

SUSQUEHANNA COUNTY CONSERVATION DISTRICT
89 Industrial Dr., Montrose, PA 18801
Monthly Board Meeting
DATE: Oct 17, 2024
START TIME: 9:00 A.M.

Attendance

Directors- Bill Bayne, Doug Wood, Jim Kessler, Lillian Theophanis, Bill Shay,
Jack McKee, Ed Price, Dave Darrow, & Curt Hepler

Staff- Adrian Gregory

Agency- Cait Skibiell- DEP, Ty Moon- PA Fish & Boat

- Call to Order- Doug at 9:00
- Pledge to the Flag
- Comments from the Public- Lillian said It is nice to see you all
- Agency Reports
 - DEP- Cait Skibiell - written and oral report
 - PA Fish & Boat- Ty Moon- oral report
 - Things slowing down, Boats are being put away

Action Items

- Action on previous meeting minutes- Bill B. made a motion to accept the September's minutes as written. Jim seconded. Motion approved.
- Treasurer's Report- Curt made a motion to accept and file for audit. Ed seconded. Motion approved.
- Review and approval of monthly expenses- Bill B. made a motion to accept August and September's monthly expenses. Jim seconded. Motion approved.
- Credit Card - Bill B. made a motion for the district manager to apply for a credit limit increase on the FNB credit card to cover expenses that are exceeding the limit that is currently set. Or if needed, close that card out and apply for a new credit card that will have a limit to suffice. Bill S. seconded. Motion approved.
- Geisinger GFA Renewal- Bill S. made a motion to renew the Geisinger GFA insurance for another year. Bill Bayne seconded. Motion approved.
- 2025 CAP Grant Round Funding
 - Clifford Township Park- Ed made a motion to accept the Clifford Project for CAP Grant Funding. Bill B. seconded. Motion approved.
 - Mercier Farm- Bill S. made a motion to accept the Mercier Farm project for CAP Grant funding. Dave seconded. Motion approved.
 - Harvatine Farm- Curt made a motion to accept the Harvatine farm project for CAP Grant Funding. Jim seconded. Bill S. Abstained. Motion approved.
- Employee Holiday Dinner- Curt made a motion for the staff members to celebrate the holidays together at a restaurant of their choosing. Bill Bayne Seconded. Motion approved.

Informational items

- Commissioner Director Report
 - The county is working on finding an administrator for the position and board members.
 - Time capsule was found under the side walk at the court house
- Nominating Organization Report
 - Forest Land Owners- Jim oral report
 - The trip to Vosburg Neck State Park was nice, had a good turn out
 - Hike on the Rail Trail took place starting out at the Susquehanna viaduct ending at the Stickley Furniture factory foundation
 - Farm Bureau- Bill Shay oral report
 - Annual meeting took place- farm Bureau Members are hoping to get the Heavy Use Protection Area Tax Bill changed
- Correspondences- reviewed
- Staff Reports- Reviewed
- Comments from the Public- Bill Shay would like to have trips to the different CAP projects to see the lay out and Scope of work before they are voted on.
- Adjourn- Bill Shay made a motion at 10:28 to adjourn. Jim seconded. Motion accepted.