

SUSQUEHANNA COUNTY CONSERVATION DISTRICT
89 Industrial Dr., Montrose, PA 18801
Monthly Board Meeting
DATE: Dec 19, 2024
START TIME: 9:00 A.M.

Attendance

Directors- Bill Bayne, Doug Wood, Jim Kessler, Lillian Theophanis, Bill Shay, Jack McKee, Ed Price, Robert Fearnley, Mike Oakley, Brin Severcool & Curt Hepler

Staff- Adrian Gregory, Jen Ramey & Don Hibbard

Agency- Cait Skibieli- DEP

- Call to Order- Doug at 9:00
- Pledge to the Flag
- Comments from the Public-
 - Thank you card from Janet & Cait of DEP
 - Thank you letter from Elk Lake School for participating in in College & Career Day
- Agency Reports
 - DEP- Cait Skibieli - written and oral report

Action Items

- Action on previous meeting minutes- Robert made the motion to accepted the minutes with the correction as mentioned. Jim seconded. Motion approved.
- Treasurer's Report- Bill S made a motion to accept and file for audit. Jim seconded. Motion approved.
- Review and approval of monthly expenses- Robert made a motion to accept the monthly expenses for November. Bill B. seconded. Motion approved.
- Building a Greener Community Grant Application: Jim made a motion to accept Salt Springs application for the grant. Robert seconded. Motion approved.
- Watershed Specialist Open Position- Curt made a motion to advertise and interview for the open position. Bill S. seconded. Motioned approved.
- 2025 SCCD Officer Nominations- On behalf of the Personnel Committee, Brian made a recommendation to nominate Curt Hepler as Chairman, Lillian Theophanis as Vice Chair and Jack McKee as Treasurer. Robert made a motion to accept the recommendations for SCCD officers for 2025. Jim seconded. Motion approved.
- Interior Cleaning Quotes- Ed made a motion to accept Paul Washburn All Clean Services quote of \$350 a month. Curt seconded. Motion approved.
- Training Request- Bill S. made a motion to accept the training request as follows:
 - Wyoming County Contractors Workshop, March 12, 2025- Jason, Mike, Don, Cheyenne, and Devyn
 - ACAP Con, April 1-3 Jen & Don
 - 2025 PACD/SCC Joint annual Conference, July 14-17- Jen & Don

- QB training & mentoring, TBD- Adrian
Ed seconded. Motion approved.

Informational items

- Commissioner Director Report- No Commissioner Present
- Nominating Organization Report
 - Forest Land Owners- Jim oral report
 - Annual dinner meeting at Montrose Bible Conference on January 23
 - Farm Bureau- Bill Shay oral report
 - Environmental Tour May 3, 2025
 - New legislative cycle begins with the new year
- Correspondences- reviewed
- Staff Reports- Reviewed
- Comments from the Public-
 - Doug thanked everyone for their support
 - Bill announced Lloyd Putt passed away
- Adjourn- Bill Shay made a motion at 10:38 to adjourn. Jim seconded. Motion accepted.