



120 South Grant Avenue, Suite 2
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December 13, 2023 Minutes

CALL TO ORDER: The public meeting was called to order by Chairman Andrew Kimmel at 5:36 pm.

PRESENT: Those present were: Directors Andrew Kimmel, DeJay Claypoole, Dennis Hawley, Michelle Hickman and Spurgeon Shilling; Associate Directors Rocco Ali, John Linkes, and Ben Kimmel; ACD District Manager Holly Laird; ACD Armsdale Building Coordinator Dave Rupert; ACD Resource Conservation Jennifer Jack, ACD Watershed Specialist Maria Sorce, ACD DGLVR Technician Gregg Smith, ACD MED Coordinators Don and Laura Sue Stewart, and PAFBC WCOs Logan Opfer and Kyle Wirick. Others in attendance include: Carol Linkes, Fred Laird, Kaitlyn Shearer, Joy Smith, Kat Wynne-Roberts, Lina Milligan, Tiffany Wirick, Troy & Karen Goldstrohm.

PUBLIC COMMENT on AGENDA ITEMS: None

MINUTES: Spurgeon Shilling moved, with Denny Hawley seconding the approval of the minutes of the November 15, 2023 meeting as presented. Motion carried.

TREASURER'S REPORT: Denny Hawley moved with Michelle Hickman seconding the approval of the Treasurer's report as presented, that the outstanding bills be paid, and that the treasurer's report be filed for audit. Motion carried. The motion and approval also included paying for the costs associated with the December Meeting.

OLD BUSINESS:

- a. **Armsdale Update** – Dave Rupert provided a written update on the Armsdale Building Project and further expanded on the remaining items needed for building completion.
 - a. **Move in Date** – The move in date for the Armsdale Building is set for the week of January 22, 2024.

NEW BUSINESS: None

DISCUSSION/ANNOUNCEMENTS: None

CORRESPONDENCE: None

AGENCY REPORTS: Agency/staff activity reports were mailed/emailed to the Board.

COOPERATOR AGREEMENTS – None

E&S CONTROL PLAN REVIEWS: The E&S control plans were presented to the Board. Spurgeon Shilling moved with DeJay Claypoole seconding the approval of the plans as their status indicates. Motion carried.

Erosion and Sediment Plans December 2023 Meeting

<u>Date</u>	<u>Name</u>	<u>Twp.</u>	<u>Comments:</u>	<u>Rev. By</u>	<u>Status</u>
8/12/2022	Kiskiminetas Township Firehall	Kiskiminetas	NOT	KR	In Progress
5/31/2023	Northpointe Village PRD	South Buffalo	PAD030006	KR	In Progress
6/16/2023	Emerald City Gymnastics	East Franklin	PAC030052	KR	In Progress
8/1/2023	Family Dollar - NuMine	Cowanshannock	PAC030053	KR	In Progress
8/7/2023	Lucerne 3A/Waterworks Passive Treatment System	White TWP (Indiana County)	PA320006C	KR	In Progress
8/24/2023	Big Pine Compressor Station Solar	Gilpin	PAC030054	KR	In Progress
10/12/2023	Cast Iron Water Line Replacement Project	Ford City Borough & Manor	PAC030055	KR	In Progress
11/20/2023	Sagamore Telecommunications Tower	Cowanshannock	23-ES-19	KR	In Progress
12/1/2023	TL-474 Culvert Replacement & Landslide Remediation Project	Kiskiminetas	23-ES-20	KR	In Progress

NM PLAN REVIEWS: None

PUBLIC COMMENT PERIOD: None

NEXT MEETING: The Chairman announced that the next meeting of the Board of Directors will be held at 7:00 pm on January 17, 2024 at 120 South Grant Avenue, Suite 5, Kittanning, PA 16201.

ADJOURNMENT: Hearing no further business to come before the board, Andrew Kimmel declared the meeting adjourned at 5:43 pm.

Respectfully Submitted,

*Holly A. Laird
District Manager
Armstrong Conservation District*