



South Fayette Conservation Group

Minutes Meeting of January 11, 2007 South Fayette Shop-n-Save 7:00 p.m.

- I. **Call to Order – by President Dave Boehmer at 7:00p.m.**
- II. **Opening Remarks**

This is the annual meeting. Officers and Directors will be nominated and elected at this meeting. In attendance were Dave Boehmer, Bob Milacci, Amy Smith, Cindy Cox, Nick Jarina, Bernadette Kazmarski, David Pope, Harry Meyer and Dave Myron.
- III. **Minutes – Previous Meeting**

Minutes of the previous meeting motioned by Bob Milacci and seconded by Amy Smith.
- IV. **Treasurer’s Year End Report – Dave Boehmer**
 - A.) Net Income for 2006 - \$1,062.69
 - B.) Current Checking Balance (as of December 31, 2006) \$2,913.10
Total Income \$15,681.38. Total Expenses \$15,638.17. Net Income \$ 43.21
 - C.) Beran Escrow Account Balance (as of December 31, 2006) \$12,260.42
No expenses.
 - D.) Membership status report - currently 7 memberships have been renewed for 2007. Discussion took place on ways to recruit more active members, asking existing members to try to recruit interested citizens. Membership renewal letter to go out in January. Dave Boehmer is to look at membership forms to identify those willing to volunteer and will contact them.
 - E.) Approval of Expenses - \$83.40 to reimburse Maria Berdusco for web posting fee motioned by Bob Milacci and seconded by Amy Smith.
 - F.) Approval of Treasurer’s Report motioned by Nick Jarina and seconded by Bob Milacci.
- V. **2007 Reorganization**
 - A.) Cindy Cox, Bob Milacci, Maria Berdusco and Harry Meyer were elected to the Board of Directors. Motioned by Amy Smith and seconded by Nick Jarina.

- B.) Dave Boehmer re-elected President motioned by Cindy Cox and seconded by Bob Milacci. Nick Jarina re-elected Vice-President motioned by Cindy Cox and seconded by Harry Meyer. Dave Myron elected Treasurer motioned by Cindy Cox and seconded by Bob Milacci. Amy Smith elected Secretary motioned by Harry Meyer and seconded by Nick Jarina.

VI. **Unfinished Business**

- A.) **Wetland Trail Update** – Community kick off will be coordinated with the South Fayette School District. Dominion Grant for signage should be approved or denied by the end of February. Naming of the Trail was tabled until the March meeting. Detention pond temporary repairs are in place and plans are proceeding to make permanent repairs.
- B.) **Fishing Run** - All permits except the PA Fish and Boat Commission have been approved. Fish and Boat Commission site visit scheduled for January 17th. Work at the site may commence as soon as the end of January pending final permit approval.
- C.) **Presto-Sygan AMD discharge status** - Stream Restoration, Inc. was awarded the grant for design and permitting. Amy Smith will discuss with Mike Hoy contacting Stream Restoration as to how this project will fit into the Beazer East, Inc. development proposal.
- D.) **Newsletter** – the Secretary will design a one-page newsletter

VII. **New Business**

- A.) **Gladden Passive Growing Greener Grant** – \$157,000.00 grant approved for design. Grantee training scheduled for January 22nd. Project estimated to start summer of 2007.

VIII. **Upcoming Events**

- A.) All members present were invited to attend the PA Fish and Boat Commission tour of Fishing Run and to attend Grantee Training.

IX. **Comments and Suggestions**

- A.) Harry Meyer provided photographs from the Hayride for use by the group.

- X. **Adjournment** – Meeting was adjourned at 9:30p.m. motioned by Harry Meyer and seconded by Dave Myron.