

**SUSQUEHANNA CONSERVATION DISTRICT**  
**89 Industrial Dr., Montrose, PA 18801**  
**Monthly Board Meeting**  
**DATE: July 20, 2023**  
**START TIME: 9:00 A.M.**

**Attendance-**

**Directors-** Jim Kessler, Lillian Theophanis, Bill Bayne, Bill Shay, Curt Hepler, Jack McKee, Brian Severcool, Betsy Arnold, Ed Price, and Robert Fearnley

**Agency-**Cait Skibiel- DEP & Ain Welmon- NRCS

**Staff-** Chris Santore and Adrian Gregory

**Public-** Michael Oakley– Coterra Energy

- Call to Order- Curt at 9:00
- Pledge to the Flag
- Comments from the Public- None

**Agency Reports**

- NRCS- Ain Welmon written & oral
- DEP- Cait Skibiel written & oral
- PFBC- Ty Moon written report

**Action Items**

- Action on previous meeting minutes- Betsy made a motion to accept the June's minutes as written. Robert seconded. Motion approved.
- Treasurer's Report- Robert made a motion to accept the Treasurers report and file for audit. Jim Seconded. Motion approved.
- Review and approval of monthly expenses- Robert made a motion to accept the monthly expenses. Jim seconded. Motion approved.
- Ag Committee Recommendation- Betsy made a motion to purchase a 1999 John Deere 1750 from Stitzel Farm Equipment for \$17,000 plus delivery. Brian seconded. Motion approved.
- Training Request- Betsy made a motion to send Don Hibbard to 2023 Pre-con & fundamentals for emerging leaders and Management Summit on Sept.12-14 in Boalsburg. Bill Shay seconded. Motion approved.

**Informational items**

- Commissioner Director Report
  - Monday July 24 is Go Joe on the Green in Montrose, a fundraiser for St. Joseph's Center. Commissioners are sponsoring a dunk tank.
  - Last Friday \$380,000 was donated to first responders and fire company in our county
  - Paving at the 911 center is complete
  - Commissioners are busy preparing for the fair

- The offices at the court house are being moved around, soon children & youth along with probation will be in the planning office
- Suicide Walk on September 29<sup>th</sup> 5-7 in Forest City
- Recovery Celebration on September 23<sup>rd</sup> 11:00 at Memorial Park
- Conference in Erie is coming up
- Nominating Organization Report
  - Forest Landowners- Jim Kessler
    - Harford Fair ID quiz is on fruits, nuts, and berries
  - Farm Bureau- Bill Bayne
    - Monday night is a Policy meeting
    - Tuesday is Legislative meeting
    - Thursday is a meeting to plan the tour
- District Manager Update- Reviewed
- Correspondences- Reviewed
- Staff Reports- Reviewed
- Comments from Public- None
- Adjourn- Bill Shay made a motion to adjourn at 10:28. Bill Bayne seconded. Motion approved.