

Saucon Valley Partnership Meeting Minutes  
Wednesday, September 14, 2016  
Hellertown Borough

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- A. Call to Order** – Tom Rieger – 7:00 p.m.
- B. Roll Call** – Mark Sivak, Pricilla deLeon, Donna Louder, Leslie Huhn, Cathy Hartranft, Tom Rieger  
Absent: Ed Inghrim, Richard Fluck, John Bate, Mark Hartney  
Guests: None
- C. Council of Governments**
1. Minutes – Upon motion by Mrs. deLeon, second by Mrs. Lauder, the minutes of May 11, 2016 were approved.
  2. Treasurer’s Report – Mrs. Huhn presented the August 31, 2016 Treasurer’s Report. The fund balance is \$20,970.86.
  3. Approval of bills – Mrs. Huhn indicated one invoices is due in September 2016; Survey Monkey
- D. Business Items – None**
- E. Brief Reports and Discussion Items**
1. **County Gaming Authority** – Mrs. Huhn informed the Partnership that Lower Saucon Township has applied to the Uncommitted round for security cameras at Town Hall. Mrs. Hartranft informed the Partnership that Hellertown Borough has applied to the Uncommitted round for ADA and crosswalk improvements at Water & Front Streets.
  3. **Joint COG Projects** – None
  4. **Roads & Traffic – Update on Route 412 Construction** – According to PennDot representatives, substantial completion of this project will be done by fall 2016.
  5. **Saucon Valley Compost Center** – The Borough of Hellertown was awarded a grant in the amount of \$186,386 for a wheel loader and paving. The grant contract has been signed by the Borough. The Borough is awaiting a signed copy of the contract from DEP before proceeding with the purchase.
  6. **Water Street Bridge** – Mr. Rieger appraised the Partnership of the construction schedule. Currently environmental assessments and core testing is being conducted on site.
  7. **Northampton County Report** – absent. Mrs. Huhn will contact County to determine who the new rep may be.
  8. **Walmart Super Center – LVIP VII – Route 412 & Commerce Center Blvd.** –At the May Partnership meeting it was requested to invite Kerry Wroble, President of LVIP to a this meeting. Mr. Wroble was not present. Mr. Sivak presented the Partnership with various renderings and sketch plan of the site that was presented to the City of Bethlehem Planning Commission.
- F. Citizens Commenting on Non-Agenda Items** – None
- G. Events Calendar** – October 23 – Saucon Valley Spirit Parade, October 29 – Saucon Fall Festival at Dimmick Park, October 30 – Trick-or-Treat.
- I. Adjournment** – Upon motion by Mr. Sivak, second by Mr. Rieger, the meeting was adjourned at 7:20 pm.

**The next meeting of the Saucon Valley Partnership is Wednesday, November 9, 2016 at Lower Saucon Township.**