LEHIGH TAX COLLECTION COMMITTEE REGULAR MEETING MEETING AGENDA – NOVEMBER 20, 2025 8:30 A.M. SOUTH WHITEHALL MUNICIPAL BUILDING

- I. Roll Call/Quorum and Weighted Vote Determination
- II. Public Comment Regarding Agenda Items
- III. Approval of August 7, 2025 Meeting Minutes (SIMPLE MAJORITY)
- IV. Approval of Treasurer's Report (SIMPLE MAJORITY)
- V. <u>Approval of Invoices for Payment (SIMPLE MAJORITY)</u>
- VI. <u>Approval of the 2026 Budget</u> (MAJOR DECISION)
- VII. Approval of 2023 & 2024 Audit (SIMPLE MAJORITY)
- VIII. <u>Approval to Have Tax Officer Withhold Future PSD Assessments and Make Payment to LTCC</u> (MAJOR DECISION)
- IX. Approval of 2026 PSD General Assessment \$20,000 (MAJOR DECISION)
- X. <u>Approval of 2026 Allocation of LTCC Operating Expenses Based on PSD Earned Income Tax Collections</u> (MAJOR DECISION)
- XI. Approval to Renew LTCC Insurance (SIMPLE MAJORITY)
- XII. <u>Approval to Advertise 2026 Committee Meeting Dates (SIMPLE MAJORITY)</u>
 - a. Meeting Dates April 16, 2026, and November 19, 2026
 - b. Alternate Dates January 29th, February 19th, June 18th, July 16th, 2026, August 20th, September 24th, and December 17th.
- XIII. Consideration of the Appointment of Solicitor (MAJOR DECISION)
- XIV. Executive Session Legal
- XV. Approval of Tax Officer Bond (MAJOR DECISION)
- XVI. Tax Officer's Report
- XVII. Old Business

XVIII. New Business

- A. Local Taxpayers Bill of Rights Discussion
- B. Discussion on 2026 LTCC Officers

XIX. Executive Director's Report

- A. Statement of Financial Interest Submissions
- B. Verification of Delegates

XX. Next Meeting

Thursday, April 16, 2026

- XXI. Public Comment
- XXII. Adjournment