Receivable, Paid and Payable Report – July 2025 (VW)

Old Business

- INFORMATION ITEM: E-Plan Project (BB, TO)
 - County Subdivision and Land Development Ordinance Amendments
- INFORMATION ITEM: Strategic Plan Update (BB)
- INFORMATION ITEM: 2026 County Budget Requests (BB, TO)

New Business

- ACTION ITEM: Annual Gala and Lehigh Valley Awards Space Rental Agreement with Hotel Bethlehem for December 3, 2025
- DISCUSSION ITEM: ESRI Copyright and Trademark Permission and Release From (BB)

Staff Considerations and Announcements

- ACTION ITEM: Hiring (TO)
 - GIS Planner
 - Community Fellow

- **INFORMATION ITEM:** Staffing Updates and Revising the Purposes and Administrative Policies of the Lehigh Valley Planning Commission

Executive Session

- Personnel Matters

Adjourn

Next Meeting: Thursday, September 18, 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/LVPCEC2025 or via phone 610-477-5793; Conf ID: 787 444 527#.