Stonycreek Valley Development Corporation

Board of Directors Meeting

Date: August 18, 2022

Directors in attendance: Joe Piccini, Jeff Haynes, Larry Rosage, Shelley Glessner, Marcia Rogish, Derrick St.Clair, Brad Meneilly, Randy Weaver, Stacy Reid, Jeff Blough Geoff Leah via zoom

Directors absent: none

Guests: Mike Jenkins, Chris & Gary Norris, John & Phyllis Picoulas, Lou & Linda DelSignore, Pete Mishko, Christine Weaver, Steve & Mary Kay Kohut, Dan Dively, Mark Matthews, Craig Duppstadt, Tom Koppenhofer, Mary Woy and Kathy Berkebile (1st. Summit Bank)

Guest via zoom: #8054, usd38028, Barbara Meneilly, Blaine Lucas, Brandon Gawlas, Brooke Walker, Dale Laughlin, John Trapasso, Julie Fisher, Kathe Kane, Kay

The meeting was called to order by Joe at 6:01pm

Additions to the agenda were called for: None

The minutes from the July 21st meeting were reviewed. M. Rogish made a motion to approve the minutes; seconded by S. Glessner; D. St.Clair had a problem with the wording (name calling) in regards to Barbara Meneilly’s comment about her husband. The wording will be changed to reflect her exact words (a liar). All were in favor with this change; minutes approved.

Joe presented the Financial Report. S. Reid made a motion to approve; seconded by R. Weaver; report approved.

Joe went over the Old Business List. The Board discussed the boat ramp memorial name/sign. D. St.Clair suggested naming it after the family who signed off on the property “The John Landis Memorial Boat Launch” J. Blough made a motion to that effect; seconded by S. Reid; all were in favor. Derrick will work on sign proofs for the next meeting.

B. Meneilly gave an update on the lawsuit. He stated that no ruling has been made on the motions argued before Judge Geary on April 29th. Mr. Neel was deposed on July 29th, no transcript is available as of Aug. 18th. Additional depositions are being arranged. D. St.Clair read a copy of the court schedule and questioned the contempt motion and sanctions. He also voiced his concern with keeping the Board and community more informed. Brad and Joe answered his questions and Marcia reiterated that we must follow the attorney’s advice on sharing information. Joe suggested having Attorney Cascio do the monthly lawsuit updates going forward because it turns into a fight every meeting. Joe will speak with Attorney Cascio on the subject. S. Reid suggested making the next hearing date (when scheduled) public so those interested can attend.

Mary Woy from 1st Summit Bank talked about their current CD rates; 2.26% for 18-24 months; 2.01% for 12 months. Kathy Berkebile talked about the soundness of their business and provided a pamphlet showing the bank’s second quarter financial report.

The following building plan approval requests were reviewed.

Zottoli-Bulkhead Modifications: J. Blough made a motion to approve; seconded by R. Weaver; all were in favor; plans approved

Flower-dock (20ft. pontoon) a motion to approve was made by S. Reid; seconded by L. Rosage; the Board discussed the location of the dock (old marina); an amended motion to approve the plans contingent upon receiving a copy of the deed showing the 25feet dock space was made by R. Weaver; seconded by J. Blough; B. Meneilly and M. Rogish opposed; all others were in favor pending review of the deed.

The Board discussed the so called “park lots” having less than the 75 feet for a dock. Larry will work on wording for the rules and regulations in regards to “park lots.”

Piccini-dock; J. Blough made a motion to approve; seconded by B. Meneilly; all were in favor; plans approved

LaSota-Bulkhead construction/beach area; motion to approve by S. Reid; seconded by D. St.Clair; all were in favor; plans approved

Burns-dock; D. St.Clair made a motion to approve; seconded by R. Weaver; all were in favor; plans approved.

A donation to the 10th annual Kid’s Fishing Derby was discussed. S. Glessner made a motion to donate $200; seconded by L. Rosage; all were in favor; motion approved.

Emailed questions from lot owners were discussed.

#1 Rules/Request to put a sea-doo pontoon boat on the lake. The Board discussed the sea-doo pontoon boats including different lengths, horsepower, speed, classification in the rules and maneuvering ability. S. Kohut stated that he is looking to purchase a 18ft. sea-doo pontoon boat with 230hp and a top speed of 46mph. D. St.Clair made a motion to approve the 18ft. 230hp sea-doo boat; seconded by J. Blough; all were in favor. L. Rosage will work on the wording for the rules & regulation on a new classification including length, hp, and speed for sea-doo (jet) boats.

#2 Boat length- There were 2 lot owners asking for approval to put boats on the water with boat length questions. D. Henk who has a boat titled 20’ 9”. who asked if that was a 20’ boat and if not, if there was a waiver, he could sign to get approval. R. Druist having a boat that is 20’ 4” but stated that the registration says 20’. The Board discussed whether to go by the nominal value (manufacturers marketing value) e.g., 18ft, 19ft., 20ft. boat or the measurement recorded on the boat registration (currently using). Changing the current 20’ rule was also discussed.

D. St. Clair stated that the Henk boat was on the lake before and made a motion to approve a waiver; seconded by S. Reid; M. Rogish, S. Glessner, J. Blough, J. Haynes, and B. Meneilly were opposed; D. St.Clair, S. Reid, L. Rosage, R. Weaver, and G. Leah were in favor; Pres. J. Piccini voted in favor of the motion since the boat was on the lake before; motion passed 6 to 5.

The Board discussed the Druist boat; D. St. Clair made a motion to approve the boat; seconded by S. Reid; voting in favor were D. St.Clair, S. Reid, R. Weaver, L. Rosage, J. Blough; voting against were M. Rogish, S. Glessner, J. Haynes, B. Meneilly, and G. Leah; Pres. J. Piccini voted in favor; motion passed 6-5.

#3 Eroding Shoreline- B. Stone questioned the distance from the existing shoreline that products like coir logs or rep-rap can be placed for stabilization. The Board decided that the measurements from the deed should be used to determine where the original shoreline was. The Stone’s will present their plans at the Sept. meeting.

L. Rosage talked about a spot treatment for weeds that is planned for the area in front of the B. Walker property. Being the only area reported as having issues with weeds, Larry stated that it was more cost effective to do the spot treatment as opposed to putting the cutters in. He also stated that areas around one’s dock is up to individual lot owners to treat.

Larry stated that the approved fish survey will take place at the end of Sept. before the lake drawdown to provide a baseline. Another survey will be done after the drawdown to see the impact of the drawdown and provide information on what fish should be stocked.

Larry discussed a staff gauge to be put at the boat ramp to check water levels. Musser Eng. recommended we install one after the annual dam inspection. Larry and Gary will install.

Investments- The Board discussed several different bank rates provided by L. Rosage, S. Glessner, and those that were provided by Mary Woy. L. Rosage suggested removing the $280,000 that is in Slovenian Bank and putting $200,000 into a 12-month CD at 1st Summit Bank at a rate of 2.01%, and placing the remaining $80,000 into a savings account at First Peoples Bank at a rate of .6%. D. St.Clair made a motion to approve Larry’s suggestion; seconded by G. Leah; S. Glessner opposed; all others were in favor; motion passed.

S. Reid stated that he has been in contact with Cory Seese from the DEP about the muddy lake water. Mr. Seese has requested a copy of our latest water testing results to compare with ones done at the mine. Lynette will email a copy of the results to Stacy.

S. Reid addressed S. Glessner about her remarks about him on the July Zoom Meeting. Shelly stated that she was not talking about him. Joe stated that we all need to have personal accountability and should talk to people the way we want to be talked to. He said we have kicked the can down the road long enough on a “code of conduct” for Board Members. He and G. Leah will work on the “code of conduct” for the October Board Meeting.

M. Rogish made a motion to adjourn; seconded by B. Meneilly; all were in favor; meeting adjourned at 8:47pm.

Respectfully submitted; Lynette Fleegle

Next Meeting is September 15, 2022

The zoom recording of this meeting will be posted on the SVDC website