

Saucon Valley Partnership Meeting Minutes
Wednesday, May 8, 2013

- A. Call to Order – Thomas Rieger – 7:00 p.m.
- B. Present – Tom Rieger, Mayor Fluck, Priscilla deLeon, Ed Inghrim, Sandra Miller, Leslie Huhn
- C. Council of Governments
 - 1. Adoption of Council of Governments Minutes

Motion made by Ed Inghrim, seconded by Priscilla deLeon, to approve the March 13, 2013, meeting minutes as written. Motion unanimously carried.
 - 2. Treasurer’s Report

Ms. Huhn presented reports for January and February.

Motion made by Ed Inghrim, seconded by Priscilla deLeon, to approve the Treasurer’s Report. Motion unanimously carried.
 - 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 – Mr. Rieger reported Hellertown was successful in receiving grant assistance for two officers as well as a joint application with Lower Saucon Township for funding to Dewey EMS. Leslie reported LST was successful in obtaining grant funds for one police officer and police utility vehicle. Lower Saucon will resubmit for a speed trailer and public works radios in the next uncommitted round and license reader in the second round of committed.
 - 2. Joint COG Projects (Saucon Rail Trail; Peer Recreation Study Committee) – Hellertown and Lower Saucon Public Works Departments are paving the Redding Road Trailhead parking lot. Mr. Rieger updated the committee on the Borough Hall Streetscape project. Mayor Fluck updated the committee on the Dimmick Park Improvements.
 - 3. Roads and Traffic – Hellertown Borough staff has met with two property owners affected by the installation of the Polk Valley traffic signal. Hellertown Council will discuss at a future council meeting.

Hellertown Borough Council, staff, Rep Freeman, PennDot, and the contractor are meeting Friday to review the traffic control and timing of traffic signals. The purpose of the meeting is to lessen the impact to the local businesses and residents.

4. Saucon Valley Compost Center – 67 new cards issued this year. Mulch sales are \$1300. Mr. Inghrim thanked Lower Saucon Township for hosting an electronic recycling event. HHW event will be held at Northampton Community College on May 22.
 5. Emergency Management – No report
- F. County Report – No report
- G. Citizen Comments on Non-Agenda Items – None
- H. Calendar of Events – Priscilla reviewed the upcoming events including Photo workshop June 1, May 31 HLSTC Annual Banquet, June 20 Chamber Networking Event at Revolutions. Pricilla thanked the SVSD for the artist reception. Annual History Day was well attended. Mayor Fluck reported the Farmers Market opened Sunday with 45 vendors and hundreds of attendees.

Mayor Fluck reported a Papa John's will locate in Hellertown.

- I. Adjournment

Motion made by Ed Inghrim, seconded by Richard Fluck, to adjourn the meeting at 7:34 p.m. Motion was unanimously carried.