



## 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, January 16, 2025, at 1:00pm

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

## AGENDA

### Roll Call

### Courtesy of the Floor

### Executive Session

- Personnel Matters

### Minutes

- ACTION ITEM: Minutes of the December 12, 2024 meeting (VW)

### Treasurer's Report

- ACTION ITEM: Treasurer's Report - December 2024 (VW)

### Accounts Payable

- ACTION ITEM: Accounts Payable – December 2024 (VW)

### Old Business

- INFORMATION ITEM: Major Administrative Project Updates
  - Copier Replacement, Fraser Advanced Information Systems (SG)
  - E-Plan Submission, GeoCivix (SG)
  - LVPC Organizational Website Update (SP)
- INFORMATION ITEM: Term Investment Maturity and Reinvestment (VW)

### New Business

- ACTION ITEM: Facility Agreement DeSales University, Regional Housing Supply and Attainability Event 1, February 5, 2025 (SP, BB)
- INFORMATION and ACTION ITEMS: Multimunicipal Comprehensive Plan Coalitions (BB)
  - INFORMATION ITEM: Slate Belt Communities Adoption Status and Next Steps
  - ACTION ITEM: River Central - Grant Agreement with Lehigh County for Zoning and Official Map Updates (Catasauqua and Hanover) and Associated Professional Planning Support
- INFORMATION ITEM: Package Policy Renewal for 2025 (VW)
- INFORMATION ITEM: Commission (BB)
  - 2024 Attendance Record
- INFORMATION ITEM: Housing Supply and Attainability Strategy (BB)

**Staff Considerations**

- ACTION/INFORMATION ITEMS: Update on Staffing Items (BB, TO)
  - ACTION ITEM:
    - Stormwater Management Internship
  - INFORMATION ITEMS:
    - Open Position Hiring Updates

**LVPC Organizational Strategic Plan**

- Kick Off Presentation by Everstrive Solutions
- Discussion
- Schedule and Next Steps

**Adjourn**

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

**Teams Participation Link:** [www.tinyurl.com/LVPCEC2024](https://www.tinyurl.com/LVPCEC2024) or via phone 610-477-5793  
Conf ID: 281 170 453#.