

SUSQUEHANNA COUNTY CONSERVATION DISTRICT
89 Industrial Drive, Montrose, PA 18801
Monthly Board Meeting
Date: March 19, 2026
Start Time: 9:00 AM

Attendance:

Directors: Curt Hepler, Lillian Theophanis, Jack McKee, Jim Kessler, Ed Price, Robert Fearnley, Bill Bayne, Bill Shay

Staff: Don Hibbard, Jen Ramey, Mike Fron, Maria Alden, Devyn Voda

Agencies: Cait Connelly – DEP, Dave Raulfs – PA Fish & Boat Commission

- Called to order by Curt Hepler at 9:00 AM
- Pledge to the Flag
- Comments from Public – 1 guest present -Aileen Shay
- Agency Reports
 - DEP – Oral & Written Report from Cait Connelly
 - F&B Commission – Oral Report from Dave Raulfs

Action Items:

- **Action on previous meeting minutes** – Bill Shay made a motion to accept the February 2026 minutes as written. Jim seconded. Motion approved.
- **Treasurer’s Report** – Bill Shay made a motion to accept and file for audit. Jim seconded. Motion approved.
- **Review and approval of monthly expenses** – Robert made a motion to approve the monthly expenses. Bill Shay seconded. Motion approved.
- **ACAP recommendations from ACAP Advisory Committee** – Bill Shay made a motion to accept the recommendations from the ACAP Advisory Committee. Jim seconded. Motion approved.
- **Building committee recommendation for Solar Presenter** – Jim made a motion to accept committee recommendation for Solar Presenter. Lillian seconded. Motion was approved.
- **QAB Policy changes** - Jim made a motion to approve the QAB policy changes. Lillian seconded. Motion was approved.
- **Training Requests, if any** – None

Informational items

- Commissioner Director Report – No commissioner present
- Nominating Organization Reports –
 - **(PFSC)** – Ed reported that the Game Commission will have a meeting on April 11, 2026. Some changes for the deer and elk hunting season coming. The Trappers Association held a fur sale and reported that prices have increased on the furs.

- **(FLO)** from Jim the annual woods walk at Bill Bayne's coming up on March 28, 2026 at 10:00 AM. Also reported that the Master Gardeners have multiple classes going on.
- **Farm Bureau** – Ag Day Legislative Meeting at 9:00 AM. Meet the Candidate Dinner on April 24, 2026 at 5:30 PM at the Safety Building. The Farm Bureau meeting discussed migratory birds.
- **District Manager Updates** – Reviewed
- **Correspondences** – Reviewed
- **Staff Reports** – Reviewed
- **Comments from the Public** – Robert reported that the Susquehanna County Junior Holstein Club is holding a gun raffle and is attending the Dairy Bowl.
- **Adjourn** – Bill Shay made a motion to adjourn the meeting at 10:03 AM. Lillian seconded. Motion approved.