Mehoopeny Creek Watershed Association
Minutes

April 19, 2012

Members present: Monica Denison; Dennis Mingus; Cliff Furman; Dave Krajjack; John Decker;
Rusty Bennett; Marilyn Stark; Bernie Scalzo, Watershed Specialist.

The meeting was opened with the reading of the minutes. Monica Denison moved to accept the
minutes. Cliff Furman seconded the motion; motion carried.

The treasurer presented his report (see attached):
   Regular account:
       BB  $2,427.66   EB  $3,117.66
   Windy Valley Project 3
       BB  $4,769.48   EB  $4,770.09
   Windy Valley Project 4
       BB  $5.00     EB  $5.00
Dennis Mingus moved to accept the treasurer’s report as read. John Decker seconded the motion;
motion carried.

Old Business

Windy Valley Project – Stone is being stock piled; three contractors – Adams, Dobrinski Brothers,
and Meadville – viewed the site in order to submit bids; $405,000 with which to work.
Project should begin by June 16. Must be out of the creek by October 1.
   Small Projects – Traver’s site has been approved. May 2 is the pre bid meeting with contractors.
   Emergency Watershed Protection is also looking at sites at Shaffer’s, above Scouten Brook, White Brook,
   and on the Little Mehooopeny Creek before it flows into the river.
   FEMA update – progress is slow. To protect the park, thoughts on placing Gambian baskets
   above the park, removing gravel, removing some trees above the bridge, and rip rapping – a Hazardous
   Mitigation Project.
   Thanks to Monica Denison for preparing the newsletter.
   Thanks to Judy Bennett for sending out the membership. Returns have been good and are still
   coming in.

New Business

Litter Pick Up – Penn Dot is working on the road; will co-ordinate when road is free of heavy
traffic.
   Website – Bernie Scalzo presented a slide show of the work he had completed on our website.
   We reviewed it and made suggestions for additions to it.

Dennis Mingus made a motion to pay $100 to Monica Denison for the newsletter. Cliff Furman
seconded the motion; motion carried.

501©3 – The Association was at risk of losing our status because when inquiry was made to the
IRS questioning if we were required to file a tax return, we were informed we did not have to – since we
had no paid employees, officers, etc. This was not correct and we were informed we had lost our status.
Rusty has been working with the IRS ever since to have it returned which will cost $883.00
Monica Denison moved to pay the $883.00 to the IRS in order to restore our 501©3 status. John Decker seconded the motion; motion carried.

Cliff Furman made a motion to give the North Branch Trout Derby Association $100.00 for the kids trout derby. Dennis Mingus seconded the motion; motion carried.

Monica Denison moved for adjournment. John Decker seconded the motion; motion carried.

Respectfully submitted,

Marilyn Stark
Secretary