



PO Box 456, Danville, PA 17821 | (570) 336-2060 | RStoudt@MontourRec.com

March 28, 2022 Meeting Minutes

Montour Preserve Environmental Education Center, 374 Preserve Rd, Danville, PA 17821
and online through Zoom

MEETING ATTENDEES

MARC BOARD MEMBERS (in person)

Chris Johns, Frank Dombroski, Tyler Dombroski, Tami Gabrielsen, Brett Johnson, Kristin Mikita, Elizabeth Rake, Bill Byron

MARC BOARD MEMBERS (online)

Kevin Herritt, Commissioner Dan Hartman, Dr. John Bulger, Kyle Postupack

MARC STAFF

Bob Stoudt (in person)

PUBLIC (in person)

None

PUBLIC (online)

Jennifer Hunsinger, Wayne Kashner

MEDIA (in person)

None

MEDIA (online)

Geri Gibbons (Press Enterprise), Joe Sylvester (Daily Item / Danville News)

CALL TO ORDER

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

PUBLIC COMMENT

No public comment.

OFFICER REPORTS

CHAIRMAN'S REPORT

Chairman Tyler Dombroski recognized the resignations of Mahoning Township Representatives TS Scott and Larry Robertson and the subsequent appointment of Mahoning Township Resident Representative Bill Byron. Chairman Dombroski and Stoudt thanked Mr. Scott and Mr. Robertson for their service to MARC and Mahoning Township and expressed MARC's regret for their departure.

TREASURER'S REPORT

Dr. Bulger referred to the Treasurer's Report as provided on pages 2 – 16 of the meeting agenda packet. Stoudt noted that MARC's audit through McKonly & Asbury was proceeding as expected and would likely be available for MARC's April meeting. No problems or concerns have been noted so far.

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

Second: Beth Rake

Motion passed unanimously

SECRETARY'S REPORT

Secretary Johns called the group's attention to the minutes of the February 28, 2022 meeting as distributed with the meeting agenda packet. No concerns were noted.

Motion to approve the February 28, 2022 meeting minutes: Kristin Mikita

Second: Brett Johnson

Motion passed unanimously

PARTNER REPORTS

WASHINGTONVILLE BOROUGH

Washingtonville Borough is taking part in the planned April 9 Montour County parks and trails clean-up day. Mayor Dombroski and Stoudt noted that the planned purchase of trees for DeLong Park, as previously approved, was expected to be completed before the April 9 event.

DANVILLE BOROUGH

Danville Borough has scheduled a local dumpster day on April 23.

RIVERSIDE BOROUGH

There has been several bear sightings in the last week. The bear seems to have now moved on.

MONTOUR COUNTY

Nothing new to report.

DANVILLE AREA SCHOOL DISTRICT

Nothing new to report.

MAHONING TOWNSHIP

Nothing new to report.

ASSITANT DIRECTOR / NATURALIST'S REPORT

Report provided on page 17 of the meeting agenda packet.

SENIOR MAINTENANCE TECHNICIAN'S REPORT

Report provided on page 17 of the meeting agenda packet.

DIRECTOR'S REPORT

Report provided on pages 18 - 28 of the meeting agenda packet.

OLD BUSINESS

No old business.

NEW BUSINESS

US DEPARTMENT OF AGRICULTURE WILDLIFE SERVICES AGREEMENT RENEWAL

Stoudt requested approval to renew the annual wildlife services agreement with the US Department of Agriculture's Animal and Plant Health Inspection Service for the control of Canada Geese at the Montour Preserve, as presented on pages 29 – 33 of the meeting agenda packet. Stoudt noted the full \$4,478.03 total fee would be paid only if MARC requested all services in the agreement; Stoudt anticipates the actual fee will be less, per MARC's past experience.

Motion to approve the renewal of the agreement as presented: Kevin Herritt

Second: Bill Byron

Motion passed unanimously

BILLS TO PAY

Stoudt requested approval to purchase from the Press Enterprise Commercial Printing a combined total of 18,500 brochures for the Montour Preserve, Montour Preserve Fossil Pit, Hopewell Park / Danville Borough Farm Trail System, and the North Branch Canal Trail for a total fee of \$3,418.50.

Motion to approve payment: Dr. John Bulger

Second: Tami Gabrielson

Motion passed unanimously

OTHER ITEMS

No other items for discussion.

ADJOURNMENT

Chairman Dombroski adjourned the meeting at 7:23pm.

Next meeting: Monday, April 25, 2022 at the Montour Preserve Environmental Education Center and online through Zoom.

Respectfully Submitted,

Chris Johns
Secretary