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**SCRA MEETING MINUTES  
DEC 12, 2023**

**1) Call to order. Time: 6:34PM**

**2) Roll Call:**

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

**3) Attendees:** Steve Chrismer, Jeff Herb, Heather Makal, Mike Molesevich, Dan Mount, Jack Richford, Brenna Schneider, Justin Skavery

**4) Treasurer’s Report:**

Acct # 201 CK	Acct # 301 CEAP	Acct # 501 GRANTS
\$ 37,274.82	\$ 137,999.38	\$ 58,103.58

- Request a motion to accept the Treasurer’s Report: MOTYKA Second: MAKAL  
On the question?  
Voice Vote: All in Favor? **YES** Any Opposed?  
The Motion passes / fails **PASSES**

**5) Financial Transactions:**

- Request a motion to pay TetraTech invoice #52165342 - \$12,696.67  
Motion: BUCANELLI Second: MOTYKA  
On the question? \_\_\_\_\_  
Voice Vote: All in Favor? **YES** Any Opposed?  
The Motion passes / fails **PASSES**
- Request a motion to pay AOAA Lease Dec 2023, Jan/Feb 2024 - \$300.00  
Motion: MOTYKA Second: MAKAL  
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+)
  - o Clauser working on bid documents



- Accountant
  - Jeff Walker to review email questions and respond
  - Decision to keep MC PO Box address for official purposes for now
- Carbon Run Restoration Project
  - EIP has proposed delaying grant submission until 2024, target end of February – Phil to reach out
  - SCRA will need to develop and advertise an RFP for project submittals
- Rare Earth Minerals
  - Make sure Betty Conway has info on boreholes

## 2) New Business

- EPA Funding
  - SCRA member attended kick-off webinar
  - Schedule meeting w/Julie Childers for clarifications
  - Establish Advisory Board
  - Responses needed by Jan 15, 2024
- Quaker Run Box Culvert Removal
  - Grant application for project design, permit, and execution submitted 8/25/2023, application has moved on to 2<sup>nd</sup> round of reviews
- 2024 Membership Mailing
  - Need a work session to discuss this and other items
- Big Mountain Road Refuse Removal
  - Grant submitted 12/04/2023 for Dev & Planning of refuse removal west side of Big Mountain Rd.
  - Coal Twsp considers this top priority
- ARIPPA Project
  - Steve to send background on project to Phil Dunn, Phil will reach out to Masser
- Watershed Assessment
  - EPCAMR taking 8<sup>th</sup> round of samples Dec 19 & 20
  - Brenna has been accompanying EPCAMR for sampling
- Organization Workshop
  - John Dawes offered to facilitate and/or fund such an endeavor
  - Triad Strategies as strategic planner – Meghan Dapp.
- Site 15 – Angela Meck to speak with Bill Burgos about assessing site
- Pennsylvania Association of Non Profit Organizations
  - Request a motion to join PANO

Motion: MOTYKA

Second: DUNN

On the question? \_\_\_\_\_

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

The Motion passes / fails **PASSES**

- Grants
  - Steve to pull info from last grant submittal to SRBC and forward information to Phil
- Northumberland County Conservation District - Reintroduction
  - Brenna to check on member status



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- Stormwater contacts provided
  - Conference on Rare Earth Elements
    - Steve C. exploring possibility of organizing a conference in our area with SCRA as host
  - Phil Dunn Onboarding
    - In Dec 2023 Phil toured Carbon Run, Big Mountain, and Quaker Run to look at project areas
    - Met with leadership from multiple municipalities

**7) Correspondence – None**

**8) Public Comment –** Dan Mount from Paragon introduced his group. They have completed projects for DEP in Western PA and have offices in NY, PA, OH. Possible resource to SCRA going forward.

**9) Adjournment: 7:50PM**

- Next monthly meeting – Jan 09, 2024 6:30pm @ AOAA