



**SCRA MEETING MINUTES
JUL 11, 2023**

1) Call to order. Time: 6:35PM

2) Roll Call:

Present	Present	Present
Jim Koharski	Steve Motyka	John Bucanelli

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

4) Treasurer’s Report:

Acct # 201	Acct # 301	Acct # 501
\$ 29,217.39	\$ 200,500.08	\$ 34,768.02

- Motion to accept Treasurer’s Report: MOTYKA Second: BJORKLUND

On the question? _____

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

The Motion passes / fails **PASSES**

5) Financial Transactions:

- TetraTech invoice of Jul 05, 2023 - \$7,901.49

Motion: BUCANELLI Second: BJORKLUND

On the question? _____

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

The Motion passes / fails **PASSES**

6) Minutes:

Old Business

- Quaker Run Stream Rehabilitation Project (GG+)
 - Kulpmont Borough will be bidding project, design 75% complete
[July 17th will find out if additional \\$175,000 awarded](#)
 - Rain garden at 8th street ([will be included in design](#))
- EPA reoccurring meeting
 - Next meeting Jul 17 @ 9:15 via Microsoft Teams. All are welcome to join.
- DCED Grant
 - Enter agreement with auditing agency
[Phil Dunn will explore CPA options](#)



- University Projects
Request final design for the Spring 2022 engineering project once Matt Higgins returns
- Venn Access Weir
 - Install new sign – who/when?
Steve & Jim both have posts for sign. Ask Mark Stansbury if he'd be interested in restoring the sign on the pavilion at Site 42
- Carbon Run Stream Assessment and Restoration Plan
 - Field work and sampling portion of project completed
eDNA & macroinvertebrate testing results are back and being finalized
 - EIP & TetraTech will be doing another tour of Carbon Run on 7/13
Looking at open pits, mine fires, AML sites. EIP is open to restoring all.
 - EIP will likely submit a BIL grant application 4th quarter, scope still to be defined. First phase design/permitting, 2nd phase construction
TetraTech will prepare the final report for grant submission
- Rare Earth Minerals
 - PSU field visit occurred Jul 11 - Steve C, Prof Mohammad, Jim K attended
Very positive visit, only enough time to visit Site 42 but professor took water samples while on site. Next steps?
- EPA Funding
Grant application has progressed to the next phase of review
- Removal of Box Culvert on Quaker Run
AOAA will take culvert, do they have a means to transport?
SCRA to get measurements & number of pieces
Leanne mentioned underground stream in this area, TetraTech to research mine maps (Maysville #1)
SCRA start preparing & requesting letters of support for inclusion w/grant submittal (Reinhart's, local legislature, etc.). Phil Dunn will assist w/this effort, Angela to send summary of project to Phil.
Need to reference economic & census data for grant application.

2) New Business

- Audia Real Estate Services Inc.
 - Motion needed to contract with Audia for culvert removal title search at a rate of \$45/hr not to exceed \$1,000.00. Includes preparation of Right of Entry forms and assistance with landowner questions.

Motion: MOTYKA

Second: BUCANELLI

On the question? _____

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

Any Opposed?

The Motion passes / fails **PASSES**



- PA Association of Watersheds
 - Need to define & write job description and scope
[Tali McArthur provided sample job descriptions. Post job to Facebook, LinkedIn, etc.](#)
- Watershed Assessment
 - EPCAMR will be taking the 3rd round of samples in watershed on Jul 10 & 11
[Ask Katie to let SCRA know the sampling dates each month. What changes were made to sampling plan at Site 55?](#)
- “Rebuilding Our Community” Picnic
 - SCRA asked to donate watermelon and cantaloupe trays not to exceed \$100.

Motion: BUCANELLI Second: MAKAL

On the question? _____

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

The Motion passes / fails **PASSES**

- Phil Dunn nominated for Director position

Motion: MOTYKA Second: BUCANELLI

On the question? _____

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

The Motion passes / fails **PASSES**

- Jim Koharski request approval to purchase new wheelbarrow not to exceed \$300

Motion: MOTYKA Second: BJORKLUND

On the question? _____

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

The Motion passes / fails **PASSES**

7) Correspondence – Donation request received from Dauntless Hook & Ladder Co. – No action taken

8) Adjournment: 8:04PM

- Next monthly meeting – August 8, 2023 6:30pm @ AOAA