

November 17, 2021 Minutes

Present: Those present in person were: Directors Michelle Hickman, DeJay Claypoole, Dennis Hawley, Andrew Kimmel, and Spurgeon Shilling; Associate Directors Rocco Ali and John Linkes; District Manager Holly Laird, Office Manager Kerri Gray, Armsdale Building Coordinator Dave Rupert, Jeff Christy of Young and Associates, and Dorian Seibel of the PFBC. Those participating by Zoom were- Director Jerry Longwell and Associate Director Patricia Gerheim.

Call to Order: An executive session for personnel matters was held from 6:30 pm to 7:00 pm. The public meeting was called to order by Andrew Kimmel at 7:00 pm.

Public Comment on Agenda Items: None

Minutes: Dennis Hawley moved with Spurgeon Shilling seconding the approval of the minutes of the October 20, 2021 meeting as presented. Motion carried.

Treasurer's Report: Michelle Hickman moved with Spurgeon Shilling seconding the approval of the Treasurer's report as presented and it be filed for audit. Motion carried. There were no outstanding bills. (**Attach for future reference**)

Old Business:

- a. Armsdale Update- Dave Rupert provided the Board with an update on the Armsdale project. Dave Rupert and Holly Laird will be meeting with Senator Joe Pittman next week to discuss the project. The Senator has asked that the District modify its application to include the Orphans of the Storm Animal shelter.
- b. Personnel Committee Report – This item was deferred until the close of the meeting

New Business:

- a. Huling Run Phase 2 Bid Award: Jeff Christy provided an update on the bids received for the Huling Run Phase 2 Project. Dennis Hawley moved, seconded by Michelle Hickman to award the contract to Hiles Excavating in the amount of \$198,829.00. Motion carried.
- b. 2021 Tree and Seedling Sale: Holly Laird provided an update on species selection for the 2021 tree and seedling sale. Distribution day will be April 9th, 2022 at Lenape Technical School. Spotted Lanternfly information will also be distributed this year as part of the tree sale.

Other Business: There was no other business to be brought before the Board of Directors at this time.

Correspondence: Rocco Ali discussed Pennsylvania Fish and Boat Commission grants for public boat launches that Conservation Districts and municipalities are eligible to apply for; John Linkes provided an update on the Roaring Run Watershed Association; Rocco Ali discussed the potential for using funds included in the latest Infrastructure Bill for abandoned mine discharge treatment.

Agency Reports: Field Representative John Greene and PACD provided written updates prior to the meeting.

Cooperator Agreements: None

E&S Control Plans: The E&S control plans were presented to the Board. Jerry Longwell moved with Spurgeon Shilling seconding the approval of the plans as their status indicates. Motion carried.

Erosion and Sediment Plans November 2021 Meeting

<u>Date</u>	<u>Name</u>	<u>Twp.</u>	<u>Comments:</u>	<u>Rev. By</u>	<u>Status</u>
11/30/2020	Margaret Road	Plumcreek	PAD030005	HL	In Progress
	PennDOT				
4/5/2021	Maintenance Facility	Manor	PAC030037	HL	In Progress
	Kittanning 422				
6/8/2021	Dollar General	Kittanning	PAC030040	HL	In Progress
	Freeport Fill Site	South Buffalo	PAC030041	HL	In Progress
	Kittanning				
8/30/2021	Elementary Intersection	Kittanning	NOT	HL	Approved
	Evergreen				
9/9/2021	Outfitters	Cowanshannock	NOT	KR	Approved
	Goheenville Dip	Boggs	Minor Amendment	KR	In Progress
11/2/2021					

NM Plan reviews: There were no nutrient management plans for review.

Public Comment Period: There was no public comment at this time

Next Meeting: The chairman announced that the next meeting of the Board of Directors will be held at 5:30 pm on December 15th, 2021 at Crystal's Café located at 134 South Grant Avenue, Kittanning, PA 16201.

Executive Session for Personnel Matters: At 7:29 pm, Chairman Andrew Kimmel announced that the Board of Directors would go into an executive session for Personnel Matters. At 8:03 pm, the Board returned to the public meeting. Spurgeon Shilling moved with Dennis Hawley seconding to accept the recommendations of the Personnel Committee. Motion carried. The recommendations of the personnel committee are filed with the minutes of the meeting.

Adjournment: Spurgeon Shilling moved, seconded by Dennis Hawley to adjourn the meeting at 8:16 pm.

Respectfully Submitted,

Holly A. Laird

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District Manager