



Lehigh Valley Planning Commission

STEVEN GLICKMAN
Chair

CHRISTOPHER AMATO
Vice Chair

KEVIN SCHMIDT
Treasurer

BECKY A. BRADLEY, AICP
Executive Director

Lehigh Valley Planning Commission Executive Committee

Thursday, December 14, 2023, at 1:00pm

Via Microsoft Teams and In-person at 961 Marcon Blvd., Ste. 310, Allentown, PA 18109

AGENDA

Roll Call

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

- INFORMATION ITEM: Presentation on LVPC OPEB Performance by CBIZ InR, Rich Ritzer, Vice President
- ACTION ITEM: Account Authorizations
 - Transition and Authorizations for OPEB Trust Account

Courtesy of the Floor

Minutes

- ACTION ITEM: Minutes of the November 16, 2023 meeting (VW)

Treasurer's Report

- ACTION ITEM: Treasurer's Report November 2023 (VW)

Accounts Payable

- ACTION ITEM: Accounts Payable November 2023 (VW)

Old Business

- INFORMATION ITEM: Professional Service Agreement Amendment with the Allentown Neighborhood Improvement Zone Authority (BB)
- ACTION ITEM: Nominating Committee Report and Consideration of 2024 LVPC Officers (SG)
- ACTION ITEM: 2024 Executive Committee Meetings Calendar (BB, TO)
- ACTION ITEM: 2024 LVPC Work Plan and Budget (BB, TO, VW)
 - Annual Personnel Reviews and Compensation (SG)
- INFORMATION ITEM: Pennsylvania Local Government Investment Trust, Term Maturity and Reinvestment in Certificate of Deposit (VW, BB)
- INFORMATION ITEM: Tenant Fit-Out Update (BB, TO)

New Business

- ACTION ITEM: Contract with Lehigh County to Support the Implementation of the Northern Lehigh Multi-municipal Comprehensive Plan For Weisenberg, Lowhill, Lynn, Heidelberg and Washington Townships together with the Borough of Slatington – Zoning/Official Map (BB)
- ACTION ITEMS: LVPC Account Authorizations
 - LVPC Account Authorization Transitions for 2024 Officers:
 - PNC Bank
 - PA Invest
 - Pennsylvania Local Government Investment Trust (PLGIT)

- CBIZ InR - Pension
- INFORMATION ITEM: Unified Planning Work Program 2024-2025 (TO, BB)
- INFORMATION ITEM: Recent Court Ruling Affecting Agendas for Public Entities (GA)

Staff Considerations

- Update on Staffing Items (BB, TO)
 - INFORMATION ITEM: Director of Regional Planning Search Update
 - ACTION ITEM: Extend Part-Time Employment of Office Coordinator, Michele Anfuso

Executive Session

- Personnel Matter

Adjourn

Next Meeting: Thursday, January 18, 2024, at 1:00 PM In-Person or via Microsoft Teams