

SUSQUEHANNA COUNTY CONSERVATION DISTRICT
89 Industrial Dr., Montrose, PA 18801
Monthly Board Meeting
DATE: May 15, 2025 - START TIME: 9:00 A.M.

Attendance

Directors- Bill Bayne, Jim Kessler, Lillian Theophanis, Curt Hepler, Ed Price

Jack McKee, Robert Fearnley, Michael Oakley, and Dave Darrow

Staff- Adrian Gregory, Don Hibbard, Devyn Voda & Jennifer Ramey

Agency- Ty Moon - PA Fish & Boat Comm. & Mike Antonishak - DCNR

Public- Adam Rauch

Call to Order- Curt at 9:00

- Pledge to the Flag
- Comments from the Public- Cait Skibiell welcomed a boy, 7 lbs. & 19 inches
- Agency Reports
 - DEP- written report
 - NRCS- written
 - DCNR- Mike oral report
 - PFBC- Ty Moon oral report

Action Items

- Action on previous meeting minutes- Jim made a motion to accept the April minutes as written. Robert seconded. Motion approved.
- Treasurer's Report- Robert made a motion to accept and file for audit. Jim seconded. Motion approved.
- Review and approval of monthly expenses- Ed made a motion to accept April's monthly expenses. Mike seconded. Motion approved.
- Review of Sealed Bids- Dave made a motion to award Sunset Valley Builders to construction the ACAP project for the Jared Updyke Agricultural Manure Storage with the winning bid of 1.385M. Robert seconded. Motion approved.
 - Other Bids Received:
 - Franklin Builders - \$1,276,754 (Bid did not include electric)
 - White Deer Concrete - \$1,437,640
 - White Horse Construction - \$1,522,930 (Bid did not include electric)
 - Lanco Pole Builders - \$1,775,000
 - Ken Rauch Excavating - \$1,747,750
 - D&M Construction - \$1,787,900
 - Middendorf Contracting - \$1,880,410
 - J.P. Reilly Construction - \$1,900,000
 - Scandale Associated Builders - \$1,762,000
 - Creekside Concrete Construction - \$1,499,233
- Scholarship recipients- Robert made a motion to award the following applicants a scholarship for \$1000. Lillian seconded. Motion approved.
 - Chelsea Empet, Johnathan Conlogue, Rebecca Haley, Matthew Matis, Andrew Kowalewski
- Annual Banquet- Lillian made a motion to plan the Annual Banquet. Mike seconded. Motion approved.
- Training Requests- Dave made a motion to approve the following training request. Lillian seconded. Motion approved.
 - 2025 Annual Watershed Meeting- Jillian

- 2025 Management Summit- Jennifer
- NACD Annual Meeting- Jen & Don
- CD Stream Crossing Recertification- Devyn
- Advance Admin Training- Devyn
- Stream Buffer & Ecology Workshop – Jillian
- Watershed Restoration Workshop – Jillian
- Stream Smart Road Crossing Workshop - Devyn

Informational items

- Commissioner Director Report- Dave
 - Courthouse building project is underway
 - Liberty Tower site in construction
 - Hop Bottom Tower contract has been signed
 - 70 positions that are no longer needed were eliminated
 - Meeting on Monday for the Rec Center
- Nominating Organization Report
 - Pa. Federation of Sportsmen and Conservationists (PFSC)- Ed Price
 - State convention will happen this summer
 - Baquet took place, nice turn out
 - Game commission is having an advanced trapping class in August
 - Turkey season has started
 - Forest Land Owners- Jim gave an oral report
 - Annual Picnic at Salt Spring State Park on June 29 at noon
 - Farm Bureau- Bill Bayne gave an oral report
 - FB tour took place in April
 - Coterra- Mike gave an oral report - Two rigs are currently running
- District Manager Update- Jen gave an oral report
 - June 5 Strategic Planning meeting
 - Clifford Park site showing is coming up on 5/27/2025
 - Watershed Contract, CBT/CBE and NM/MM renewal has been submitted
 - There is interest from farmers in the seed reimbursement program through ACAP
- Employee position Update- Devyn Voda
 - Rowe Road is almost completed
 - Hillis Road has all of road right away completed
 - Cobb Hill Road starting soon
 - Creek Road construction starting soon
 - Franklin Township pre-con on Friday
 - Middletown & Apolacon have their 50% advances
 - Silver Lake has started construction
- Program Director update
 - EMHR kayak trip on June 7, some proceeds go the district and a short program will be presented
 - Hydro Seeder Demo Day on May 22 at 10:00 on Rowe Rd. in Auburn
- Correspondences- Reviewed
- Staff Reports- Reviewed
- Comments from public - None
- Adjourn- Dave made a motion at 10:21 to adjourn. Robert seconded. Motion accepted.