

February 24, 2020 Regular Meeting Minutes

7:00pm – Montour County building conference room, 17 Woodbine Lane, Danville, PA 17821

MEETING ATTENDEES

MARC BOARD MEMBERS

Mike Mills, Tyler Dombroski, Frank Dombroski, Heather Good, Commissioner Dan Hartman, Dr. John Bulger, Dr. Kendra Boell, Chris Johns, Dr. Dan Rogers, Kyle Postupack

MARC STAFF

Bob Stoudt

PUBLIC

Joe Ward, Dr. Matt McElroy, Bill Lynn, T.S. Scott

MEDIA

Karen Blackledge

CALL TO ORDER

Meeting called to order at 7:00pm by Chairman Mills.

PUBLIC COMMENT

Joe Ward asked several questions about the status of Hess Field road. Stoudt stated he and Denny Piatt are going to repair several of the potholes. Joe also asked about the status of the Mausdale entrance to the Hess trails. Stoudt stated it has been very difficult to determine which entity claims direct ownership of that land.

OFFICER REPORT

CHAIRMAN'S REPORT

TREASURER'S REPORT

Treasurer Tyler Dombroski reviewed the reports provided in the meeting agenda packet. Tyler noted that the December 2019 and January 2020 reports provided by Susan Shultz will be considered unofficial until updated account balances are received from the Central Susquehanna Community Foundation.

The Treasurer's report was tabled until the March 2020 meeting, pending receipt of updated information from Susan Shultz Accounting.

Motion to approve the Treasurer's Report (excluding the Shultz Accounting reports) as presented: Frank Dombroski

Second: Dr. Boell

Motion passed unanimously

SECRETARY'S REPORT

Chairman Mills called the group's attention to the minutes of the January 27 meeting as distributed with the meeting agenda packet.

Motion to approve the January 27, 2020 meeting minutes as presented: Dr. Boell

Second: Dr. Bulger

Motion passed unanimously

PARTNER REPORTS

WASHINGTONVILLE BOROUGH

Tyler Dombroski reviewed the status of the borough and mentioned the upcoming 150th anniversary activities. Tyler also mentioned possibility of the log cabin that was discovered in a recent demolition being moved to the fairgrounds as a location to restore the structure.

DANVILLE BOROUGH

Nothing new to report

RIVERSIDE BOROUGH

Nothing new to report

MONTOUR COUNTY

Nothing new to report

DANVILLE AREA SCHOOL DISTRICT

Chris mentioned the possibility of their being interest in a potential skateboarding club through the school district. This could potentially fall under the umbrella of the Outdoor and Trails Club (like the mountain bike team).

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.

Stoudt provided a review of the audit and close-out of the DCNR Montour Preserve grant.

OLD BUSINESS

No old business.

NEW BUSINESS

CLOSURE OF DCNR MONTOUR PRESERVE GRANT CHECKING ACCOUNT

Stoudt recommended the closure of the now unused DCNR Montour Preserve grant checking account at Service 1st Federal Credit Union. The account has a zero balance and will not again be used.

Motion to approve closure of the DCNR Montour Preserve grant checking account at Service 1st: Dr. Boell

Second: Commissioner Dan Hartman

Motion passed unanimously

TERMINATION OF DEVELOPMENT ADVISORY COMMITTEE

Stoudt recommended the termination of the Development Advisory Committee. The Committee has completed its intended purpose and Stoudt does not anticipate reconvening the committee.

Motion to approve the termination of the Development Advisory Committee: Tyler Dombroski

Second: Frank Dombroski

Motion passed unanimously

CREATION OF MOUNTAIN BIKING ADVOCACY GROUP

Stoudt recommended the creation of a Mountain Biking Advocacy Group to serve as an Advisory Committee to MARC, as set forth on page 48 of the meeting agenda packet.

Motion to approve the creation of a Mountain Biking Advocacy Group to serve as an Advisory Committee to MARC: Dr. Bulger

Second: Commissioner Dan Hartman

Motion passed unanimously

YOUTH IN PHILANTHROPY GRANT APPLICATIONS FOR DELONG PARK AND HOPEWELL PARK PUMP TRACK

Stoudt requested approval to apply to the Youth in Philanthropy grant program in support of projects at DeLong Park in Washingtonville and the design of the pump track at Hopewell Park. The grant application would total \$3,000, with \$1,500 requested for each of the projects.

Motion to authorize: Mike Mills

Second: Tyler Dombroski

Motion passed unanimously

AARP COMMUNITY CHALLENGE GRANT APPLICATION

Item tabled until the March meeting.

MONTOUR PRESERVE USDA APHIS WILDLIFE CONTROL 2020 AGREEMENT

Stoudt requested approval to renew the annual agreement with USDA APHIS for control of nuisance Canada Geese at the Montour Preserve.

Motion to authorize: Commissioner Dan Hartman

Second: Dr. Boell

Motion passed unanimously

