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March 24, 2025 Meeting Minutes

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

MEETING ATTENDEES

MARC BOARD MEMBERS (online)

Mike Wert, Kristin Mikita, Dr. John Bulger, Brett Johnson, Kyle Postupack, Commissioner
Rebecca Dressler

MARC BOARD MEMBERS (in person)

Chris Johns, Frank Dombroski, Tyler Dombroski, Bill Byron, Hidi Horikoshi, Chadd Roadarmel

MARC STAFF (online)

none

MARC STAFF (in person)

Bob Stoudt and Julian Brehm

PUBLIC (online)

Wayne Kashner

PUBLIC (in person)

none

MEDIA (online)

none

MEDIA (in person)

none

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 Dombroski noted there is nothing notable to report.

TREASURER'S REPORT

Treasurer Dr. Bulger noted they are in the middle of the audit. Funds have been received from Columbia County in the total of \$111,771.08

Motion to approve the Treasurer's Report: Dr. John Bulger

Second: Bill Byron

Motion passed unanimously.

SECRETARY'S REPORT

Secretary Johns called attention to the minutes of the February 24, 2025 meeting, as distributed with the meeting agenda packet.

Motion to approve the February 24, 2025 meeting minutes: Chadd Roadarmel

Second: Frank Dombroski

Motion passed unanimously.

PARTNER REPORTS

DANVILLE AREA SCHOOL DISTRICT

Nothing new to report

DANVILLE BOROUGH

Nothing new to report

MAHONING TOWNSHIP

Nothing new to report

MONTOUR COUNTY

Nothing new to report

RIVERSIDE BOROUGH

Nothing new to report

WASHINGTONVILLE BOROUGH

Chairman Dombroski noted two upcoming events in Washingtonville: April 12 (annual beautification day) and May 24 (250th anniversary of Washingtonville's settlement). MARC staff will assist with both events.

ASSISTANT DIRECTOR'S REPORT

Julian Brehm called attention to the Assistant Director's Report as provided on page 17 of the meeting agenda packet.

DIRECTOR'S REPORT

Stoudt called attention to the Director's Report provided on pages 18 - 28 of the meeting agenda packet.

Stoudt reminded board members of the need to file their State Ethics Commission Statements of Financial Interest.

Stoudt noted three upcoming litter cleanup events that MARC will be coordinating. These include:

- Briar Creek Lake Park Cleanup on Saturday, March 29, from 9am – 12pm
- Washingtonville 11th Annual Beautification Day on Saturday, April 12, from 9am – 12:30pm
- Hess Recreation Area Cleanup and Guided Walk on Saturday, April 26, from 9am – 12pm

OLD BUSINESS

No old business.

NEW BUSINESS

APPROVAL OF PART-TIME PARK & TRAIL MAINTENANCE TECHNICIAN HIRE

Stoudt reported that MARC received two applications for the part-time Park & Trail Maintenance Technician position. Stoudt and Brehm reviewed the applications and interviewed the top candidate through Zoom. Stoudt recommends MARC hire Carson Welliver for the position at a rate of \$20/hr, based upon Carson's previous work experience with MARC and his education and relevant work experience.

Motion to approve hiring Carson Welliver as a part-time Park & Trail Maintenance Technician at an hourly rate of \$20/hour: Frank Dombroski

Second: Chris Johns

Motion passed unanimously.

APPROVAL OF RENEWAL OF USDA APHIS WILDLIFE SERVICES COOPERATIVE SERVICE AGREEMENT FOR MONTOUR PRESERVE

Stoudt requested approval to renew MARC's annual cooperative service agreement with the USDA APHIS Wildlife Services organization as presented on pages 30 – 33 of the meeting agenda packet. MARC has worked with the organization for Canada goose control at the Montour Preserve for nine years, continuing the relationship begun many years ago by PPL.

Motion to approve the renew MARC's annual cooperative service agreement with the USDA APHIS Wildlife Services organization as presented on pages 30 – 33 of the meeting agenda packet: Bill Byron

Second: Chadd Roadarmel

Motion passed unanimously.

APPROVAL TO ACCEPT DONATION OF 2006 FORD F350 SUPER DUTY TRUCK FROM MONTOUR COUNTY

Stoudt requested approval to accept the donation of a used 2006 Ford F350 Super Duty truck from Montour County, subject to final reviews and approvals by Montour County and MARC's insurance provider. The vehicle has 38,263 miles and has been used by Montour County Emergency Management. Stoudt anticipates minor work will need to be done to convert the vehicle's logos and equipment for MARC's usage, but MARC has budgeted for this possibility. *Motion to accept the donation of used 2006 Ford F350 Super Duty truck from Montour County, subject to final reviews and approvals by Montour County and MARC's insurance provider:*

Chris Johns

Second: Chadd Roadarmel

Motion passed unanimously, with abstention by Commissioner Rebecca Dressler.

OTHER ITEMS

No other items for consideration.

ADJOURNMENT

Hearing no objections, Chairman Dombroski adjourned the meeting at 7:22pm.

Next meeting: Monday, April 28, 2025, at the Montour Preserve Environmental Education Center and online through Zoom.

Respectfully submitted,
Chris Johns, Secretary