

QUITTAPAHILLA WATERSHED ASSOCIATION
Meeting Minutes
Annville Town Hall
January 16, 2018

Present: Mike Schroeder, Karen Feather, Joe Connor, Terri Fanz-Falzone, Steve Falzone.

(The day's snowfall prompted Kent Crawford, Alicia Norris, Sean Droms, Kelly Cottingham, and Dave and Ann Lasky to express before the meeting their regrets for their inability to attend.)

The meeting began at 7:00 p.m.

1. Mike provided a summary of the special meeting on the Watershed Implementation Plan held on December 7. The minutes of that meeting were approved.
2. Mike reported that the Annville Free Library now has a shelf of material provided by the Association devoted to watershed issues generally and the Quittapahilla watershed in particular.
3. Mike noted that the Association's Growing Greener grant proposal to PA-DEP for phase 1 (the design phase) of the projected Cleona Stream Restoration Project was not funded in the latest round, and asked for feedback on his draft letter to Cleona landowners providing an update on the project.
4. Mike reported that Doc Fritchey Trout Unlimited's grant proposal to the Pennsylvania Trout Unlimited's Forever Wild program was funded in the amount of \$1,500 for two interns to undertake geomorphic assessments in the Quittapahilla watershed in summer 2018. He suggested that the Association advertise the internships as soon as possible, with priority given to applications submitted by Lebanon Valley College students (two interns to be trained to work as a team, for 75 hours each, at \$10 per hour). Mike agreed to revise the draft internship advertisement accordingly.
5. Terri suggested that the Palmyra Sportsmen Association (PSA) might be a possible source of funds for summer interns. She noted that the PSA is very active, with a large membership, and has significant funds at its disposal.
6. A discussion was held on other possible funding sources, including the Chesapeake Bay Foundation.
7. Mike agreed to offer a presentation on the Watershed Association to the Lebanon Rotary Club's monthly lunch meeting, slated for 12 noon on Tuesday, January 30.
8. A discussion was held regarding the legal status of the Watershed Association. Mike noted that the Association has no legal existence and suggested it should formally constitute as a non-profit organization.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Michael Schroeder, Secretary Pro Tem