

Saucon Valley Partnership Meeting Minutes  
Wednesday, January 8, 2014

**A. Call to Order** – Priscilla deLeon – 7:00 p.m.

**B. Present** – Ed Ingrim, John Bate, Cathy Hartranft, Leslie Huhn, Priscilla deLeon, Mark Sivak

Absent – Richard Fluck and Glen Kern

**C. Election of Officers** (One-Year Term)

**1. Election of Chair**

Motion made by Ed Ingrim, seconded by John Bate, to nominate Priscilla deLeon as Chairperson.  
Motion unanimously carried.

**2. Election of Vice-Chair**

Motion made John Bate, seconded by Priscilla DeLeon to nominate Ed Ingrim as Vice Chair.  
Motion unanimously carried.

**3. Appointment of Secretary/Treasurer**

Leslie Huhn was unanimously appointed Secretary/Treasurer.

**D. Council of Governments**

**1. Approval of Minutes**

Motion made by Ed Inghrim, seconded by John Bate, to approve the November 13, 2013, meeting minutes as written. Motion unanimously carried.

**2. Treasurer’s Report**

This item was tabled until the March 12, 2014 meeting.

**3. Approval to Pay Bills**

There were no bills to be paid.

**D. New Business** – None

**E. Brief Reports and Discussion Items**

**1. Casino Impacts Funding/County Gaming Authority** – Update

Both Hellertown Borough and Lower Saucon Township will be applying for founding for Police Offers.

**2. Joint COG Projects (Saucon Rail Trail; Peer Recreation Study Committee) – Update**

There were no items to be discussed.

**3. Roads and Traffic**

A brief update was given on the Route 412 Project.

**4. Saucon Valley Compost Center – Opening Date**

The Saucon Valley Compost Center will open for the season on April 11, 2014. It is currently open the Saturdays in January from 10:00 a.m. until 2:00 p.m. for Christmas trees.

**5. Regional Police Study**

This item will be removed from future agendas.

**F. County Report**

No representative from Northampton County was present for the meeting.

**G. Citizen Comments on Non-Agenda Items**

No citizens were present for the meeting.

**H. Calendar of Events**

The Chamber Biz to Biz event is scheduled for February 27, 2014, from 7:30 a.m. through 9:00 a.m. Lower Saucon Township Economic Development Committee has been formed and will meet periodically.

**I. Adjournment**

Motion was made to adjourn the meeting at 7:11 a.m. Motion was unanimously carried.

The next meeting of the Saucon Valley Partnership will be held on March 12<sup>th</sup> commencing at 7:00 pm at Lower Saucon Township.