



**SCRA MEETING MINUTES
JAN 09, 2024**

1) Call to order. Time: 6:40PM

2) Roll Call:

Present	Present	Present	Present
Jim Koharski	Steve Motyka	John Bucanelli	Phil Dunn

3) Attendees: Steve Chrismer, Jeff Herb, Heather Makal, Angela Meck

4) Minutes

- Request a motion to approve minutes from Dec 12, 2023 meeting

Motion: MOTYKA Second: DUNN
 On the question? _____
 Voice Vote: All in Favor? **YES** Any Opposed?
 The Motion passes / fails **PASSES**

5) Treasurer’s Report:

Acct # 201 CK	Acct # 301 CEAP	Acct # 501 GRANTS
\$ 33,824.82	\$ 125,302.71	\$ 58,103.58

- Request a motion to accept the Treasurer’s Report

Motion: MOTYKA Second: MAKAL
 On the question? _____
 Voice Vote: All in Favor? **YES** Any Opposed?
 The Motion passes / fails **PASSES**

6) Financial Transactions:

- Received \$900 donation from AOAA
- Request a motion to pay TetraTech invoice #52181186 - \$6504.00

Motion: MOTYKA Second: BJORKLAND
 On the question? _____
 Voice Vote: All in Favor? **YES** Any Opposed?
 The Motion passes / fails **PASSES**

7) Minutes:

Executive Director’s Report

- Meeting w/Rep. Stender Feb 13
- Meeting w/Derrick Backer & Jim Eister – City of Shamokin Feb 13
- Tentative meetings with Ralpho & Coal Township Feb 13
- Working on meeting w/Beck for end of month



8) Old Business

- Quaker Run Stream Rehabilitation Project (GG+)
 - Pre-bid walk of RAMP field scheduled for Jan 31
- Carbon Run Restoration Project
 - Angela to follow up with EIP this week. Next steps?
 - SCRA will need to develop & advertise RFP for project (1st step)
 - If pre-app meeting necessary will have to occur Feb/March with goal to submit app in April
- Rare Earth Minerals
 - No updates
- ARIPPA Project
 - Phil spoke w/Masser, no contacts here
 - Phil will try to reach out to Duane Fegley
- Quaker Run Box Culvert Removal
 - Application has moved on to 2nd round of reviews
- Big Mountain Road - West
 - Grant submitted 12/04/2023 for Dev & Planning of refuse removal west side of Big Mountain Rd.
 - DEP suggested a 2nd phase project for east side of road excluding the acres currently under bond

9) New Business

- EPA Funding
 - Six-month extension granted for civil rights requirements
 - Steve will reach out to Slaby about obtaining Shamokin's policies
 - Phil will approach Bill from SEDA COG to enlist his assistance
 - Received quote for office space on Independence St @ \$1800/mth, research other locations
 - Bucknell student will assist with budget revisions
- Accountant
 - Jeff Walker requested: 990 form Pg. 3-6, name of 2023 board, estimate of volunteer hours per week
 - John sent all bank statements and check register to Jeff
- 2024 Membership Mailing
 - Need a work session to discuss this and other items
- Watershed Assessment
 - EPCAMR taking 9th round of samples Jan 09 & 10
 - Brenna has been accompanying EPCAMR for sampling
- Organization Workshop
 - John Dawes offered to facilitate and/or fund such an endeavor
 - Capacity building, bylaws, membership, etc.
- Site 15 – Angela will speak with Bill Burgos and assess Site 15 & 42 together
- Pennsylvania Association of Non-Profit Organizations
 - PANO quoted \$6,000 to develop policies & procedures – not approved
 - Stephanie Cory no longer available to assist
- 2024 Choose Clean Water Conference
 - Revisit next year once we have some experience with EPA grant management



SHAMOKIN CREEK RESTORATION ALLIANCE

PO BOX 263
MOUNT CARMEL, PA 17851

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- Conference on Mine Pools as a Resource
 - Steve C. exploring possibility of organizing a conference in our area with SCRA as host – early 2025

10) Correspondence – None

11) Public Comment – None

12) Executive Session - None

13) Adjournment: 7:55PM

- Next monthly meeting – Feb 13, 2024 6:30pm @ AOAA