

**BOROUGH OF WIND GAP
545 EAST WEST STREET
WIND GAP, PA 18091**

MEETING AGENDA – MONDAY, March 7, 2022 - 7:00 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES – February 22, 2022
- IV. APPROVAL OF EXPENSES - \$36,530.87
- V. SOLICITOR'S REPORT - Attorney Karasek
- VI. ENGINEER'S REPORT – Brian Pysher
- VII. NEW BUSINESS
 - A. Resolution 2022-01 – Approval of Updates to Emergency Operations Plan (EOP)
 - B. Approval CRG Services Management, LLC Chapter 102 Permits
Individual NPDES Permit for Stormwater Discharges Associated with Construction
Activity – 905 Pennsylvania Ave, Pen Argyl
 - C. West St LD / Dream Lehigh Valley – Letter of Credit Reduction / Maintenance
 - 1. Inspection and Approval of Remaining Performance Items
Reducing/Eliminating the \$49,151 Performance Bond
 - 2. Confirmation that the approved As-Built plans have been received and
recorded as required in the Developer's Agreement
 - 3. Confirmation that the 18-Month Maintenance Period expires 9/30/22
 - 4. Confirmation that Waters Edge LLC and Dream Lehigh Valley LLC, have
completed all outstanding items and have fully satisfied the terms of the
Developer's Agreement.
 - D. AARP / LSA Park Grant Applications - Resolutions
- VIII. OLD BUSINESS
 - A. OSJ of Wind Gap, LLC – Fair Market Value / Assessment Change
 - B.
- IX. ADJOURNMENT

REMINDER:

**NEXT WIND GAP BOROUGH COUNCIL MEETING
TUESDAY, MARCH 22, 2022 AT 7:00 P.M.**