

Saucon Valley Partnership Meeting Minutes  
Wednesday, June 12, 2019  
Lower Saucon Township

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- A. Call to Order** – The meeting was called to order by Phil Weber.
- B. Roll Call** – Phil Weber, Mike Karabin, Priscilla deLeon, Sandra Miller, Dr. Craig Butler, 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** – Carolyn Yagle from EDP via conference call, reviewed the Scope of Work with the Committee. There was discussion regarding census/enrollment information. Sandra Miller asked what is desirable for all key stakeholders. There was discussion regarding policies to set the stage for the coming decade. It was stated that funding assistance is more available and better to procure when it is contained in a plan. The Comprehensive Plan will not create the “shalls”. There was discussion that funding assistance is better to procure when it is contained in a plan. Next steps will include scheduling joint P/C meetings and public meeting. The first committee meeting will probably occur in September.
- E. Brief Reports & Discussion Items**
1. **Grants** – None
  2. **Joint COG Projects** – None
  3. **Roads & Traffic**
    - a. **Water Street Bridge** – Replacement is scheduled to begin.
    - b. **Easton Rd./Cherry Lane/Ringhoffer Road** – No update
    - c. **UGI Liquid Natural Gas Project** – No update
    - c. **Meadows Rd Bridge** – Waiting to hear from the County.
  4. **Saucon Valley Compost Center** – Recommending to pull the bid as the results came in too high.
  5. **Northampton County Report** – No representative present. Priscilla requested the County send a letter to withdraw if they do not want to participate.
- 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 6<sup>th</sup>. Community Day August 17, 2019
  3. Movies in the park in August will be the 1<sup>st</sup> time for Lower Saucon.
  4. Saucon Valley Spirit Parade – October 20, 2019
  5. Trick or Treat night will be October 31<sup>st</sup>

**Adjournment** – the meeting was adjourned at 7:06 pm.

**The next meeting of the Saucon Valley Partnership is Wednesday, July 10, 2019 at the School District.**