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 Itemsbelow) 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
 - 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
 - "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