

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of May 22, 2025

via Teams

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Agenda

Call to Order (6:30 P.M.)

1. Bid Opening - Codorus Creek Trib
2. Approval of the minutes of the March 27th, 2025, meeting (President)
3. York Countywide Action Plan
 - a. Executive (President)
 - b. Committee Reports
 - i. Education and Outreach
 - ii. Project Implementation
 1. Watershed Forestry
 2. Grant Project Tracker
 - iii. Budget and Finance
 1. Treasurer's report & BTN Accounting
4. New Business
 - a. Hagerich CAP Project Repair - \$1,800
 - b. Grant Awards:
 - i. PA Foundation for Watershed - \$5,000
 - ii. CBF Tree Maintenance - \$4,000
 - iii. YCCD LWD Lake Lehman - \$10,709.10
 - iv. CAP
 1. Lake Lehman- \$471,160
 2. Watershed Forestry - \$150,000
 - c. Grant Sponsorships: Section 319 & Growing Greener
 - d. Watershed Week Events
5. Networking (All)
 - a. Codorus Creek Clean up - July 26th
6. Next Meeting – July 24th 6:30pm at PVR

Adjourn (8:00 P.M.)

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of March 27, 2025
In-person or via Teams
Minutes

Noting a quorum was present, the meeting was brought to order by President, Rachel Stahlman, at 6:36 p.m. The meeting took place in-person and via Teams. Those in attendance were as follows:

Present: Emily, Lettice, Diane, Ethan, Mark, Rob, Duane, Rachel, and Cindy

Guests: Molly Cassel, Kevin Stough, Raj Champa, Cathleen Anthony

1. Approval of the January 2025 meeting minutes - (President) **Rachel asked the board members present to review the minutes of the October meeting, and for a motion to approve them. Duane made a motion to approve the minutes. Mark seconded the motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan – The Queenswood project in York Township will spend the last of the 2024 DEP award to unlock the 2025 grant.
 - a. Executive (President)
 - b. Committee Reports
 - i. Education and Outreach
 - ii. Project Implementation
 1. Watershed Forestry
 2. Grant Project Tracker
 - iii. Budget and Finance
 1. Treasurer's report & BTN Accounting. **Rachel asked the board members present to review the treasurer's report and for a motion to approve it. Diane made a motion to approve the report. Lettice seconded the motion. Motion was carried unanimously by all the board members present.**
3. New Business
 - a. Petition to EPA - Sign On Letter - LSRA has asked WAY to sign the petition to remove DEP from administering the CAFO program. The group wondered if the EPA would be able to administer this program since their resources are being stretched thin. **Diane made a motion to not sign the petition. Cindy seconded the motion and it was passed unanimously.**
 - b. SRBC Honor Engineer Stream Restoration Contract (Buffalo Valley Run) - **Lettice made a motion to enter into this contract and Mark seconded the motion and it was passed unanimously.**
 - c. 319 NPS ECS Stream Restoration Contract (SB Codorus Creek) - **Mark made a motion to enter into this contract and Cindy seconded the motion and it was passed unanimously.**
 - d. 319 NPS Thompson Environmental Stream Restoration Contract (Centerville Creek) - **Diane made a motion to enter into this contract and Duane seconded the motion and it was passed unanimously.**
 - e. EXHIP Contract Approvals
 - i. UNT to Codorus Creek - \$71,250 (Lake Lehman Project) - **Cindy made a motion to enter into this contract and Mark seconded the motion and it was passed unanimously.**
 - ii. Beaver Creek - \$71,250 - **Duane made a motion to enter into this contract and Diane seconded the motion and it was passed unanimously.**
 - f. PAFBC EXHIP Contract Approvals
 - i. UNT to Codorus Creek - \$75,000 (Lake Lehman) - **Mark made a motion to enter into this contract and Cindy seconded the motion and it was passed unanimously.**
 - ii. Beaver Creek - \$75,000 - **Cindy made a motion to enter into this contract and Diane seconded the motion and it was passed unanimously**
 - g. Grant Sponsorship of UNT of East Branch of Codorus - Kevin Stough asked us to sponsor a grant through 319 program for design and permitting of a 2,600 linear feet of a headwater stream on his parent's property - **Cindy made a motion to agree to this grant sponsorship and Diane seconded the motion and it was passed unanimously.**

- h. Apply for NFWF Small Watershed grant WILD program for mussel research for 200,000 **Mark made a motion to approve with Cindy seconded the motion which was approved unanimously**
- i. **Watershed Forestry - Use 150,000 of YCPC's 2025 DEP grant for riparian buffer creation at 6,000 an acre (25 acres) Diane made a motion to approve and Lettice seconded the motion and the motion was passed unanimously with Rachel abstaining.**
- j. Lake Lehman YCPC contract (650,200) - **Cindy made a motion to enter into this contract and Diane seconded the motion and it was passed unanimously with Rachel abstaining.**
- k. K10 Staging District – Tree Delivery April 10 - at the Pleasant Valley Road office volunteers are needed to help unload trees for WAY and others such as Lancaster Conservancy
- 4. Networking (All)
 - a. Earth Day is Tuesday April 22 - there are no events scheduled for this day
 - b. Project Clean Stream kick off at Bantz Park - April 4th
 - c. Mill Creek Clean up April 5 - Duane and Lettice will represent WAY
 - d. Fawn Grove Spring Community Day - April 26th - Emily and Cindy will attend
 - e. Willis Run Clean Up - May 17th
 - f. Riverfest - June 28th - we decided not to attend because it takes place in Lancaster
 - g. Diane shared her concerns regarding her HOA. Emily will meet with the HOA and we will set aside trees from the K10 delivery
- 5. Next Meeting – May 22nd 6:30pm at PVR

Adjourn (8:00 P.M.) Cindy made a motion to adjourn, it was seconded by Diane and passed unanimously.