

September 11, 2017 MARC Meeting Minutes

MARC Attendees:

BOARD MEMBERS

Vic Marks
Mike Mills
Kevin Herritt
Bill Lavage
Dave Walker
Frank Dombroski

STAFF

Bob Stoudt
Connor Durkin

Public:

Lloyd Bunch

Meeting called to order at 7:02pm by Mike Mills.

OFFICER REPORTS

Chairman's Report

Mike Mills noted a lack of a quorum at the beginning of the meeting. No official business can be conducted until a quorum is present.

Treasurer's Report

Bill Lavage presented an overview of the Treasurer's report. No action taken due to lack of quorum.

Secretary's Report

Mike Mills noted the Secretary's report (August meeting minutes), but no action taken due to lack of quorum.

PARTNER REPORTS

Washingtonville Borough

Frank Dombroski reported that trail cameras and recording notice signs are being placed around the DeLong Park ballfield to deter vandalism and other problems.

Danville Borough

Kevin Herritt reported that Danville is investigating possible grant funding options for levee-top trails as part of the anticipated levee raising project.

Stoudt noted the recent designation of the Borough of Danville as a Susquehanna Greenway River Town.

Riverside Borough

Nothing to report

Montour County

Stoudt reported that Montour County and the SEDA-COG Joint Rail Authority were moving forward with filing a notice of praecipe in Montour County regarding the continued dispute with the adjacent landowner along the North Branch Canal Trail. Doing so will allow the parties to proceed if needed with an eviction action on the lands owned by the SEDA-COG Joint Rail Authority and Montour County.

Danville Area School District

Stoudt noted recent successes with Central Susquehanna Hammers Interscholastic Mountain Biking Team.

PUBLIC COMMENT

None

ASSISTANT DIRECTOR'S REPORT

Connor Durkin noted details of the Assistant Director's report.

MAINTENANCE TECHNICIAN'S REPORT

Connor Durkin noted repairs to the kids' play area near the Heron Cove B Pavilion and other recent maintenance issues.

DIRECTOR'S REPORT

Stoudt noted highlights of the report, particularly recent work at Hopewell Park and updates regarding the current budget and expectations for the 2018 budget.

OLD BUSINESS

2018 River Towns Race Series

Bob discussed in detail the notes in the agenda packet regarding the 2018 River Towns Race Series. No action could be taken due to lack of quorum. Item tabled until October meeting.

NEW BUSINESS

None

OTHER ITEMS

Danville River Town Designation

Item discussed during Danville Borough partner report.

PIRMA Insurance Renewal

Stoudt reported that the annual renewal cost for MARC's general liability, property and officers'/directors' insurance through PIRMA would be \$6,003. The rate was slightly less than expected, affected by the closure of the East Branch Recreation Area and the recent additions to the Hopewell Park bike jumps area.

2017 Budget Update / 2018 Budget Preparation

Stoudt provided a brief overview of MARC's year-to-date budget (presented on page 12 of the meeting agenda packet), making note of those line items significant over or under budget. Stoudt recommends an update to the budget for the final quarter of the fiscal/calendar year. The item will be added to the October meeting agenda.

ADJOURNMENT

Chairman Mike Mills adjourned the meeting at 7:58pm.

Respectfully Submitted,

Robert Stoudt



Director / acting Secretary

9/11/17