

Saucon Valley Partnership Meeting Minutes
Wednesday, February 13, 2019
Hellertown Borough

- A. Call to Order** – The meeting was called to order by Phil Weber.
- B. Roll Call** – Priscilla deLeon, Leslie Huhn, Cathy Hartranft, Phil Weber, James Hill, Mike Karabin, Sandy Miller, Lori Vargo Heffner
- C. Election of Officers**
1. Election of Chair – By motion of Priscilla deLeon, seconded by James Hill, Philip Weber was elected Chair of the SVP for 2019
 2. Election of Vice Chair – By motion of Mike Karabin, seconded by James Hill, Priscilla deLeon was elected Vice Chair for 2019.
 3. Appointment of Secretary/Treasurer – the members unanimously appointed Leslie Huhn and Cathy Hartranft to share duties as Secretary/Treasurer for 2019.
- D. Council of Governments**
1. Minutes – Motion by Priscilla deLeon, seconded by Phil Weber to approve the September 12, 2018 minutes and meeting notes of January 19, 2019.
 2. Treasurer’s Report – Leslie presented the November 30, 2018 Treasurer’s Report with a balance of \$22,740.33
 3. Approval to Pay Bills – Leslie presented a bill from the state association COG in the amount of \$200 for annual dues. By motion of Priscilla, seconded by James, the bill was approved.
- E. Business Items**
1. **Multi-Municipal Comp Plan** – Leslie provided the scope of work and digest to the members. Members were asked to review the documents prior to the next meeting. Sandy suggested including the lack of internet access to certain area. A representative from EPD will call in at the March meeting to review project steps.
 2. **Pipeline Update** – Priscilla has requested the county provide interactive GIS data to county residents that will show exactly where the pipeline is proposed.
 3. **MS4 Regional Initiative – Nathan Pritchard - NCCD**
Nathan was not present at the meeting. Cathy informed the members that a meeting was held for communities located within the Saucon Creek Watershed. Because of the need to include Pollution Reduction Plans in our MS4 renewal permit, many of the communities may have overlapping projects proposed. The group will continue to meet and review for possible joint projects.
- F. Brief Reports & Discussion Items**
1. **Grants** – a grant was received by Lower Saucon Township for repairs to the Lower Saucon Road bridge.
 2. **Joint COG Projects** – other agenda items discussion
 3. **Roads & Traffic**
 - a. **Easton Rd./Cherry Lane/Ringhoffer Road** – continue to see increased truck traffic along this corridor and intersection.
 - b. **UGI Liquid Natural Gas Project** – Priscilla indicated they have broken ground.
 - c. **PennDot Roads** – nothing to report
 4. **Saucon Valley Compost Center** – committee meeting next week. Opening in April.

5. **Water Street Bridge/Meadows Road Bridge** – Water Street Bridge still on track for June 2019. Meadows Street Bridge has been added to the TIP.
6. **Northampton County Report** – Northampton County held the second Blight Strategy Task Force to review preliminary data findings. The County is looking into developing a county-wide historic and cultural asset plan.

G. Citizens Commenting on Non-Agenda Items – None

H. Events Calendar

1. Winter Restaurant Week held January 13-19 was successful. Summer restaurant week will occur in July.
2. Trick or Treat Night – survey is out to the public. Final voting will occur on March 1st.
3. Northampton County Collection Events – numerous collection events will be held throughout the Lehigh Valley. These events have been posted on Hellertown and Lower Saucon web and Facebook pages.
4. Community Day – August 17, 2019. People interested in serving on the committee should attend the next meeting to be held February 19th at Hellertown.
5. Saucon Valley Spirit Parade – October 20, 2019

Adjournment – the meeting was adjourned at 8:30 pm.

The next meeting of the Saucon Valley Partnership is Wednesday, March 13, 2019 at Lower Saucon Township.