

June 28, 2021 Meeting Minutes

Meeting held through the Zoom platform; no in-person meeting was held.

MEETING ATTENDEES

MARC BOARD MEMBERS

Larry Robertson, Chris Johns, Chadd Roadarmel, Heather Good, Brett Johnson, Tyler Dombroski, Commissioner Dan Hartman, Dr. John Bulger

MARC STAFF

Bob Stoudt, Hannah Reavy (Bloomsburg University intern)

PUBLIC

Wayne Kashner

MEDIA

Joe Sylvester (Daily Item), Gerri Gibbons (Press Enterprise)

CALL TO ORDER

Meeting called to order at 7:00pm by Chairman Tyler Dombroski.

PUBLIC COMMENT

No public comment

OFFICER REPORTS

CHAIRMAN'S REPORT

Tyler noted there was nothing new to report other than what Bob will be reviewing at this meeting.

TREASURER'S REPORT

Treasurer Dr. Bulger and Stoudt reviewed the Treasurer's report provided as pages 2 – 18 of the meeting agenda packet.

Motion to approve the Treasurer's Report: Commissioner Dan Hartman

Second: Chris Johns

Motion passed unanimously

SECRETARY'S REPORT

Secretary Johns called the group's attention to the minutes of the May 24, 2021 meeting as distributed with the meeting agenda packet.

Motion to approve the May 24, 2021 meeting minutes: Larry Robertson

Second: Commissioner Dan Hartman

Motion passed unanimously

PARTNER REPORTS

WASHINGTONVILLE BOROUGH

Tyler noted the annual borough beautification day happened on June 19 and thanked MARC Seasonal Maintenance Technician Craig Reinard, intern Hannah Reavy, and Bob Stoudt for their assistance. More than forty volunteers turned out and completed a great number of projects.

DANVILLE BOROUGH

Nothing new to report.

RIVERSIDE BOROUGH

Nothing new to report – no representatives in attendance.

MONTOUR COUNTY

Nothing new to report.

DANVILLE AREA SCHOOL DISTRICT

Chris Johns noted that he would keep MARC in mind if there are any developments with progress of the athletic fields across the street from Danville Primary School. There has been conversation about incorporating a trail as part of those fields to connect the network of trails in the borough and county.

MAHONING TOWNSHIP

Nothing new to report.

ASSISTANT DIRECTOR'S REPORT

Report provided in the meeting agenda packet.

MAINTENANCE TECHNICIAN'S REPORT

Reports provided in the meeting agenda packet.

DIRECTOR'S REPORT

Report provided in meeting agenda packet. Stoudt called the group's attention to several items in the report, particularly the recent work done at the Hess Recreation Area parking lot. Stoudt thanked Danville Borough for the donation of more than 11,000 tons of asphalt millings, valued at more than \$22,000.

OLD BUSINESS

No old business.

NEW BUSINESS

EXPENSE APPROVALS

Stoudt reviewed the invoices for brochure printing from the Press-Enterprise (\$2,782.50) and grading of milling materials at the Hess Recreation Area by Elijah Evans Excavating (\$3,942.50). Stoudt also requested approval to proceed with vibratory rolling of the milling materials at the Hess Recreation Area by Elijah Evans Excavating as proposed on page 34 of the meeting agenda packet (\$1,500).

Motion to approve: Commissioner Dan Hartman

Second: Chris Johns

Motion passed unanimously

HESS LOOP TRAIL (ROBBINS TRAIL) ENGINEERING

Stoudt reported that he had worked with engineers from Brinkash & Associates, LIVIC Civil, and Kleinfelder to inspect the recently damaged portion of the Hess Loop Trail (Robbins Trail) at the Hess Recreation Area. Stoudt reviewed the information provided in the agenda packet and recommended MARC proceed with Kleinfelder to prepare a geotechnical recommendation letter, design drawings, and perform an overall trail assessment for the Hess Loop Trail (Robbins Trail) at the Hess Recreation Area for a total cost of \$10,500. The engineers' findings will be used to guide MARC's future decisions about how best to manage and repair the trail and eventually secure the funding that will be necessary to provide a long-term solution to the ongoing problem.

Motion to approve: Larry Robertson

Second: Commissioner Dan Hartman

Motion passed unanimously

HOPEWELL PARK LEASE AGREEMENT

Stoudt reviewed the information provided on page 25 of the meeting agenda packet and requested MARC Board approval to contact Montour County to request consideration of a long-term (25+ year) lease agreement for the management and operation of portions of Hopewell Park. Such an agreement will be required by DCNR before grant funding might be approved for the proposed Hopewell Park Pump Track project.

Motion to approve: Dr. John Bulger

Second: Brett Johnson

Motion passed unanimously

HOPEWELL PARK PUMP TRACK ENGINEERING AND PERMITTING

Stoudt again referenced the information provided on page 25 of the meeting agenda packet and requested MARC Board approval to contact engineering firms to secure quotes for the engineering and permitting work required for the Hopewell Park Pump Track project. Stoudt reported that MARC has so far secured \$35,980.95 in donations (\$11,180 donated directly to MARC and \$24,800.95 donated to the MARC Hopewell Park Pump Track Fund at the Community Giving Foundation) and feels confident these funds will be more than adequate to cover the anticipated engineering expenses. Stoudt will plan to have estimates available for Board consideration at the August 23 Board meeting.

Motion to approve: Dr. John Bulger

Second: Commissioner Dan Hartman

Motion passed unanimously

OTHER ITEMS

No meeting scheduled for July 2021. The next meeting is scheduled for Monday, August 23.

ADJOURNMENT

Chairman Dombroski adjourned the meeting at 7:36pm.

Respectfully Submitted,

Chris Johns
Secretary