

### **Board of Parks and Recreation**

South Whitehall Township Lehigh County, Pennsylvania February 14, 2022 – 7:00pm

**AGENDA ITEM #1 - CALL TO ORDER** 

**AGENDA ITEM #2** – ELECTION OF OFFICERS

**AGENDA ITEM #3** - ACCEPTANCE OF MINUTES

A. Acceptance of the January 10, 2022 Meeting Minutes

## **AGENDA ITEM #4 – CORRESPONDENCE**

- A. Land Development: AllAboutTacos LLC
- B. Updates
  - a. PSD Parkway Manor Driveway Improvements Waiver from Land Development 2021-701 – gained approval at BOC with a dedication of 4,400 square feet of perpetual Open Space at Parkway Manor School.
  - b. Woodlawn FD Truck Port Waiver from Land Development 2021-702 gained approval at BOC with a waiver from the requirement to dedicate Open Space.
  - c. Cedarbrook Skilled Nursing Addition Major Plan 2020-108 gained approval at BOC with a final Open Space Fee of \$14,483.50.
  - d. Proposed Parking Lot Improvements 798 Hausman Road Major Plan 2020-105
    gained approval at BOC with a final Open Space Fee of \$405.25.
  - e. Proposed Independent Living Apartments at Luther Crest Major Plan 2020-104
    gained approval at BOC with a final Open Space Fee of \$1,571.25.

### **AGENDA ITEM # 5** - OLD BUSINESS

- A. Projects Update
  - a. Vistas
  - b. Kohler Ridge
  - c. Jordan Creek Greenway
  - d. Comprehensive Park, Recreation, Open Space & Trails Plan
  - e. Flood Mitigation RFP
  - f. 2022 DCNR Grant Update
  - g. Wayfinding Signage
  - h. Multi-Municipal Partnership
- B. Open Space Fund Report

### **AGENDA ITEM # 6** - NEW BUSINESS

- A. Staining of CBP Restroom
- B. Millhouse Roof Replacement
- C. Batting Cage
- D. SW Chase Playground

# AGENDA ITEM #7 - COURTESY OF THE FLOOR

**AGENDA ITEM #8** – ADJOURNMENT

(Next Meeting – March 14, 2022 @ 7:00pm)