

SAUCON RAIL TRAIL OVERSIGHT COMMISSION MEETING MINUTES

November 27th, 2017 – 6:00 PM

Upper Saucon Township
3200 Preston Lane
Center Valley, PA
(Southern Lehigh Public Library)

- I. OPENING
 - A. Call to Order at 6:00pm – President Steve LaBrake
 - B. Roll Call – S. LaBrake, D. Inglis, R. Poole, R. Jurczak, T. Zulli, P. Weber

- II. PUBLIC COMMENT / CITIZEN NON-AGENDA ITEMS - None

- III. PUBLIC COMMENT (Related to Agenda Items below) - None

- IV. PRESENTATIONS / TRAIL BUSINESS
 - A. Vision/Future Plans
 - 1. Springfield & Richland Townships Updates – No Update
 - 2. Coopersburg Update
 - a) The trail is open to Station Ave, however blocked at the intersection as it is not yet complete. Completion for the intersection is anticipated to be next year.
 - b) Coopersburg is still waiting to hear from DCNR on the grant, and is hopeful for an answer next month.
 - c) Any trail signage for Coopersburg's portion of the trail that has not yet been installed will be incorporated with Station Ave. improvements that will take place in 2018.
 - 3. Bethlehem Update – No Update
 - B. Trail Improvement Projects
 - 1. Signal Restoration Project – Steve and Pete to coordinate on installing conduit to complete the project
 - 2. SRT Bridge Over Preston Lane – No Update
 - 3. Landis Mill Road Geology Project – No Update
 - C. Upcoming Events
 - 1. None to report
 - D. Other Business
 - 1. Approval of 2018 Meeting Dates – Motion to Approve by D. Inglis, Second by R. Jurczak. All voted in favor
 - E. Website/Facebook Updates
 - 1. None to report

- V. MISCELLANEOUS BUSINESS ITEMS
 - A. Previous Meeting Minutes - None
 - B. Financial Report - Motion to Approve by P. Weber, Second by R. Poole. All voted in favor
 - C. Bills to Pay - None

- VI. COMMISSIONER INDIVIDUAL STATEMENTS & UPDATES
 - A. By Municipality – No municipal representatives were present at the meeting. A concern over the absence of municipal representatives was raise. The commission understanding is that the host municipality should have a representative present and the host municipality is responsible for the meeting minutes.

- VII. ADJOURNMENT at 6:42pm. Motion to Approve by R. Jurczak, Second by P. Weber. All voted in favor
Next Meeting: **January 22, 2018 - Lower Saucon Township**
No December Meeting!