

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