Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

This meeting is being recorded principally to aid in the preparation of Minutes and for such other purposes as the Board sees fit. For that reason, will each person wanting to give any comments during this meeting, please state your name for the record and address the Board of Supervisors.

PUBLIC INPUT:

- 1.) Lehigh County Executive Phillips Armstrong
- 2.) Don Smith, Director of 911 System & Craig Breneiser consultant for radio system
- 3.) Petition for Leah Dr no parking request

ACCEPTANCE OF MINUTES:

Approval of March 6th, 2025, regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. XXXX to XXXX in the amount of §

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. XXXX in the amount of §

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's. 2024-012

SOLICITOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

- 1.) 6880 Tollgate Rd Preservation amount over County cap a. Letter from Brian Miller
- 2.) Authorization for Fire Service Tax Accounts a. Letter from Secretary/Treasurer Jessi O'Donald
- 3.) Appointment for ZHB Alternate with term to expire January 5th, 2026 a. Memo from Manager Bud Carter
- 4.) Appointment for Recreation Committee term until January 5th, 2028 a. Memo from Secretary/Treasurer Jessi O'Donald
- 5.) PennDOT Lease Agreement RESOLUTION 2025-025 a. Memo from Manager Bud Carter

- 6.) Playground Proposal for Lenape Phase II DCRN grant a. Memo from Kyle Walbert
- 7.) Awarding of Road Work Bids for 2025 a. Memo from Kyle Walbert

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS:

1.) Dunkin Donuts time extension until – a. Letter from Planning Coordinator Brain Miller

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: Report on website

Fire Companies:

Emmaus Library:

Recreation Commission:

Township Manager: Bud Carter –

Supervisors:

Angela Ashbrook – John D. Zgura – Daniel J. Mohr –

EXECUTIVE SESSION: - If needed

ADJOURNMENT:

AGENDA PART II: UNFINISHED BUSINESS (NO ACTION ANTICIPATED): <u>OLD BUSINESS:</u> 1. Morrissey Property Concerns

- 2. Open Space Update
- 3. Recreation Plan Update
- 4. Krause Property Concerns

END AGENDA PART II: