

Saucon Valley Partnership Meeting Minutes
Wednesday, November 9, 2016
Hellertown Borough

- A. Call to Order** – Tom Rieger – 7:00 p.m.
- B. Roll Call** – Ed Inghrim, Pricilla deLeon, Tom Rieger, John Bate, Leslie Huhn
Absent: Mark Sivak, Richard Fluck, Donna Louder, Cathy Hartranft, Mark Hartney
Guests: None
- C. Council of Governments**
1. Minutes – Upon motion by Mr. Inghrim, second by Mrs. deLeon, the minutes of September 14, 2016 were approved.
 2. Treasurer’s Report – Mrs. Huhn presented the August 2016 Treasurer’s Report. The fund balance is \$ 20,674.32.
 3. Approval of bills – Mrs. Huhn indicated one invoice is due in September 2016; Survey Monkey
- D. Business Items – None**
- E. Brief Reports and Discussion Items**
1. **County Gaming Authority** – Mrs. Huhn informed the Partnership that the 3rd and 4th quarter checks for restricted round 1 will be forthcoming. Mr. Rieger stated their funding of the FTE will end should the funding cease.
 3. **Joint COG Projects** – None
 4. **Roads & Traffic – Update on Route 412 Construction** – Project is substantially complete. Mrs. Hartranft reached out to PennDOT regarding the ADA ramps that contain utility poles in the middle of the ramp.
 5. **Saucon Valley Compost Center** – The Borough of Hellertown was awarded a grant in the amount of \$186,386 for the purchase of a loader with grapple bucket and material bucket as well as compost center driveway paving. The loader has been ordered.
 6. **Water Street Bridge** – Will be shut down for approximately 90 days with detours. Will be upgrading sidewalks from Main Street to Water Street. The Farmers Market will be relocated for 2018.
 7. **Northampton County Report** – Tim Herrlinger indicated he was not able to attend but sent in a report that the County DCED office is working with LVPC to assist two other COG’s with early stage multi-municipal planning.
 8. **Walmart Super Center – LVIP VII – Route 412 & Commerce Center Blvd.** – The gas station at the Walmart Center was approved.
 9. **Non-Agenda Discussions** – Mr. Inghrim stated there have been two bus accidents. There are no school zones notifications during the midday.
- F. Citizens Commenting on Non-Agenda Items** – None
- G. Events Calendar** – Light up night – November 25, 2016.
- I. Adjournment** – Upon motion by Mr. Inghrim, second by Mr. Bate, the meeting was adjourned at 7:30 pm.

The next meeting of the Saucon Valley Partnership is Wednesday, January 11, 2017 at Hellertown Borough.