## QUITTAPAHILLA WATERSHED ASSOCIATION MEETING MINUTES ANNVILLE TOWN HALL August 21, 2014

Present: David Lasky, Ann Lasky, Mike Schroeder, Kent Crawford and David Bailey

The meeting was called to order at 7:00 PM

- 1. On August 20, three staff members from the Penn State Extension Service (Kristen Kyler, Jenn Fetter, and Sarah Hurteau) conducted a "First Investigation of Stream Health' (FISH) training session on stream monitoring procedures with members of the Association. Literature and forms were provided for following the protocol and recording the data. Website: http://extension.psu.edu/water/watershed-education/watershed-evaluation/FISH
- 2. The data can be used as part of the follow-up required by DEP for post construction monitoring of the changes in the stream health after construction of the stream improvements.
- 3. Five monitoring locations will identified.
- 4. It was determined that a section of the Topohocan Creek would be selected as the control section for the Quittie monitoring program.
- 5. Since it is anticipated that construction on Phase 1 will begin shortly, it was decided that monitoring should begin on September 1, 2014. The monitoring program will continue on a quarterly basis.
- 6. Dave Lasky reported that the Fish and Boat Commission grant had been approved by the Comptroller.
- 7. DEP has advised that the \$80,000 grant from Fish and Boat can be used as an in-kind contribution.
- 8. Prior to construction of phase 1 of the stream improvement construction, a meeting will be scheduled with the property owners. Dave Lasky will follow up with Rocky Powell to establish the date when the work will start.
- 9. The Growing Greener Grant for phase 2 of the stream improvement program has been submitted.
- 10. The Association agreed to begin investigations to seeking 501 (C) 3 tax exempt status.
- 11. DEP is continuing to review the WIP. Mike Schroeder will be following up with Scott Heidel to determine the status of the review. It is anticipated the Rocky Powell will be meeting with DEP to explain the proposed BMPs and program of action.

Meeting adjourned at 8:15 PM.

Respectfully Submitted,

David Bailey, Assistant Secretary