Saucon Valley Partnership Meeting Minutes Wednesday, July 10, 2019 Lower Saucon Township

- **A. Call to Order** The meeting was called to order by Phil Weber.
- B. Roll Call Phil Weber, Mike Karabin, Priscilla deLeon, Sandra Miller, Leslie Huhn

C. Council of Governments

- 1. Minutes Motion by Priscilla deLeon, seconded by Mike Karabin to approve the meeting minutes of May 8, 2019.
- **2.** Approval to Pay Bills None
- 3. Treasurer's Report Motion by Priscilla deLeon for approval of the April 30, 2019 Treasurer's Report, seconded by Mike Karabin. All agreed.

D. Business Items

1. Multi-Municipal Comp Plan –Next steps will include scheduling joint P/C meetings and public meeting. The first committee meeting will probably occur in September. The School District spoke with EDP to inquire whether the time of statistics would benefit them for their research.

E. Brief Reports & Discussion Items

- 1. **Grants** None
- 2. Joint COG Projects None
- 3. Roads & Traffic
 - a. Easton Rd./Cherry Lane/Ringhoffer Road Will monitor to evaluate detour.
 - **b. PennDOT Roads** No update
- **4. Saucon Valley Compost Center** Rebidding the specs for pole barn
- 5. Water Street Bridge/Meadows Road Bridge Scheduled to begin July 22nd
- **6. Northampton County Report** No representative present. County has indicated they will remain a non-voting member.

G. Citizens Commenting on Non-Agenda Items – None

H. Events Calendar

- 1. Music in the Park continues to be well attended
- 2. National Night Out will be August 6th. Community Day August 17, 2019
- **3.** Movies in the park in September will be the 1st time for Lower Saucon.
- **4.** Saucon Valley Spirit Parade October 20, 2019
- 5. Trick or Treat night will be October 31st

Adjournment – the meeting was adjourned at 7:38 p.m.

The next meeting of the Saucon Valley Partnership is tentative for Wednesday, August 24, 2019 at the School District.