

PO Box 456, Danville, PA 17821 | (570) 336-2060 | RStoudt@MontourRec.com

# 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 150<sup>th</sup> 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 full 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 1<sup>st</sup> 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* 



### HOPEWELL PARK PARKING LOT REPAIRS

Stoudt requested approval to hire Elijah Evans Excavating and Earthscapes Lawn & Garden to repair and improve the parking lot at Hopewell Park as documented on pages 40 & 41 in the meeting agenda packet.

Motion to authorize: Dr. Bulger Second: Commissioner Dan Hartman

Motion passed unanimously

### HESS RECREATION AREA PARKING LOT REPAIRS

Stoudt requested approval to hire Elijah Evans Excavating to repair and improve the parking lot at the Hess Recreation Area as documented on page 42 in the meeting agenda packet.

Motion to authorize: Dr. Bulger

Second: Dr. Boell

Motion passed unanimously

### **OTHER ITEMS**

### **Payment of Expenses**

Stoudt requested approval to pay a variety of expenses totaling \$8,134.46. Invoices for payment included:

MARC EXPENSES PAYABLE 2/24/2020		
EXPENSE	AMOUNT	
Dave Decoteau (Hopewell Park trail work)	\$	649.94
PB&J Bar (Humdinger food)	\$	1,238.07
Mayberry Hospitality (Montour Preserve pancake breakfast)	\$	1,455.96
Cape May Woodshop (Humdinger medals)	\$	1,270.00
McKonly & Asbury (DCNR grant audit)	\$	2,300.00
Stoudt expense report	\$	1,220.49
TOTAL	\$	8,134.46

Motion to authorize: Tyler Dombroski Second: Commissioner Dan Hartman

*Motion passed unanimously* 

# <u>ADJOURNMENT</u>

Chairman Mills adjourned the meeting at 7:37pm.

Respectfully submitted,

Chris Johns MARC Board Secretary

next meeting March 23, 2020

