

WATERSHED ALLIANCE OF YORK  
Board of Directors Meeting of May 25, 2023; 6:30 p.m.  
In-person or via TEAMS

[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 April 27<sup>th</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        - g. NFWF INSR (\$1 Million) – WITHDRAWN BY NFWF
        - h. YCCF WB Codorus Creek Study (\$71,595.29)
        - i. EXHIP Terra Farms (Snyder Property) (\$71,250)
        - j. YCAP UNT to Bald Eagle Creek (\$694,209.00)
        - k. YCAP Miller Property (\$187,500.00)
        - l. EXHIP Terra Farms (Fiek Property) (\$71,250)
      - 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. D&O Insurance Renewal (\$467.00)
    - b. Miller Property YCAP Contract between WAY and ECS
    - c. Cuff’s Run Opposition Letter
    - d. Growing Greener/319 Grant Sponsorship Requests
      - i. GG - UT to Hartman Run Restoration Project (design/permit)
      - ii. GG - Beaver Creek Stream Restoration Project (design/build)
      - iii. 319 - Centerville Creek Streambank Stabilization (design/build)
      - iv. 319 - Reigart Property Stream Restoration (design/build)
    - e. WAY Buffer Incentive Program
  4. Announcements
  5. Networking (All)
  6. Next Meeting – June 22<sup>nd</sup> at 6:30pm at PVR

Adjourn (8:00 P.M.)

WATERSHED ALLIANCE OF YORK  
Board of Directors Meeting of April 27, 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 6:35 p.m. The meeting took place in-person and virtually over Teams. Those in attendance were as follows:

Board Members: Matt A., Mark, Duane, Jodi, Lettice Diane, Ethan, Rachel, and Emily

Guests: Bryce Workman

1. Approval of the minutes of the March 23<sup>rd</sup>, 2023, meeting (President) **Rachel asked the board members present to review the minutes of the March meeting, and for a motion to approve them. Diane made a motion to approve the minutes. Duane seconded her motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan
  - a. Executive (President)
  - b. Committee Reports
    - i. Education and Outreach – the next meeting will be in June. ReCAP newsletter came out in March.
    - ii. Project Implementation
      1. Watershed Forestry – potential May 16<sup>th</sup> Riparian Ranger training 5pm – 7pm. Jay Brenneman and Rick Cooper have started growing trees. Due to the nightmare that the K10 was this past spring, WAY will not be participating in the program moving forward.
      2. Grants
        - a. S.H.A.R.E. Grant – received \$1,000 grant award, also waiting on a check from York Water
        - b. Fishing Derby
        - c. NRCS EWP (\$200,000) – still waiting on \$9,000 check from DEP.
        - d. LSRK Keystone Protein Settlement (\$446,300) – permit forthcoming.
        - e. CBT HOA Workshop (\$20,700) – Project complete. Final payment will be forthcoming.
        - f. SRBC Consumptive Use Mitigation (\$1.5 Million)
        - g. NFWF INSR (\$1 Million) – Rachel and Emily met with NFWF at the beginning of April. Due to concerns from their compliance department, NFWF will most likely rescind the grant award due to the 2020 financial situation of WAY.
        - h. YCCF WB Codorus Creek Study (\$71,595.29) – Project complete. Final payment will be forthcoming.
        - i. EXHIP Terra Farms (Snyder Property) (\$71,250)
        - j. YCAP UNT to Bald Eagle Creek – permit forthcoming.
    - 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. **Duane made a motion to approve the financial report. Mark seconded his motion. Motion was carried unanimously by all the board members present.**
      3. RKL Accounting
      4. Give Local York May 5<sup>th</sup> – sign up today for the Party for the River!!
    - v. Data Management – No update.
    - vi. Agricultural – No update.
      1. New Business
  - c. Project Bidding Policy. **Rob made a motion to approve the Project Bidding Policy. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
  - d. SRBC Consumptive Use Contract Signing **Rob made a motion to sign the SRBC Consumptive Use Contract. Duane seconded his motion. Motion was carried unanimously by all the board members present.**
  - e. SRBC Consumptive Use Contract Signing with Working Lands for design and permitting services **Rob made a motion to sign the Working Lands Stream Restoration Contract for design and permitting work funded through SRBC’s Consumptive Use Mitigation Grant. Matt A. seconded his motion. Motion was carried unanimously by all the board members present.**

- f. EXHIP Grant Award – T Feik Property. **Jodi made a motion to approve acting as the passthrough of the EXHIP T Feik Property. Mark seconded her motion. Emily recused herself from the vote. Motion was carried unanimously by all the board members present.**
- g. YCAP UNT to Bald Eagle Creek Contract Signing with Ecotone. This contract was approved prior to the Bidding Policy. **Rob made a motion to sign the contract with Ecotone for the UNT to Bald Eagle Creek project. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
- h. YCAP Miller Property Contract Signing. The Miller’s contacted four contractors to look at the project, only one submitted a quote. **Diane made a motion to sign the contract with YCAP for the Miller Property Stream Restoration Project. Jodi seconded her motion. Rachel recused herself from the vote. Motion was carried unanimously by all the board members present.**
- i. Announcements
- j. Networking (All)
  - 1. Next Meeting – May 25<sup>th</sup> at 6:30pm at PVR

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

**Adjourned at 7:48pm.**