Armstrong Conservation District

Armsdale Administration Building
124 Armsdale Road • Suite B-2
Kittanning, PA 16201-3738
Phone: 724-548-3425
Fax: 724-545-3699
E-mail: conservation@co.armstrong.pa.us

OCTOBER 2017 MINUTES

The Armstrong Conservation District Board of Directors held their monthly meeting at the Armsdale Administration Building, 124 Armsdale Road, Suite 103, Kittanning, PA 16201 on Wednesday, October 18, 2017.

Chairman Spurgeon Shilling called the meeting to order at 7:00 pm. Directors present: Michelle Hickman, Jerry Longwell, and Dennis Hawley; Dave Rupert District Manager; Cindy Vranka Office Manager.

Public Comment on Agenda Items – None

The September minutes were distributed to the Board. Jerry Longwell moved, seconded by Dennis Hawley to approve the minutes of September 20th, 2017 as presented. Motion carried.

The Treasurer's report was presented showing a balance of $363,400.96. Dennis Hawley moved, seconded by Jerry Longwell to approve the Treasurer's Report as presented subject to audit. Motion carried. District Manager Dave Rupert made a recommendation to the Board is to transfer $125,000 from General Fund (Elderton State Bank) to Reserve Fund (Elderton State Bank); $50,000 from General Fund (Elderton State Bank) to Capital Reserve (Elderton State Bank); and $25,000 from General Fund (Elderton State Bank) to Capital Fund Reserve (INVEST). Dennis Hawley moved, seconded by Michelle Hickman to transfer money as per Dave Rupert's recommendations. Motion carried. Dave Rupert gave an update on the progress of the new office renovations.

Needed Supplies / Outstanding Bills – Dennis Hawley moved, seconded by Michelle Hickman to pay the Outstanding Bills as presented. Motion carried. No needed supplies.

OLD BUSINESS

Gerry Kimmel Landowner Reclamation Project Update – District Manager Dave Rupert reported on the progress of the project. Due to the State budget, there has been a hold on State project money.

Hulings Run AMD Project – Received 5 bids on September 25th. Paul R Atkinson & Son, Inc. was lowest bidder at $59,500. Construction began on October 9th. Three weeks are anticiapted for construction.

2017 Fall Tour – District Manager Dave Rupert reported that 20 people attend the Fall Tour that was on Friday, October 13, 2017. Pictures of the tour appeared in the Leader Times.

PENNVEST / NPS Pollution Control Project Phase II – Project awarded to J C Puryear Trucking & Excavating of West Sunbury began on October 9th. First payment request was approved on October 17th and should be received by the District within 12 business days by ACH in the District's account.

NEW BUSINESS

2018 Action Plan - District Manager Dave Rupert discussed the proposed revisions to the 2017 Action Plan for 2018. Jerry Longwell moved, seconded by Michelle Hickman to adopt the 2018 Action Plan as presented. Motion carried.

December Dinner Meeting – Jerry Longwell moved, seconded by Dennis Hawley to conduct the December ACD Board meeting Wednesday, December 20th at the Latin American Club in Ford City. Motion carried. Business meeting will begin at 5:30 pm followed by the dinner. This will be a sit down meal and RSVP's are required.

OTHER BUSINESS

MED Part Time Driver – District Manager Dave Rupert discussed the status of the MED and the need for another part-time driver to pick up and escort the MED to various locations on an as needed basis when the primary driver, Laura Sue Stewart, is unavailable. The part-time rate will be $16 / hour. Jerry Longwell moved, seconded by Dennis Hawley to circulate this notice. Motion carried. Possible winter storage sites were discussed; Dayton Fair Grounds, Jesse Hickman, etc.

CORRESPONDENCE - None

AGENCY REPORTS – Agency / staff activity reports were previously e-mailed and presented to the Board. The following agencies / staff provided reports: Julie Zeyzus Watershed Specialist, Jessica Schaub NM/ACT Tech, Holly Dill E&S Tech and Dennis DiOrio NRCS SDC.

COOPERATOR AGREEMENTS - None

ERO ROSION AND SEDIMENT CONTROL PLAN

The following **Erosion and Sediment Control Plans** were submitted to the District Board for approval / disapproval:

Date:	Project Name:	Township:	Reviewed by:	Status:
9/22/17	JV 362, SR 2005, Section P50 over N. Branch of Cherry Run	Burrell	Dave Rupert/ Holly Dill	Approved
9/27/17	SR 2003 Cessna Run Bridge	Plumcreek	Dave Rupert/Holly Dill	Pending
9/29/17	Mahoning Creek Hydroelectric Project	Wayne	N/A	Co-Permittee Release
10/2/17	Spaces Corner Area Waterline	Rayburn	N/A	Pending Co-Permittee Release
10/10/17	Amerikohl Mining Inc. Ruffner Mine	Madison	N/A	Public Review

The E&S plans were presented for review and approval by the Board. Dennis Hawley moved and Jerry Longwell seconded the approval of the E&S plans as their status indicates. Motion carried.

Nutrient Management Plans – None

PUBLIC COMMENT PERIOD

The Board went into an executive session at 7:39 pm to discuss personnel items returning at 8:00 pm.

At 8:00 pm, Chairman Spurgeon Shilling, hearing no objections from the Board declared the meeting adjourned.

Respectively,

Cindy L Vranka
Office Manager for the
Armstrong Conservation District