SCRA MEETING MINUTES OCT 10, 2023

	1)	Call	to	orde	r. T	īme:	<u>6:36PM</u>
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2) Roll Call:

Present Present Present Jim Koharski Steve Motyka John Bucanelli

3) Attendees: Leanne Bjorklund, Steve Chrismer, Jordi Comis, Phil Dunn, Jeff Herb, Heather Makal,

Angela Meck,

4) Treasurer's Report:

Acct # 201 CK Acct # 301 CEAP Acct # 501 GRANTS \$ 31,509.82 \$ 158,975.43 \$ 58,953.58

 Motion: MOTYKA Second: BUCANELLI

On the question?

Voice Vote: All in Favor? **YES** Any Opposed?

The Motion passes / fails **PASSES**

5) Financial Transactions:

TetraTech invoice #52139914 - \$18,933.55

Motion: BUCANELLI

On the question?

Second: BJORKLUND

All in Favor? YES Any Opposed? Voice Vote:

The Motion passes / fails PASSES

6) Minutes:

Old Business

- Quaker Run Stream Rehabilitation Project (GG+)
 - Kulpmonth signed DEP contract, next steps soon
- **DEP EE Grant**
 - Green Building Techniques extended to Fall 2023
 - o Hope to have concrete flat work completed in October & field trip in November



Venn Access Weir

 Mark Stansbury to restore sign on pavilion at Site 40 for \$250 		-30 00118001
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Second: BJORKLUND Motion: MOTYKA On the question?

Voice Vote: All in Favor? YES Any Opposed?

The Motion passes / fails **PASSES**

Accountant

Need motion to approve contracting with Jeff Walker, CPA for auditing

Second: BUCANELLI Motion: MOTYKA On the question?

Voice Vote: All in Favor? **YES** Any Opposed?

The Motion passes / fails **PASSES**

- Carbon Run Stream Assessment and Restoration Plan
 - o Carbon Run tour w/DEP BAMR, TetraTech, EIP Oct 11, 2023 @ 9AM

2) New Business

- Quaker Run Box Culvert Removal
 - o Grant application submitted 8/25/2023, application has moved on to 2nd round of reviews
- **ARIPPA Project**
 - o 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**
 - o Submit grant request for Dev & Planning of refuse removal only on west side of Big Mountain road. Target Dec 2023 grant submittal.
- **BOC** Registration
 - Successfully renewed as of Oct 10, 2023
- Watershed Manager Position
 - Vote on hiring status at Nov 2023 meeting
- Watershed Assessment
 - EPCAMR taking 6th round of samples Oct 10 & 11
- **DEP EE Grant Bucknell & Sustainability Coalition**
 - o 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 for EOJ Listening Session
 - October 12 6-8PM @ Brady event center
- Tony Liguori DEP Legal Council
 - o Tour of watershed projects scheduled for Nov 07, Jordi to attend
- Function of Beauty discharge permit
 - Reach out to SRBC to find out how far along FoB is in the permit process

- Ask EPCAMR advise on how to proceed w/letters to Ralpho Twsp Sewer Authority regarding FoB permit and to Mt. Carmel Twsp on infiltration ponds for new construction project.
- Organization Workshop
 - o John Dawes offered to facilitate and/or fund such an endeavor
 - o Triad Strategies as strategic planner Meghan Dapp.
 - o Phil Dunn will reach out to PA Org. of Non-Profits
- Coal Communities meeting Westmoreland County Oct 20, 2023 Motyka attending
- Crater Reclamation Project greenlighted
- Site 15 Angela Meck to talk with Bill Burgos about looking at site.
- 7) Correspondence None
- 8) Adjournment: 8:05PM
 - Next monthly meeting Nov 14, 2023 6:30pm @ AOAA