SAUCON RAIL TRAIL OVERSIGHT COMMISSION MEETING

Date: Monday, August 25, 2014
Time: 6:00 PM
Location: Coopersburg Borough

I. Opening
   A. Call to Order: Chairman Peter Jarrett called the meeting to order.
   B. Roll Call:  Lower Saucon Township: Roger Jurczak, Jerry Holum
                  Hellertown Borough: Steve LaBrake
                  Coopersburg Borough: Linda Minarik
                  Upper Saucon Township: Peter Jarrett, Allen Cassaday, Diana Inglis

II. Public Comment (Related to Agenda Items Below) - None

III. A. Vision Future Plans
      1. Springfield & Richland Townships- No updates
      2. Bethlehem Update- Steve LaBrake noted that the first meeting was scheduled for Aug 28th @ 2pm

B. Trail Improvements Projects
   1. Geology Proposal: clearing and identification of outcropping – No Updates
   2. Eagle Scout Project at Reading Drive– Some work has been done expected finish date would be the end of fall
   3. Update on Kiosk in UST – Done by fall
   4. Nature Path at Reading Drive – Roger updated the commissioners
   5. Signal – Jerry had spoken to a contractor. It would be approximately $6000.00 doing the work in place or approximately $3000.00 to do the work off site. Peter requested that Jerry come up with a clear plan of attack for the project
   6. Mile Markers – Roger updated, Sawyer is currently cutting the wood
   7. Ballast stone thrown over bridge – Peter sent a letter to Hellertown & Lower Saucon requesting discussions at councils
   8. Meadows Road washout – Jack will look into cleaning up.
   9. Website/Facebook Update – Steve made the suggestion to get a copy of the Upper Saucon Park to put onto the website with a clear direction to get from SRT North to SRT South. Steve made a motion, seconded by Roger & was voted on unanimously

C. Miscellaneous Business Items
   1. Previous Meeting Minutes, July 28, 2014 – Upon motion by Mr. LaBrake, seconded by Mr. Jurczak the minutes of July 28, 2014 were unanimously approved.
   2. May and June Financial Reports – Upon motion by Mr. Jurczak, seconded by Mrs. Minarik, the July Financial Reports was unanimously approved
   3. Bills to pay (if any) – None.

D. Commissioner Individual Statements & Updates

E. Adjournment – The meeting adjourned at 8:15 p.m.

THE NEXT MEETING OF THE SRTC IS 7/22/14 IN Upper Saucon