

# LEHIGH TOWNSHIP BOARD OF SUPERVISORS

April 9, 2024

7:00 p.m.

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES
  - A. March 26, 2024
- III. APPROVAL OF BILLS.
  - A. General Fund Checks 27657 to 27689
  - B. State Fund Checks 1594
- IV. PLANNING RELATED ITEMS
  - A. Extension of Time for Plan Approval
    - 1. John and Dennis Moyer Lot Consolidation Plan. Extension received until October 31, 2024. Plan expires April 30, 2024.
  - B. Extension of Time for Plan Recording
    - 1. LTMA Pennsville Booster Station. Extension requested until December 31, 2024. Deadline for recording is May 9, 2024
    - 2. Sedler Design & Redevelopment LLC. Deadline for recording is April 30, 2024
  - C. Amey's Garage Request for Waiver of SALDO requirements for consolidating lots.
  - D. Engineer's Report
- V. DEPARTMENTAL/ORGANIZATIONAL REPORT
  - A. Recreation Report
  - B. Public Works
    - 1. Road Projects
  - C. Zoning Report
  - D. Police Report
    - 1. Hiring of Officer
  - E. Municipal Authority Report
  - F. Fire Company Report
    - 1. Amendment to Fire Recovery Ordinance
- VI. OLD BUSINESS
  - A. Maintenance Building
    - 1. Shannon A. Smith, Inc. Payment Request #8
    - 2. Bracy Construction, Payment Request #9 (retainer reduction)
    - 3. Bracy Construction, Payment Request #10 (retainer reduction)
    - 4. Bracy Construction, Payment Request #11
    - 5. Livengood Excavators, Change Order #2
    - 6. Livengood Excavators Change Order #3

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- VII. NEW BUSINESS
  - A. Resolution 2024-8
  - B. Manager's Report
  - B. Solicitor's Report
- VIII. PUBLIC COMMENT
- IX. ADJOURN