

Stonycreek Valley Development Corporation

Board of Directors Meeting

Date: April 20, 2023

Directors in attendance: Shelley Glessner, Marcia Rogish, Brad Meneilly, Stacy Reid, Randy Weaver via zoom: Derrick St.Clair

Directors absent: none

Guests: D. Dively, L & L DelSignore, M. Matthews, J. Miller, P. & J. Picoulas, P. Mishko, M. Jenkins, T. Koppenhofer, J. Cascio, M. Jenkins Sr., Patty Sigmund, C. Coleman, M. Cvitkovic, C. Weaver, K. Nicassio, B. Meneilly, T Spaugy, G. Granada, M. & S. Kohut, J. Fair, J. Glotfelty, L. Rosage, K. Kane, N. DelSignore, D. Lowry

Guest via Zoom: B. Gawlas, J. Hershberger, Jen's Iphone, R. Miller, R. Gross, T. Saltarelli, Tim, H. Koppenhoffer, M. & B. Blackburn, P. Nunez, J. Jarosik, Iphone 7744, Kay, Klauf,

The meeting was called to order by S. Glessner at 6:00pm.

New correspondence: A Donation letter from the Shanksville Fire Co. was discussed. M. Rogish made a motion to match the donation from last year; seconded by B. Meneilly; all were in favor; motion passed.

Additions to the agenda were called for: none

The March meeting minutes were reviewed. R. Weaver made a motion to approve; seconded by B. Meneilly; all were in favor; minutes approved.

S. Glessner presented the Financial Report. B. Meneilly made a motion to approve; seconded by R. Weaver; report approved.

A building plan approval request (dock) from M. Trent was reviewed. D. St.Clair made a motion to approve; seconded by S.Reid; all were in favor; plans approved.

A building plan approval request (dock) from S. Kohut was reviewed. M. Rogish made a motion to approve the plans; seconded by S. Reid; all were in favor; plans approved.

The Board discussed a bid from Brad Dively to mow/weed the dam. B. Meneilly made a motion to approve the bid of \$800 plus tax per time; seconded by M. Rogish; all were in favor; bid approved.

S. Glessner stated that the Stone's will be taking water samples in the next week or so. Samples will be sent to Penn State as in the past for testing. Copies of invoices will be given to SVDC for payment.

Pete Mishko stated that he, Phyllis Picoulas, Mike Jenkins, Stacy Reid, and Randy Weaver have formed a community committee to monitor the water quality in the lake. They have spoken to representatives from D.E.P. Geo Chemical, and the Somerset County Commissioners in regards to water quality/testing and possible grant money available from the 1977 Infrastructure Bill. They will keep the SVDC updated on their progress.

D. St.Clair gave an update on the spillway work that needed completed. He stated that Somerset Pressure Wash and Painting took care of filling the movement joints that were under the water on the spillway as well as the erosion along the side walls on the lake side of the spillway. He said that all the work was reviewed and approved by Musser Eng. and will be included in the Dam Inspection Report. The cost was \$3950.00.

R. Weaver stated that he and Larry Rosage identified 7 stumps that were floating in the lake to be removed. They received 2 bids for the removal of the stumps; \$2250 and \$5800. The bid for \$2250 from Costea Contracting was approved via email by the Board. During removal of the stumps Brian Costea identified 3 more stumps and a log and removed them as well. The invoice to remove all 10 stumps and log was \$1850. Mr. Costea stated that the job did not take as long as he had anticipated and adjusted the bill accordingly. Jeff Miller stated that there is a stump in the middle of the lake in front of Papp'y D that needs removed. Randy will see about getting it removed.

Larry Rosage gave an update on the silt removal project. He stated that the work has been completed. He said that the only thing left to do is the repair work to Terry Walker's property. He said that Mr. Walker insisted on doing the repair work himself and that he wants compensated for the work. B. Meneilly had concerns with paying up front before the work was completed and not having a written agreement in place for future use of the road. D. St. Clair assured the Board that Mr. Walker would provide documentation at his discretion. The Board discussed the issue. M. Rogish made a motion to pay Mr. Walker \$5000 to finish the repair work on his property; seconded by D. St.Clair; B. Meneilly opposed; all others were in favor; motion passed.

The Board discussed the Lake Patrol. M. Rogish made a motion to hire Jamie Fair to run the Safety Patrol at an hourly rate of \$16; seconded by S. Reid; all were in favor; motion passed. Jamie will do the new boater ride along trainings when the Patrol boat is put in the water. R. Weaver volunteered his dock to park the Patrol boat. S. Reid will serve as the Safety Patrol Board liaison. S. Reid voiced his concern with patrol having a carry-on weapon (gun). The subject was tabled.

The Board discussed the Annual Lot Owner's Meeting. Notice letter for the meeting and ballot for Board seats will go out by May 1st.

Attorney Cascio discussed the recent Motions to Dismiss Order. He said that the Plaintiffs have 30 days to respond to the order. A hearing date has been set for July 5th 2023.

A Litigation update by B. Meneilly will be posted on the website and sent out to the email list.

Phyllis Picoulas stated that she received a call about the closing of the valve not being in compliance with our permit. Larry Rosage addressed her concern. He stated that the valve was re-opened as instructed by the D.E.P. Larry also addressed concerns about drawing down too far, stating that there is a stake marking the proper drawdown level which was used during the drawdown.

B. Meneilly made a motion to adjourn; seconded by D. St.Clair; all were in favor; meeting adjourned 7:50p.m.

Respectfully submitted; Lynette Fleegle

The Zoom recording will be posted on the website.