

**BOROUGH OF WIND GAP**  
545 EAST WEST STREET  
WIND GAP, PA 18091  
863-7288  
FAX 863-1011

Join Zoom Meeting

<https://zoom.us/j/432189823>

Meeting ID: 432 189 823

Password: 116662

One tap mobile

+19292056099,,432189823# US (New York)

MEETING AGENDA – April 6, 2020 - 7:00 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES – March 2, 2020
- IV. APPROVAL OF EXPENSES - \$161,795.45
  - A. NuCor Management App No 19300.2 – Sanitary Sewer Lateral - \$17,055.00
  - B. NuCor Management App No 19300.3 – Site/Concrete Work - \$89,910.00
- V. SOLICITOR'S REPORT
  - A. Dream Lehigh Valley LLC –  
Wind Gap Amendment / Extension of Land Development Agreement
- VI. ENGINEER'S REPORT
  - A. Water's Edge
- VII. NEW BUSINESS
  - A. Proclamation of Disaster Emergency - Resolution 2020-03
  - B. Park Walking Trail – RFP – Navarro & Wright Consulting Engineers, Inc.
  - C. Grand Central Landfill Operations March 2020 Update
  - D. Street Laborer Position
  - E. Approval Center Street Paving Project Advertisement
- VIII. OLD BUSINESS
  - A.
  - B.
- IX. COMMITTEE REPORTS
- X. ADJOURNMENT