SAUCON RAIL TRAIL OVERSIGHT COMMISSION
MEETING MINUTES
January 28, 2019 – 6:00 PM
Coopersburg
Borough
5 N. Main St.
Coopersburg, PA 18036

I. OPENING
   A. Call to Order at 6:15pm – President Diana Inglis
   B. Roll Call: Diana Inglis, Steve LaBrake, Ruth Poole, Phil Weber, Pete Jarrett, Pat Leonard

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
         • continuing to move forward this Spring. Expected to be complete Fall 2019. Ribbon cutting in 2020. Still some questions about the southern end.
         • Springfield Township has no trailhead/parking locations. Possibly make arrangements with Bubbas to use the back end of their parking for trail access
      2. Coopersburg Update – Funding is committed. Need to be complete by Fall 2019 to connect to the new Springfield/Richland Townships trail
      3. Bethlehem Update – no update
   B. Trail Improvement Projects
      1. Signal Restoration Project – no update
      2. SRT Bridge Over Preston Lane
         • PUC approval letter has been delivered to SEPTA
         • UGI gave clear
         • No SEPTA problems but processing is slow
         • Hope for 2019
         • Budget is approved
         • Motion by Pete Jarrett to include SRT name/signage on the new bridge. Second by Phil Webber. All voted in favor
   C. Upcoming Events - None
   D. Other Business
      1. Vote for 2019 Officers
         • Motion by Pete Jarrett for all current officers to remain in position. Second by Steve LaBrake. All voted in favor.
            • President – Diana Inglis
            • Vice President – Phil Webber
            • Secretary – Ruth Poole
      2. "RR Signs" proposal and quotes for wood signs and concrete posts.
         • No Update
   E. Website/Facebook Updates – No update
V. MISCELLANEOUS BUSINESS ITEMS
   A. Previous Meeting Minutes and Financial Report
      • Motion by Phil Webber to approve. Second by Ruth Poole. All voted in favor
   B. Financial Report
      • Motion by Steve LaBrake to approve. Second by Pete Jarrett. All voted in favor
   C. Bills to Pay - None

VI. COMMISSIONER INDIVIDUAL STATEMENTS & UPDATES
   A. By Municipality - None

VII. ADJOURNMENT
     • Motion by Pete Jarrett to adjourn at 7:08pm. Second by Ruth Poole. All voted in favor
     B. Next Meeting: February 25, 2019 - Upper Saucon Township