

January 28, 2019 Regular Meeting Minutes

7:00pm - DRIVE conference room, 17 Woodbine Ln, Suite 103, Danville, PA 17821

Call to Order:

- Meeting was called to order at 7:00pm by President Mike Mills via phone conference (VP Frank Dombroski assisted in running the meeting)

Attendees:

- Board of Directors – Tyler Dombroski, Frank Dombroski, Heather Good, Dr. Kendra Boell, Dr. Vic Marks, Bill Lavage, Chris Johns, Dan Hartman
- MARC Staff – Director Bob Stoudt
- Media – Karen Blackledge
- Public – Christopher Ciann, Heather Coyle, Kyle Postupack, Dr. John Bulger, Ralph Schumacher

Officer Reports

- Chairman's Report (Mike Mills)
- Board Reorganization / Election of 2019 Officers
 - Election of new officers:
 - Mike Mills (President) = Motion: Tyler Dombroski; Second: Dr. Boell
 - Frank Dombroski (Vice-President) = Motion: Dr. Marks; Second: Dr. Boell
 - Tyler Dombroski (Treasurer) = Motion: Frank Dombroski; Second: Dr. Marks
 - Mike Mills (Asst. Treasurer) = Dr. Marks; Second: Tyler Dombroski
 - Chris Johns (Secretary) = Motion: Tyler Dombroski; Second: Bill Lavage
 - All motions passed unanimously
 - Recognition of Outgoing and Incoming Board Members
 - Stoudt noted the changes on the board that will take place beginning the next MARC board meeting
 - Outgoing:
 - Joe Ward – Montour County
 - Dr. Vic Marks – Riverside Borough
 - Incoming:
 - Kyle Postupack – Riverside Borough
 - Dr. John Bulger – Montour County
 - Stoudt reviewed Resolution 2019-1, identifying the official signees for the checking and financial accounts based upon the election of the new 2019 elected officers.
 - Motion to approve Resolution 2019-1 made by Frank Dombroski; Second by Tyler Dombroski; motion passed unanimously

- Treasurer’s Report (Bill Lavage)
 - Treasurer Bill Lavage reviewed the treasurer’s report for end-of-year 2018. Stoudt noted that the 2018 year ended better than projected and updated the board on the 2019 budget noting it was very early in the year and difficult to predict where the year will take us. Carry-over from the 2018 budget ended up being a little more than \$9,000.
 - Motion made by Dan Hartman; Second by Dr. Boell; motion passed unanimously
- Secretary’s Report (Chris Johns)
 - Stoudt identified the report from November (there was not a meeting in December).
 - Motion to approve the November 2018 meeting minutes made by Tyler Dombroski; Second by Dan Hartman; motion passed unanimously

Partner Reports

- Washingtonville Borough (Frank Dombroski / Tyler Dombroski)
 - Tyler noted that there has been some comments on the Washingtonville Facebook page about the lack of recreation / fields in the general borough. Tyler and Stoudt attend the meeting of the Washingtonville Beautification Committee. Several projects were discussed and there was a positive interaction.
 - *NOTE: April 8, 2020 – 150th anniversary of incorporation as a borough is upcoming next year.*
- Danville Borough (Kevin Herritt / Dr. Dan Rogers)
 - In the absence of any Danville Borough representatives, Stoudt noted the recent break-ins at the pig barn and ongoing erosion concerns along the Robbins Trail at the Hess Recreation Area.
- Riverside Borough (Bill Lavage / Dr. Victor Marks)
 - Stoudt and Bill Lavage thanked Dr. Marks for his years of service and noted that Kyle Postupack has been appointed as a Riverside Borough representative.
- Montour County (Commissioner Dan Hartman)
 - Dan thanked Joe Ward for his years of service and noted that Dr. John Bulger has been appointed as a Montour Country representative.
- Danville Area School District (Chris Johns)
 - Chris noted that the school district will be breaking ground on a new tennis court project that will be located on the high school campus within the stadium footprint. Construction will take place during the spring with a goal to have the project completed for the 2019-20 school term.

Public Comment

- Kyle Postupack noted that the TAP grant program will be happening again and encouraged Stoudt to keep the program in mind for trail projects.

Assistant Director’s Report (Jon Beam)

- Report provided in meeting agenda packet.

Maintenance Technician’s Report (Dennis Piatt)

- Report provided in meeting agenda packet.

Director's Report (Bob Stoudt)

- Report provided in meeting agenda packet. Stoudt provided a brief review of MARC's 2018 Annual Report.

Old Business

- 2019 DCED Montour Preserve grant
 - Stoudt reviewed this \$100,000 grant for the Montour Preserve with the following earmarks:
 - \$60,000 for Preserve visitor's center HVAC repair
 - \$10,000 for Preserve visitor's center roof repair
 - \$30,000 for new MARC utility vehicle
 - Motion to approve the terms of the grant made by Tyler Dombroski; Second by Chris Johns; motion passed unanimously

New Business

- No new business

Other Items

Adjournment

- Meeting was adjourned at 8:07pm. Motion made by Chris Johns; Second by Dr. Vic Marks; motion passed unanimously