



MONROE COUNTY CONSERVATION DISTRICT BOARD MEETING MINUTES July 21, 2022

MEMBERS PRESENT: Bob Armstrong, Sharon Laverdure, Roger McFadden, Craig Todd, Donna Foulk and Brian Winot.

DISTRICT STAFF: Kristina Heaney, Lori Kerrigan, Barbara Bistras, John Motz, Mike Wilk, Drew Wagner, David Lucykanish and Jenna Nalaschi.

PUBLIC: Paula Heeschen, PA-DEP Representative Janet Creegan.

Bob Armstrong called the meeting to order at 8:01 am.

Public Comment-none

Board Meeting Minutes: Bob Armstrong asked for approval of the June 16, 2022 board meeting minutes.

A motion was made by Roger McFadden, seconded by Brian Winot, to approve the June 16, 2022 board meeting minutes. Motion carried.

Tech Report: **Tech Report:** Lori Kerrigan provided the technical report in the board packet. Lori stated construction is underway throughout the county. She shared that Act 167 is still under review with the Department of Environmental Protection. Lori explained that under Chapter 105 there have been a number of dock permits submitted to the District. She shared that there has been various inspections conducted by the Technical staff as well as complaint sites that are coming in. Lori updated the Board and members present on the Dirt and Gravel Low Volume Roads project Park Lane. She stated that the project is still in full swing and that a culvert was just replaced. Lori shared that the No-Till Drill finally has a home, located at the County Jail's barn. Lori was also pleased to share that the KC Fund 501(c)3 has received \$15,000.00 to support development of the KC/MCCD Kayak program thanks to the O'Connor Foundation's generosity.

EE Report: The report was provided to the board in their packet. It was noted to the board that all summer work crew has completed all preliminary trail work for all 3 outdoor sites. Summer day camps are filling up with only a few openings. Conservation camp is taking place at the moment camp started on Saturday July 16, 2022 and is coming to an end on Saturday July 23, 2022.

A motion was made by Chuck Gould, seconded by Roger McFadden, to approve the recommendation to hire Colleen Lidon as an Environmental Educator to Monroe County. Motion carried.

District Managers Report: Kristina Heaney provided her report in the board packet. Kristina stated that she and Lori Kerrigan, HRC, were able to participate in Senator Scavello's Senior Expo on July 19, 2022 located at Pocono Mountain Swiftwater Elementary Center. She shared that it was very well attended and it was a great experience for education outreach.

A motion was made by Sharon Laverdure, seconded by Brian Winot, to accept the Building and Site Committees Recommendation for 8073 Running Valley Road Farm House and Outbuildings Demolition Contractor. Motion carried.

A motion was made by Sharon Laverdure, seconded by Donna Foulk, to provide a letter of support to the Brodhead Watershed Association: Petition for the upgrade of a segment of Brodhead Creek. Motion carried.

A motion was made by Roger McFadden, seconded by Brian Winot, to approve the IRS Mileage Rate Increase from 58.5 to 62.5 cents per mile. Motion carried.

A motion was made by Brian Winot, seconded by Sharon Laverdure, to approve the Out of County Travel Requests. Motion carried

Financial Report:

Invoice Lists for July 20, 2022:

A motion was made by Roger McFadden, seconded by Sharon Laverdure, to approve the invoice list as of July 20, 2022. Motion carried.

Balance Sheet as of 6/30/2022:

A motion was made by Roger McFadden, seconded by Brian Winot, to approve the balance sheet for 6/30/2022. Motion carried.

Donations:

A motion was made by Roger McFadden, seconded by Brian Winot, to accept \$1,521.81 in donations from 1/1/22-6/27/22 for the Kettle Creek Environmental Ed Center. Motion carried.

A motion was made by Roger McFadden, seconded by Brian Winot, to accept \$6,250.00 in donations from 1/1/22-6/27/22 for the USGS Stream Gage. Motion carried.

A motion was made by Brian Winot, seconded by Donna Foulk, to accept \$3,150.00 in donations from 1/1/22-6/27/22 for Conservation Camp. Motion carried.

Bob Armstrong adjourned the meeting at 9:08am.

Respectfully Submitted,

Jenna Nalaschi
Office Assistant Sr.

**THE NEXT MCCD BOARD OF DIRECTORS MEETING WILL BE HELD ON THURSDAY,
August 18, 2022 AT 8:00 AM at the Monroe County Conservation District**