



South Fayette Conservation Group

Minutes of Meeting January 14, 2010

I. Call to Order – by 2009 Vice President Nick Jarina at 7:00p.m.

In attendance were Dave Pope, Dave Boehmer, Bob Milacci, Cindy Cox, Nick Jarina, Steve Frank, Amy Meyers, Dave Myron, and Matt Cochran.

II. Motion to accept results of e-vote for president

Dave Boehmer motioned to accept the on-line voting for Dave Pope as President for 2010 and seconded by Dave Myron. The on-line vote was approved and newly elected President Dave Pope took over running the meeting.

III. Minutes

Approval of the minutes from the November Meeting motioned by Cindy Cox and seconded by Dave Myron

IV. Treasurer's Report

- a) The treasurer's report was amended to include \$2400 in expenses from Beran Assoc for monitoring of the wetlands.
- b) Expenses were approved for Cindy Cox for \$176.80 for the grant administration for the Visual Watershed Project

The amended report was motioned by Dave Boehmer and seconded by Cindy Cox

V. Old Business

- a) **Capacity Building Grant** – Cindy advised the group that we had been selected as a recipient of the grant but that no further information had been received, i.e. when the work would begin, others selected, etc. Dave Boehmer and Bob Milacci are the team that will work with the grant committee.
- b) **Use of Gladden discharge water for hydraulic fracturing of Marcellus Shale** – Matt Cochran and Steve Frank briefed the group on their meetings with Range Resources, and Tetra Tech about the possible use of water from the Gladden Discharge being used to supply Range Resources with the water necessary to “frac” the shale in their nearby holdings.

VI. New Business

- a) **Range Resources Presentation** – a group from Range Resources, Tetra Tech and the DEP made a presentation and answered questions on the use of water from the Gladden Discharge to “frac” the rock and extract the natural gas in their nearby holdings. (Tony Gaudlip & Jim Cannon - Range; Tom Gray & Mark Sladic – Tetra Tech; and Rich Beam – PADEP)

- b) After the group left it was agreed to:
 - a. Have Matt Cochran get a proposal from Tetra Tech including field work for a preliminary study
 - b. Have Steve Frank get a proposal from an environmental lawyer for an agreement
 - c. Dave Pope to obtain a list of possible administrators for the project work
 - d. Above to be received by end of January.

VII. **Adjournment – Meeting adjourned at 9:30 p.m.** Motioned by Bob Milacci and seconded by Dave Boehmer. Because of the Range Resources opportunity it was agreed to meet on Feb. 11, 2010.