



124 Armsdale Road, Suite 1
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December 18, 2024 Minutes

CALL TO ORDER: The public meeting was called to order by Chairman Andrew Kimmel at 5:45 pm.

PRESENT: Those present were: Directors Andrew Kimmel, DeJay Claypoole, Dennis Hawley, Michelle Hickman, Spurgeon Shilling and Commissioner John Strate; Associate Directors Jay Hogg and Ben Kimmel; ACD District Manager Holly Laird; ACD staff members: Jennifer Jack, Maria Sorce, Emily Rahalla, Gregg Smith, Kodie Rearick, Don and Laura Sue Stewart, Natalie Pierce, and Katie Stupar; and PAFBC WCOs Logan Opfer and Kyle Wirick, and NRCS DC Dennis DiOrio. Others in attendance include: Commissioner Anthony Shea, Commissioner Pat Fabian, Fred Laird, Kaitlyn Shearer, Joy Smith, Tiffany Wirick, Troy & Jennifer Goldstrohm, Caleb Custer, Cathy Strate, and Pat Longwell.

PUBLIC COMMENT on AGENDA ITEMS: None

MINUTES: Denny Hawley moved, with DeJay Claypoole seconding the approval of the minutes of the November 20, 2024 meeting as presented. Motion carried.

TREASURER'S REPORT: Commissioner John Strate 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** – Holly Laird provided an update about the Armsdale Center. The Armsdale Building Committee approved the expenditure of \$1,000.00 to purchase two additional cameras to be mounted on the Armsdale Building.
- b. **PMRS Update** – Holly informed the Board that Marsico Financial is preparing amended W-2's and ACD tax returns. Holly will continue to update the Board on this matter.

NEW BUSINESS:

- a. **Agricultural Education Center Update** – Holly provided a written update on the new Agricultural Education Center (AEC). Meetings will be held with the AEC Building Committee and Holly is working to set up site visits in January.

DISCUSSION/ANNOUNCEMENTS: Attending the PA Farm Show was discussed, Holly will coordinate if there is enough interest.

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. Denny Hawley moved with DeJay Claypoole seconding the approval of the plans as their status indicates. Motion carried.

Erosion and Sediment Plans December 2024 Meeting					
<u>Date</u>	<u>Name</u>	<u>Twp.</u>	<u>Comments:</u>	<u>Rev. By</u>	<u>Status</u>
9/11/2024	SR 0028-112 (Goheenville Dip)	Boggs	PAC030019, A2 Renewal NOI	KR	Approved
9/30/2024	Freeport Fill Site	South Buffalo	PAC030041 Renewal NOI	KR	Approved
10/16/2024	Kittanning East Self-Storage Site	Manor	PAC030043 Renewal NOI	KR	Approved
10/28/2024	Houser Fill Site	Wayne	PAC030049 Renewal NOI	KR	Approved
10/28/2024	Yatesboro Water Treatment Plant Sanitary Sewer Connection	Cowanshannock	PAC030047 Renewal NOI	KR	Approved
10/29/2024	Big Pine Compressor Station Solar	Gilpin	PAC030054 Renewal NOI	KR	Approved
10/31/2024	Long Term Control Plan Phase 1 Improvements	Freeport Borough	PAC030003, A1 Renewal NOI	KR	Approved
11/13/2024	Cast Iron Water Line Replacement Project	Ford City Borough & Manor	PAC030055 Renewal NOI	KR	Approved
11/14/2024	Rimer Hill Land Development	East Franklin	PAC030051 Renewal NOI	KR	Approved
11/15/2024	Fox Hollow Sanitary Sewer Line Extension Project	East Franklin	PA030001C Renewal NOI	KR	Approved
11/15/2024	White Rock Road Relocation Project	South Buffalo	PAC030034 Renewal NOI	KR	In Progress
11/18/2024	New Armstrong County Maintenance Facility	Manor	PAC030037 Renewal NOI	KR	In Progress
11/22/2024	Emerald City Gymnastics	East Franklin	PAC030052 Renewal NOI	KR	In Progress
12/3/2024	Firwood Tract Impoundment & Pipeline	South Bend	PAC030031 Renewal NOI	KR	In Progress
12/3/2024	Shelocta 230kV Ring Bus & OPGW Project	Plumcreek	PAC320036 Renewal NOI	KR	In Progress
12/3/2024	C&G Holsters - Site Development	Cowanshannock	PAC030056 Renewal NOI	KR	In Progress
12/4/2024	Ford City Dollar General	Manor	PAC030050 Renewal NOI	KR	In Progress
12/4/2024	Bergad Specialty Foams & Composites	Rayburn	PAC030014 Renewal NOI	KR	In Progress
12/6/2024	Reesedale Road Gas Replacement	East Franklin	PAC030048 Renewal NOI	KR	In Progress
12/9/2024	Good Solar	Wayne	PAC030057	KR	In Progress
12/9/2024	Armstrong JS/HS Athletic Facilities	Manor	PAG02000312005R NOT	KR	In Progress
12/9/2024	West Shamokin High School Field Renovations	Cowanshannock	PAC030010 NOT	KR	In Progress
12/9/2024	Lucerne 3A/Waterworks Passive Treatment System	White Twp (Indiana Co.)	PA320006C NOT	KR	In Progress
12/9/2024	157 Ford City Road	South Buffalo	PAC030042 NOT	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 15, 2025 at 124 Armsdale Road, Kittanning, PA 16201.

ADJOURNMENT: Hearing no further business to come before the board, Andrew Kimmel declared the meeting adjourned at 5:51 pm.

Respectfully Submitted,

*Holly A. Laird
District Manager
Armstrong Conservation District*