

**LEHIGH TAX COLLECTION COMMITTEE
ANNUAL MEETING
MEETING AGENDA – AUGUST 7, 2025
8:30 A.M.
SOUTH WHITEHALL MUNICIPAL BUILDING**

- I. Roll Call/Quorum Determination
- II. Public Comment Regarding Agenda Items
- III. Re-organization of the Board (MAJOR DECISION)
- IV. Appointment of Tax Appeal Board Members (MAJOR DECISION)
- V. Approval of November 21, 2024 Meeting Minutes
- VI. Approval of Treasurer's Report
- VII. Approval of Invoices for Payment
- VIII. Tax Officer's Report
- IX. Old Business
- X. New Business
 - A. Resolution Approving First Amended and Restated Bylaws of the LTCC (MAJOR DECISION)
 - B. Resolution Approving First Amended and Restated Rules and Regulations Governing Practice and Procedures Before the Tax Appeals Board of the LTCC (MAJOR DECISION)
 - C. Approval of the 2024 Weighted Averages Voting
 - D. Resolution Approving a First Addendum to the Tax Officer Agreement (Lowering the PSD Fee and Extending the Agreement's Term) and Confirming the Appointment of the Tax Officer (Berkheimer) through the Amended Term of the Tax Officer Agreement (MAJOR DECISION)
 - E. Approval of the 2025 Budget (MAJOR DECISION)
 - F. Approval of the new Auditor (MAJOR DECISION)
 - G. Discussion on release of RFP for Legal Services.
- XI. Executive Director's Report
 - A. Update on LTCC Website
 - B. Statement of Financial Interest Submissions
 - C. Verification of Delegates
 - D. Discussion and possible action on PSD Assessments
 - E. Discussion on Establishing Tentative Meeting Dates

XII. Next Meeting

Thursday, November 20, 2025

XIII. Public Comment

XIV. Adjournment