SCRA MEETING MINUTES MAY 09, 2023

1) Call to order.	Time: <u>6:30PM</u>			
2) Roll Call:				
Present	Present	Present		
Jim Koharski	Steve Motyka	John Bucan	elli	
3) Attendees: St	eve Chrismer, Jeff H	Herb, Heather	Makal, Susan Zaner, Angela N	1eck
4) Treasurer's Re	eport:			
Acct # 201	Acct # 301	Acct #	‡ 501	
\$4,580	\$500.02	\$5	,524.08	
5) Financial Tran	sactions:			
 Poster 	s for display table at	Governors Awa	ard banquet - \$93.00	
М	otion: <u>HERB</u>	Second: <u>BUCA</u>	NELLI	
Or	n the question?			
Vo	oice Vote: All in Fa	avor? YES	Any Opposed?	
Th	e Motion passes / fai	ls PASSES		
• TetraT	ech invoice of May 5	, 2023 - \$10,82	8.50	
М	otion: <u>BUCANELLI</u>	_ Secon	d: <u>HERB</u>	
Or	n the question?			
Vo	oice Vote: All in Fa	avor? YES	Any Opposed?	
Th	e Motion passes / fai	ls <u>PASSES</u>		
AOAA	lease 2 nd quarterly pa	ayment - \$300		
М	otion: <u>MOTYKA</u>	_ Secon	d: <u>MAKAL</u>	
Or	n the question?			
Vo	oice Vote: All in Fa	avor? YES	Any Opposed?	
Th	e Motion passes / fai	ls <u>PASSES</u>		
RJ Ren	in storage unit rent - :	\$200		
М	otion: <u>MOTYKA</u>	_ Secon	d: <u>BUCANELLI</u>	
Oı	n the guestion?			

Voice Vote: Any Opposed? All in Favor? YES

The Motion passes / fails **PASSES**

H&R Block 2022 Tax Return Prep/Filing - \$250

Motion: MOTYKA Second: BUCANELLI On the question? All in Favor? **YES** Voice Vote: Any Opposed?

The Motion passes / fails **PASSES**

6) Minutes:

Old Business

- SCRA Officers and Director positions open
- Quaker Run Stream Rehabilitation Project (GG+)
 - o Kulpmont Borough will be bidding project, design 75% complete
 - o Rain garden to be added at 8th street
- EPA reoccurring meeting
 - o Next meeting May 15th @ 9:15 via Microsoft Teams. Any member is welcome to join.
- DEP EE Grant
 - o May Event Green Building Techniques Extension to Fall 2023 requested.
 - o Estimate of 60-70 student at each event
 - o Mark Stansbury may be able to make signs for both projects.
- ARIPPA Project
 - o Future projects? Application currently open until May 31st
 - o Urgent Action Needed
- DCED Grant
 - o Bonding?
 - o Final signatures completed
- Municipality Engagement
 - o Senator Casey's help
- University Projects
 - o Professor Higgins working with Cliff Denholm Stream Restoration Incorporated
 - o Professor Higgins students presented their work.
- Venn Access Weir
 - o Follow-up work needed for stream stabilization.
 - o Display sign.
- PA Association of Watersheds
 - o Grant request submitted. Follow up application need submitted by May 16th
 - o Urgent Action Needed



- AmeriCorps Vista Senior over 55 Volunteers
 - o Approval Next Steps
 - o Provide them our June event (state park river expo)
- Carbon Run Stream Assessment and Restoration Plan
 - o Project started. TT working directly with AOAA and EIP
- Addition funding sources:
 - o First Community Foundation Partnership (we will be working with POWR)
 - o Pre application meeting held due by end of May
 - o Urgent Action Needed
- SABER Newsletter
 - o Drafted letter submitted for their publication.
- EPA Funding
 - o Application to be submitted this week.
 - o Resiliency plan task force, Far Better Together, Shamokin Community Gardens
 - o \$500 K for staff. SCRA lead applicant.
 - o \$1 million for job corps. Shamokin City is applicant.
- Removal of Box Culvert Quaker Run
 - o Working directly with BAMR
 - o BAMR meeting with OSM
- United States Department of Energy
 - o Potential grants, Katy Murphy
 - o No Update
- Continued Involvement with Environmental Resiliency Plan Projects
- Susquehanna Coal Company
 - o ARIPPA Grant to purchase lot for Kulpmont Wetlands?
 - o Urgent Action Needed

New Business

- Rare Earth Minerals
 - o PSU meeting requested
 - o EPA obtained grant for \$150K to study REE in Shamokin Watershed, sampling to begin Aug 2023 w/results Jan/Feb 2024
- POWR
 - o Invited to conference on Sunday Oct 29th and Monday Oct 30th
- River Greenways Outdoor Expo
 - o June 3rd event date
- Rivernetwork.org
 - o Technical assistance for building organization participation.
- Joseph Roberts Foundation
 - o Requested \$5000
- Press Release
 - o Received Degenstein grant for \$45,000
 - o Governors Award for Env. Excellence



- Custom Carport for Site 23
 - o EPCAMR suggestion to assist with keeping leaves out of forebay & start sending water through the diversion wells again.
 - o WPCAMR Quick Response grant may be able to cover the cost
- Watershed Assessment
 - o EPCAMR spent May 4th & 5th taking samples in the watershed
- 7) Correspondence none
- 8) Adjournment: 7:30PM
 - Anthracite Heritage Festival of the Arts May 27th
 - River Expo June 3rd at Shikellamy State Park
 - Next monthly meeting June 14th, 2023 6:30pm @ AOAA