

WATERSHED ALLIANCE OF YORK  
Board of Directors Meeting of April 27, 2023; 6:30 p.m.  
In-person or via Zoom

[Click here to join the meeting](#) via Teams - Meeting ID: 292 653 776 958; Passcode: EGNajy

Agenda

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

1. Approval of the minutes of the March 23<sup>rd</sup>, 2023, meeting (President)
2. York Countywide Action Plan
  - a. Executive (President)
  - b. Committee Reports
    - i. Education and Outreach
    - ii. Project Implementation
      1. Watershed Forestry
      2. Grants
        - a. S.H.A.R.E. Grant
        - b. Fishing Derby
        - c. NRCS EWP (\$200,000)
        - d. LSRK Keystone Protein Settlement (\$446,300)
        - e. CBT HOA Workshop (\$20,700)
        - f. SRBC Consumptive Use Mitigation (\$1.5 Million)
        - g. NFWF INSR (\$1 Million)
        - h. YCCF WB Codorus Creek Study (\$71,595.29)
        - i. EXHIP Terra Farms (Snyder Property) (\$71,250)
        - j. YCAP UNT to Bald Eagle Creek
    - iii. Legislative and Programmatic Changes
    - iv. Budget and Finance
      1. Treasurer's report & approval of bills (Treasurer)
      2. BTN Accounting
      3. RKL Accounting
      4. Give Local York May 5<sup>th</sup>
    - v. Data Management
    - vi. Agricultural
  3. New Business
    - a. Project Bidding Policy
    - b. SRBC Consumptive Use Contract Signing
    - c. SRBC Consumptive Use Contract Signing with Working Lands for design and permitting services
    - d. EXHIP Grant Award - T Feik Property
    - e. YCAP UNT to Bald Eagle Creek Contract Signing with Ecotone
    - f. Announcements
    - g. Networking (All)
  4. Next Meeting - April 27<sup>th</sup> at 6:30pm at PVR

Adjourn (8:00 P.M.)

WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of March 23, 2023; 6:30 p.m.

In-person or via Zoom

Minutes

Noting a quorum was present, the meeting was brought to order by President, Rachel Stahlman, at 6:34 p.m. The meeting took place in-person and virtually over Teams. Those in attendance were as follows:

Board Members: Matt A., Matt H., Mark, Duane, Jodi, Jason, Ted, Diane, Ethan, Rachel, and Emily

Guests: Cindy Pizziketti, Chris Tanczos, Molly Cassel

1. Approval of the minutes of the February 26<sup>th</sup>, 2022, meeting (President) **Rachel asked the board members present to review the minutes of the February meeting, and for a motion to approve them. Matt A. made a motion to approve the minutes. Duane seconded his motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan
  - a. Executive (President) – YCPC is finishing BMP Verification work with assistance from Bill Weibrecht for projects from 2005-2010. Almost completely allocated 2023 CAP funding.
  - b. Committee Reports
    - i. Education and Outreach
      1. 21<sup>st</sup> Annual Watershed Week – scheduled for Sept. 16<sup>th</sup> – 22<sup>nd</sup>.
    - ii. Project Implementation
      1. Watershed Forestry – K10 2023 Spring Order Update – Rachel noted that everything is up in the air from delivery date to species availability.
      2. Grants
        - a. S.H.A.R.E. Grant – haven't heard yet if grant was awarded for 2023.
        - b. Fishing Derby
        - c. NRCS EWP (\$200,000) – project completed, waiting on \$9,000 from DEP before complete payment can be provided to Flyway Excavating.
        - d. LSRK Keystone Protein Settlement (\$446,300) – Ecotone is still waiting on a permit from DEP.
        - e. YCAP UNT to Bald Eagle Creek (\$694,209.00) – Ecotone is still waiting for a permit from DEP.
        - f. CBT HOA Workshop (\$20,700) – event happening next Wednesday, March 29<sup>th</sup>.
        - g. SRBC Consumptive Use Mitigation (\$1.5 Million)
        - h. NFWF INSR (\$1 Million) – No update.
        - i. YCCF WB Codorus Creek Study (\$71,595.29) – Ecotone completed the study and concept plan.
        - j. EXHIP Terra Farms (Snyder Property) (\$71,250)
        - k. York Water Street 2 Creek (\$2,500)
      3. Projects:
        - a. Rain Garden planned at Kaltreider-Benfer Library in Red Lion.
        - b. Lawn to meadow conversion project planned at Gifford Pinchot.
      - iii. Legislative and Programmatic Changes – No update.
      - iv. Budget and Finance
        1. Treasurer's report & approval of bills (Treasurer) – A verbal report was given.
        2. BTN Accounting – shared financial report. No motion was made on the report.
        3. RKL Accounting – No update.
        4. Give Local York May 5<sup>th</sup>. Party on May 5<sup>th</sup> from 5pm – 9pm
      - v. Data Management – No update.
      - vi. Agricultural – No update.
3. New Business
  - a. 2023-24 POWR General Liability Insurance - \$400. **Mark L. made a motion to pay \$400 to renew WAY's General Liability Insurance through POWR. Diane seconded his motion. Motion was carried unanimously by all the board members present.**

- b. Project Bidding Policy – first reading of the policy. Final approval will occur at the April board meeting.
  - c. SRBC Consumptive Use Contract Signing – motion tabled until April board meeting.
  - d. SRBC Consumptive Use Contract Signing with Working Lands for design and permitting services – motion tabled until April board meeting.
  - e. EXHIP Grant Award – T Feik Property – motion tabled until April board meeting.
  - f. YCAP UNT to Bald Eagle Creek Contract Signing with Ecotone – motion tabled until April board meeting.
  - g. Announcements
  - h. Networking (All)
4. Next Meeting – April 27<sup>th</sup> at 6:30pm at PVR

**Ethan made a motion to adjourn the meeting, Duane seconded his motion. Motion was carried unanimously by all the board members present.**

**Adjourned at 7:36m.**