Saucon Valley Partnership Meeting Minutes Wednesday, January 9, 2019 Saucon Valley School District

- **A. Call to Order** A quorum was not present for this meeting.
- B. In Attendance Pricilla deLeon, Donna Louder, Leslie Huhn, Cathy Hartranft, Tom Rieger, Phil Weber

Absent: Saucon Valley School District representatives, Northampton County representatives, James Hill

Guests: Bryan Smith, Andrew Hughes

C. Council of Governments

- 1. Minutes Due to a lack of quorum, the September 12, 2018 minutes could not be approved. This item is tabled to the next meeting
- 2. Treasurer's Report Mrs. Huhn presented the November 30, 2018 Treasurer's Report. The fund balance is \$22,740.33.
- 3. Approval of bills No bills were presented

D. Business Items

- 1. Multi-Municipal Comprehensive Plan It was confirmed Hellertown Borough received a CDBG grant in the amount of \$10,000 for the ADA and Stormwater component of the plan. BIA will work on those components of the plan in concurrence with EDP. Leslie will invite EDP to phone in during the February SVP meeting.
- 2. Pipeline Updates County Interactive Mapping The project is on the County's radar.

E. Brief Reports and Discussion Items

- **1. County Gaming Authority** Hellertown Borough has applications in for a public works facility. Applications are supposed to be reviewed in January.
- 2. Joint COG Projects None
- 4. Roads & Traffic
 - a. Easton Road/Cherry Lane/Ringhoffer Road Bethlehem is holding an escrow for future improvements to Easton Road/Cherry Lane.
 - b. The LNG facility will now use Applebutter Road and will not be using Ringhoffer Road.
 - c. PennDot Roads nothing to report.
- 5. Saucon Valley Compost Center Compost Center is open for Christmas Tree and yard waste drop off the first three weekends in January. The committee meets late February. Will reopen in April.
- **6. Water Street Bridge/Meadows Road Bridge** Water Street Bridge on schedule for spring/summer 2019. Per discussion with PennDot, traffic signals will not be re-timed until after the bridge is closed to traffic. Per the County, the preliminary engineering is underway on the Meadows Road Bridge. Surveying work is complete.
- 7. Northampton County Report Mr. Hartney was absent.
- 8. Lehigh Valley Planning Commission Open call for Transportation Projects –the members discussed including Main St/Polk Valley Road improvements to the transportation plan. After a lengthy discussion, the SVP agreed to pursue a plan that includes pedestrian and connection improvements along Main Street from Walnut Street to the Creekside Shopping Center. This may include sidewalks, ADA ramps, crosswalks, share the road, and trail connections. Bryan Smith, BIA, will design and present at a later date.

F. Citizens Commenting on Non-Agenda Items – None

G. Events Calendar

- 1. Winter Restaurant week January 13-19, 2019
- 2. Trick or Treat Discussion The committee recommends posting a survey during the month of February to receive input from the public. Leslie will work with survey monkey to publish.
- 3. Northampton County Collection Events Northampton County is making available various collection events throughout 2019 that include electronics recycling, household hazardous waste and shredding. These events will be posted on the relevant web sites and Facebook pages.
- 4. Community Day 2019 Tentatively scheduled for August 17, 2019. Committee to meet January 22nd at 5:30 pm.
- 5. Saucon Valley Spirit Parade Scheduled for October 20, 2019.
- **I. Adjournment** the meeting was adjourned at 8:15 pm.

The next meeting of the Saucon Valley Partnership is Wednesday, February 13, 2019 at Hellertown Borough.