

## **May 20, 2019 Regular Meeting Minutes**

7:00pm – DRIVE conference room, 17 Woodbine Lane, Danville, PA 17821

### **MEETING ATTENDEES**

#### **MARC BOARD MEMBERS**

Mike Mills, Kyle Postupack, Frank Dombroski, Heather Good, Dr. Kendra Boell, Bill Lavage, Dr. Dan Rogers, Commissioner Dan Hartman

#### **MARC STAFF**

Bob Stoudt

#### **PUBLIC**

David Zeitler, Ken Bainbridge, Dhruv Kutru, Erin Donahoe, Hannah Connuck and Dave Decoteau

#### **MEDIA**

Geri Gibbons

### **CALL TO ORDER**

Meeting called to order at 7:01pm by Chairman Mills.

### **BID OPENING – MONTOUR PRESERVE HVAC SYSTEMS REPLACEMENT**

Chairman Mills opened three bids to read them aloud:

BIDDER	EEC AUDITORIUM	EEC OFFICES	VISITORS CENTER	TOTAL BID
Leibold, Inc. (Pottsville, PA)	\$ 24,900	\$ 16,900	\$ 18,700	<b>\$ 60,500</b>
Menco Mechanical, LLC (Benton, PA)	\$ 19,300	\$ 10,184	\$ 14,816	<b>\$ 44,300</b>
LTS Plumbing & Heating, Inc. (Paxinos, PA)	\$ 30,400	\$ 20,000	\$ 27,400	<b>\$ 77,800</b>

*Motion to approve the Menco Mechanical, LLC bid, subject to verification of all contract requirements: Frank Dombroski*

*Second: Bill Lavage*

*Motion passed unanimously*

### **PUBLIC COMMENT**

No public comment.

## **OFFICER REPORTS**

### **CHAIRMAN'S REPORT**

Chairman Mills had no new updates to report.

### **TREASURER'S REPORT**

In place of Treasurer Tyler Dombroski, Chairman Mills and Stoudt provided a brief review of the reports provided in the meeting agenda packet.

*Motion to approve the April 2019 accountant's reports: Bill Lavage*

*Second: Dr. Kendra Boell*

*Motion passed unanimously*

### **SECRETARY'S REPORT**

No concerns or edits were noted.

*Motion to approve the April 29, 2019 meeting minutes as presented: Dr. Kendra Boell*

*Second: Dr. Dan Rogers*

*Motion passed unanimously*

## **PARTNER REPORTS**

### **WASHINGTONVILLE BOROUGH**

Frank Dombroski reviewed the highlights of Washingtonville beautification day to help with planting and assorted projects.

### **DANVILLE BOROUGH**

Dr. Rogers had nothing new to report.

### **RIVERSIDE BOROUGH**

Bill Lavage and Kyle Postupack had no new updates to report.

### **MONTOUR COUNTY**

Commissioner Dan Hartman had no new updates to report.

### **DANVILLE AREA SCHOOL DISTRICT**

Chris Johns reported that the district is still on schedule for the tennis courts project on the high school campus.

## **ASSISTANT DIRECTOR'S REPORT**

Report provided in meeting agenda packet.

## **MAINTENANCE TECHNICIAN'S REPORT**

Report provided in meeting agenda packet.

## **DIRECTOR'S REPORT**

Report provided in meeting agenda packet.

## **OLD BUSINESS**

No old business to conduct.

## **NEW BUSINESS**

No new business to conduct.

## **OTHER ITEMS**

### **AUCTION OF LAND ADJACENT TO GEISINGER STEWARDSHIP FOREST**

Stoudt reported that a 438 acre +/- parcel of land adjacent to the Geisinger Stewardship Forest will be going to auction on Saturday, May 25. Stoudt, Dave Decoteau and others have worked to find potential funding partners to acquire the site for public access, but have had limited success to date.

## **ADJOURNMENT**

Meeting adjourned at 7:41pm by Chairman Mills.

*Next meeting: June 24, 2019*

Respectfully submitted,

Chris Johns  
MARC Secretary