

WATERSHED ALLIANCE OF YORK  
Board of Directors Meeting of July 24, 2025  
via Teams

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Agenda

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

1. Approval of the minutes of the May 22nd, 2025, meeting (President)
2. 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
3. New Business
  - a. Grant Awards
    - i. Warehime Foundation Lake Lehman Project - \$50,000
    - ii. YCCF Lake Lehman Project - \$20,000
    - iii. CAP Lake Lehman Project - \$448,160
  - b. Grant Sponsor Request - YCCF Environmental Grant - Mader Property
  - c. Watershed Week
4. Networking (All)
  - a. Codorus Creek Clean up - July 26th
  - b. ACB Taste of the Chesapeake - Sept 4th
5. Next Meeting – August 28th 6:30pm at PVR

Adjourn (8:00 P.M.)

WATERSHED ALLIANCE OF YORK  
Board of Directors Meeting of May 22, 2025  
In-person or via Teams

Minutes

Noting a quorum was present, the meeting was brought to order by President, Rachel Stahlman, at 6:30 p.m. The meeting took place in-person and via Teams. Those in attendance were as follows:

Present: Emily, Lettice, Diane, Mark, Jodi, Matt, Duane, Rachel, and Cindy

Guests: Molly Cassel, Kevin S., Jim M., Kyle G., Sean Kenney, Cathleen Anthony

1. Bid Opening - Codorus Creek Tributary - 3 bids were received. Because we did not have time at the meeting to review the entire bid contract. **Cindy made a motion for a conditional approval to award the contract to the lowest bid Flyway. Diane seconded the motion and it was passed unanimously.** Bids:
  - a. ARRC - \$2,955,500
  - b. BR Kreider - \$2,909,862
  - c. Flyway - \$ 2,697,576
2. Approval of the minutes of the March 27th, 2025, meeting. **Rachel asked the board members present to review the minutes of the March meeting, and for a motion to approve them. Cindy made a motion to approve the minutes. Diane seconded the motion. Motion was carried unanimously by all the board members present.**
3. Budget and Finance
  - a. Treasurer's report & BTN Accounting **Rachel asked the board members present to review the treasurer's report and for a motion to approve it. Cindy made a motion to approve the report. Diane seconded the motion. Motion was carried unanimously by all the board members present.**
4. New Business
  - a. Hagerich CAP Project Repair - \$1,800 -The work is needed along Bee Tree Run to damage above the cross rock vein feature. ARRC will perform the repair. **Mark made a motion to approve and Lettice seconded the motion and the motion was passed unanimously.**
  - b. Grant Awards:
    - i. PA Foundation for Watershed - \$5,000 (Will be used for insurance and salary costs) **Diane made a motion to approve and Cindy seconded the motion and the motion was passed unanimously.**
    - ii. CBF Tree Maintenance - \$4,000 (Mark will let Emily know if Riparian Ranger program has specific needs) **Diane made a motion to approve and Mark seconded the motion and the motion was passed unanimously.**
    - iii. YCCD Large Woody Debris Removal Lake Lehman - \$10,709.10 **Diane made a motion to approve and Jodi seconded the motion and the motion was passed unanimously.**
    - iv. CAP
      1. Lake Lehman- \$471,160 - This award is still pending and will probably require an email vote.
      2. Watershed Forestry - \$150,000 (Emily noted that there are several landowners in the pipeline to implement the \$6,000 an acre buffer program) **Cindy made a motion to approve and Mark seconded the motion and the motion was passed unanimously with Rachel abstaining.**
  - c. Grant Sponsorships: Section 319 & Growing Greener
    - i. Section 319
      1. Last meeting we approved sponsoring the Stough property for a section 319 grant application
      2. Kenny property - Sean Kenny and Jim from JMT made the case for 2,000 feet along the south branch of the Codorus. **Cindy made a motion to approve and Duane seconded the motion and the motion was passed unanimously.**
    - ii. Growing Greener Emily reported on the status of 4 possible projects seeking funding for design.
      1. Troy Abel along Kreutz Creek - This potential project is being considered
      2. Myers Mill dam removal on Codorus near Crist Fields - Now that Manchester Township owns the property along the dam this project may be able to move forward. Emily has been in contact with American Rivers, DEP, and Fish and Boat to move this project forward
      3. Yellow Breeches in Fairview Township - this project will be moved forward by Fish and Boat Commission
      4. Kim's Karate in Spring Garden Township - This project is complicated by a culvert that would need to be redone by PennDOT

- d. Watershed Week Events - Emily shared the lineup for Watershed week so far and there was discussion of additional events to add. The week's events will be finalized by the July BOD meeting.
- 5. Networking (All)
  - a. Codorus Creek Clean up - July 26th
- 6. Next Meeting – July 24th 6:30pm at PVR

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