

June 26, 2023 Meeting Minutes

Montour Preserve Environmental Education Center, 374 Preserve Rd, Danville, PA 17821
and online through Zoom

MEETING ATTENDEES

MARC BOARD MEMBERS (online)

Chadd Roardarmel, Kyle Postupack, Dr. John Bulger, Beth Rake

MARC BOARD MEMBERS (in person)

Commissioner Dan Hartman, Tyler Dombroski, Chris Johns, Marlene Gunther, Bill Byron, Brett Johnson,
Tami Gabrielsen

MARC STAFF (online)

none

MARC STAFF (in person)

Bob Stoudt

PUBLIC (online)

Wayne Kashner

PUBLIC (in person)

none

MEDIA (online)

Geri Gibbons (Press-Enterprise), Anna Wiest (Daily Item/Danville News)

MEDIA (in person)

none

CALL TO ORDER

Chairperson Tyler Dombroski called the meeting to order at 7:00pm.

PUBLIC COMMENT

No public comment

OFFICER REPORTS

CHAIRMAN'S REPORT

Tyler discussed feedback he has received regarding funding for MARC moving forward. Most have been positive and open in ways to seek sustainable funding options for the organization. As Washingtonville Borough representative, Tyler spoke of his membership and their ongoing support of MARC. Tyler reported that Tyler Patterson is running for Danville Borough Council and has expressed his support for MARC. Mr. Patterson asked that if anyone would like to reach out to him, he can be contacted at 570-764-6002.

TREASURER'S REPORT

Dr. Bulger called attention to the Treasurer's report provided in the meeting agenda packet. Stoudt noted that MARC had received \$31,021.62 in grant funding from the Q1 2023 Montour County Hotel Tax, exceeding MARC's expectations.

Motion to approve the Treasurer's Report: Commissioner Hartman

Second: Brett Johnson

Motion passed unanimously

SECRETARY'S REPORT

Secretary Johns called the group's attention to the minutes of the May 22, 2023 meeting as distributed with the meeting agenda packet.

Motion to approve the May 22, 2023 meeting minutes: Bill Byron

Second: Commissioner Dan Hartman

Motion passed unanimously

PARTNER REPORTS

DANVILLE AREA SCHOOL DISTRICT

The Dirty Grin Mountain Bike Festival was completed this past weekend. This included the Pig Iron Enduro, held at the Geisinger Stewardship Forest Trails on Sunday. There was a significant involvement from the Central Susquehanna Mountain Bike team.

DANVILLE BOROUGH

Chadd noted that the Dirty Grin Festival and the Pig Iron Enduro race was very successful from a town perspective.

MAHONING TOWNSHIP

Nothing new to report.

MONTOUR COUNTY

Commissioner Dan Hartman noted that the commissioners are planning to award approximately \$30,000 to MARC from the gas drilling fund. This award is scheduled for tomorrow's (6/27/23) regular commissioner's meeting.

RIVERSIDE BOROUGH

Nothing new to report.

WASHINGTONVILLE BOROUGH

Nothing new to report.

ASSISTANT DIRECTOR'S REPORT

Stoudt called attention to Julian Brehm's Assistant Director's report as provided on page 23 of the meeting agenda packet.

DIRECTOR'S REPORT

Stoudt called attention to the Director's Report provided on pages 24 – 39 of the meeting agenda packet.

OLD BUSINESS

No old business.

NEW BUSINESS

REQUEST TO OPEN NEW SERVICE 1ST FEDERAL CREDIT UNION CHECKING ACCOUNT FOR COMMUNITY GIVING FOUNDATION – DANVILLE GRANT (HESS RECREATION AREA RESTROOM ROOF REPAIR)

Stoudt requested approval to open a new checking account at the Service 1st Federal Credit Union to hold grant funds to be received from the Community Giving Foundation – Danville for the Hess Recreation Area restroom roof repair.

Motion to approve: Marlene Gunther

Second: Brett Johnson

Motion passed unanimously

REQUEST TO OPEN NEW SERVICE 1ST FEDERAL CREDIT UNION CHECKING ACCOUNT FOR COMMUNITY GIVING FOUNDATION – DANVILLE GRANT (DELONG PARK PROJECT) (TO HOLD FUNDS ON BEHALF OF WASHINGTONVILLE BOROUGH)

Stoudt requested approval to open a new checking account at the Service 1st Federal Credit Union to hold grant funds to be received from the Community Giving Foundation – Danville for the Washingtonville Borough DeLong Park project, to be held on behalf of Washingtonville Borough.

Motion to approve: Bill Byron

Second: Marlene Gunther

Motion passed unanimously (Tyler Dombroski abstained from the vote)

REQUEST TO APPROVE SECOND SERVICE 1ST FEDERAL CREDIT UNION DEBIT CARD

Stoudt requested approval to get a second Service 1st Federal Credit Union debit card, to be held and used by Julian Brehm.

Motion to approve: Commissioner Dan Hartman

Second: Tami Gabrielsen

Motion passed unanimously

REQUEST TO APPROVE SIGN PURCHASE

Stoudt requested approval to purchase signage from 21st Century Signs as documented on pages 40 and 41 of the meeting agenda packet. Signage will be installed at the Hess Recreation Area and Hopewell Park.

Motion to approve: Tami Gabrielsen

Second: Bill Byron

Motion passed unanimously

REQUEST TO PROCEED WITH HESS RECREATION AREA RESTROOM ROOF REPAIR

Stoudt requested approval to seek estimates from contractors to replace the shingles on the Hess Recreation Area restroom building and other park structures for an amount not to exceed the \$2,000 being granted from the Community Giving Foundation – Danville. If a satisfactory estimate is received, Stoudt requests approval to move forward with the work.

Motion to approve: Commissioner Dan Hartman

Second: Marlene Gunther

Motion passed unanimously

STOUDT EXPENSE REIMBURSEMENTS

Stoudt reported no expenses in need of reimbursement. No action needed.

OTHER ITEMS

Marlene Gunter noted that her husband would be able to coordinate assistance from Sun Tech this upcoming school year (2023-24) to install the playground equipment that is in storage at the Pig Barn storage location. The playground equipment will be installed at the FQ Hartman playground location.

ADJOURNMENT

Hearing no objections, Chairperson Dombroski adjourned the meeting at 7:38pm.

Next meeting: Monday, August 28, 2023, at the Montour Preserve Environmental Education Center and online through Zoom. NOTE: no July meeting.

Respectfully submitted,

Chris Johns

MARC Board Secretary