

SUSQUEHANNA CONSERVATION DISTRICT
89 Industrial Dr., Montrose, PA 18801
Monthly Board Meeting
DATE: September 21, 2023
START TIME: 9:00 A.M.

Attendance

Directors- Bill Bayne, Doug Wood, Jim Kessler, Lillian Theophanis,
Robert Fearnley, Curt Hepler, Bill Shay, Brian Severcool, Ed Price, &
Betsy Arnold

Staff- Don Hibbard & Adrian Gregory

Agency- Cait Skibiell & Ty Moon

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

Agency Reports

NRCS- written report

DEP- Cait Skibiell, written and oral report

PFB- Ty Moon, oral report

Action Items

- Action on previous meeting minutes- Curt made a motion to accept the August's minutes as written. Brian seconded. Motion approved.
- Treasurer's Report- Jim made a motion to accept and file for audit. Brian seconded. Motion approved.
- Review and approval of monthly expenses- Curt made a motion to accept the monthly expenses. Ed seconded. Motion approved.
- Interpretive Trail repairs- Ed made a motion to accept Start to Finish Landscape's quote of \$3000 to repair the trail and put in a diversion ditch. Bill Shay seconded. Motion approved.
- Training Request-Betsy made a motion to accept all training requests. Jim seconded. Motion approved.
 - Upper Susquehanna River Watershed Forum- Nate & Cheyenne

Informational items

- Commissioner Director Report-
 - Betsy has been in Ireland on a mission's trip and then had covid during the Harford fair
 - Started working on budget
 - Assembly at Blue Ridge for substance abuse
 - Suicide Walk on Friday
 - Recovery Day on Saturday at Montrose Park from 11-2
 - Preparing for election

- The curbs at the Green have been taken out along with the traffic meters. So, there is no longer parking the first half of the green.
- Nominating Organization Report
 - Forest Landowners, Jim Kessler-
 - Took a trip to Nova Scotia, no large timber because of hurricanes
 - Walk in Penn's Woods October 1, 2023 at 10:00 in Thompson, lunch provided
 - Columbus Day Trip- bus loads at 7:45. Touring ESF facility to talk about American Chestnut then Stickley furniture & museum
 - Farm Bureau, Bill Shay & Bill Bayne-
 - October 6 Annual meeting to talk about policy's, \$20 at Bible Conference. Proposing prevailing wage being raised.
- District Manager Update- Written report
- Correspondences- reviewed
- Staff Reports- reviewed
- Comments from Public- Bill Shay is looking at the small business grant for a friends saw shop to get a filter press.
- Adjourn- a motion was made by Bill Shay at 9:53 to adjourn. Betsy seconded. Motion approved.