SCRA MEETING MINUTES SEP 05, 2023

1) Call to orde	r. Time: <u>6:35PM</u>			
2) Roll Call:				
Present	Present	Present		
Jim Koharsk	i Steve Motyka	John Buca	nelli	
-	Steve Chrismer, Phil I Angela Meck,	ວunn, Jeff He	erb, Heather Makal,	
4) Treasurer's	Report:			
Acct # 201 (CK Acct # 301 C	EAP	Acct # 501 GRANTS	
\$ 27,018.06	\$ 163,219.68	}	\$ 58,953.58	
• Mot	tion: <u>MOTYKA</u>	Second: <u>BUC</u>	<u>CANELLI</u>	
	On the question?			_
	Voice Vote: All in Fa	avor? YES	Any Opposed?	
	The Motion passes / fa	ils PASSES		
5) Financial Tra	ansactions:			
• Tetr	raTech invoice #521187	25 - \$4,244.25	5	
Motion: MOTYKA Second: BUCANELLI				
	On the question?			_
	Voice Vote: All in Fa	avor? YES	Any Opposed?	
	The Motion passes / fa	ils PASSES		
• Aud	lia Real Estate for culve	t title researc	h work - \$850.00	
	Motion: MOTYKA	Seco	ond: <u>MAKAL</u>	
	On the question?			_
	Voice Vote: All in Fa	avor? YES	Any Opposed?	
	The Motion passes / fa	ils PASSES		
6) Minutes:				

Old Business

• Quaker Run Stream Rehabilitation Project (GG+)



- Still waiting for news on two grant submittals Clauser will bid & oversee stream restoration, Livic Civil will bid and oversee paved area & retention ponds
- EPA reoccurring meeting
 - O Next meeting Oct 15 @ 9:15 via Microsoft Teams. All are welcome to join.
- **DEP EE Grant**
 - Green Building Techniques extended to Fall 2023 Mark Stansbury completed sign for the project, sign installed. Hope to have concrete flat work completed in October
- DCED Grant

Met with Jeff Walker from CPA firm to discuss options – received informal quotes. Need to make a decisions no later than Nov 2023

- Venn Access Weir
 - o Install new sign who/when? Sign posts are at picnic pavilion. Ask Mark Stansbury if he'd be interested in restoring the sign on the pavilion at Site 42, Steve/Jim will get photo
- Carbon Run Stream Assessment and Restoration Plan
 - Awaiting finalized eDNA & macroinvertebrate testing results
 - o EIP proposing a project to restore stream beds in Carbon Run TetraTech has completed 2 reports for EIP: 1) Report of all lab analysis data, 2)Possible reclamation options to pursue. TT looking into providing copies of reports to SCRA. Meeting w/BAMR 9/08/2023 to discuss project.
- Rare Earth Minerals
 - EPA to begin sampling Fall 2023 w/results Jan/Feb 2024 EPA still identifying sites to sample. Phil Dunn will reach out to Rep. Stehr to update her on SCRA's involvement with REE's.
- **EPA Funding**

Grant application has progressed to the next phase of review

2) New Business

Quaker Run Box Culvert Removal

BAMR/OSM has approved project, grant application submitted 8/25/2023

- **ARIPPA Project**
 - Grant awarded for \$4800 to purchase 1.87 acres of Quaker Run wetlands Check w/Brinkash in 1 week to see if they've talked to Susquehanna Coal, if not Phil Dunn will speak with Masser.
- **Buck Run Project**
 - Refuse removal only
 - o Met w/BAMR & DEP Pottsville Jul 18 to discuss open permit status
 - Submit grant request for Dev & Planning Angela will follow up with TJ @ BAMR and target Dec 2023 grant submittal if given go-ahead
- **BOC** Registration

Due by 11/15/2023 – John B. to update Line 6 of BCO-23 and resubmit

• Watershed Manager Position

Job posted in News Item, Facebook, and website. Decision to be made by October meeting.

• PPL Empowering Communities Grant

SCRA was not selected for this grant round

Watershed Assessment

EPCAMR taking 5th round of samples Oct 19 & 20

DEP EE Grant Bucknell & Sustainability Coalition

SCRA will obtain iron oxide from EPCAMR, SCRA will supply t-shirts for approx. 60 elementary school children. Date TBD

• DEP Secretary Richard Negrin visiting Shamokin

October 12 6-8PM, location TBD

Tony Liguori DEP Legal Council

Interested in tour of watershed projects, date TBD

Audia Real Estate

Title search complete, reach out to Darryl for copies of deed & easement info

SCRA Project Workshop

Schedule workshop for SCRA officers/directors to prioritize projects. Last week of September/first week of October. Invite Brenna from NCCD.

7) Correspondence – None

8) Adjournment: 7:25PM

Next monthly meeting – October 10, 2023 6:30pm @ AOAA