

Saucon Valley Partnership Meeting Minutes
Thursday, May 13, 2015
Saucon Valley School District

- A. Call to Order** – Ed Inghrim – 7:00 p.m.
- B. Roll Call** – Priscilla deLeon, Thomas Rieger, Ed Inghrim, John Bate, Leslie Huhn. Absent – Richard Fluck, Cathy Hartranft, Mark Sivak, Luis Campos, Glenn Kern.
- C. Council of Governments**
- 1. Approval of Minutes**
Motion by Mr. Rieger, second by Mrs. deLeon to accept the March 11, 2015 minutes as written. All in favor.
 - 2. Treasurer’s Report**
Mrs. Huhn reported the SVP checking account balance is \$20,761.53 and the comprehensive plan grant account fund balance is \$3,882.80 as of April 30, 2015. There were no expenses. Motion by Mr. Rieger, seconded by Mr. Bate. All in favor.
 - 3. Approval to Pay Bills**
Mrs. Huhn stated there were no bills to pay
- D. Old Business**
- 1. Saucon Valley Education Foundation**
Mr. Inghrim suggested that since we have waived the annual dues for the SVP members the Partnership could donate that amount to the Saucon Valley Education Foundation. This would be based on the respective governing bodies approving the donation

Motion by Mr. Rieger, second by Mrs. deLeon to support the Foundation with a \$3,000 donation (\$1,000 approved by each member). All in favor.
 - 2. Development Projects in Hellertown Borough and Lower Saucon Township**
Mr. Rieger reviewed the project being developed at the old Murray Motors property. Mrs. deLeon spoke about two development projects. Woodmont off Friedensville Road and the potential development of the Silver Creek Country Club. Mr. Rieger said Dave Spirk met to discuss this development and has plans to go before Hellertown Borough as well.

The LVIP project was discussed regarding the potential traffic impacts to Easton Road and Cherry Lane.
- E. New Business**
There was discussion regarding the Hellertown Area Library renovations going out to bid.
- F. Brief Reports and Discussion Items**
- 1. Casino Impact Funding/County Gaming Authority**
No update
 - 2. Joint COG Projects**
Mr. Rieger said Hellertown would be bidding out their road paving projects since this could not be done jointly this year.

There has been good feedback on the Saucon Valley Farmer’s market.

3. Roads & Traffic

The partnership discussed the Route 412 project. The next informational session with PennDot is scheduled for May 28 at Hellertown.

Hellertown Borough has plans to rehab 7 bridges in the Borough. The High Street bridge is expected to be bid by the end of the year by PennDOT. The Water Street bridge pre-construction documents were sent to the Township. There was some discussion regarding the Partnership supporting PennDOT to move forward with this work.

4. Saucon Valley Compost Center – The Compost Center has been running smoothly.

F. County Report – Mr. Luis Campos was not present.

G. Citizen Comment on Non-Agenda Items

None

H. Calendar of Events

Dewey Carnival is coming up.

I. Adjournment – Meeting adjourned at 8:00 p.m.

The next meeting of the Saucon Valley Partnership will be held on September 10, 2015 @ Hellertown Borough.