

Stonycreek Valley Development Corporation

Board of Directors Meeting

Date: June 17, 2021

Directors in attendance: Joe Piccini, Brad Meneilly, Shelley Glessner, Marcia Rogish, Derrick St.Clair, Julie Fisher, Jeff Haynes, Bill Blackburn, Larry Rosage, Phyllis Picoulas

Directors absent: Jeff Blough (arrived for the executive session)

Guests: Mike Jenkins, Pete Mishko, Lou and Linda Del Signore, Dan Dively, John Picoulas, Chuck and Darlene Baker, Pete Kaltenbaugh, Brandon and Val Stone

The meeting was called to order by J. Piccini at 6:00pm

Additions to the agenda were called for: Patrol boat parking lot, Zoom recordings

The minutes from the April 2021 Board meeting were reviewed. S. Glessner made a motion to approve the minutes; seconded by M. Rogish; all were in favor; minutes approved.

S. Glessner presented the financial report. Joe went over a budget to actual work sheet. J. Fisher made a motion to approve the financial report; seconded by M. Rogish; all were in favor; report approved.

The Board held the election of officers.

Joe Piccini-President: nominated by B. Blackburn; seconded by M. Rogish; all were in favor

Brad Meneilly-VP nominated by M. Rogish; seconded by S. Glessner; all were in favor

Julie Fisher-Treasurer nominated by P. Picoulas; seconded by D. St.Clair; with a 7 to 3 vote over S. Glessner nominated by M. Rogish; seconded by B. Meneilly.

Phyllis Picoulas-Secretary nominated by D. St.Clair; seconded by J. Fisher with a tie vote of 5 to 5 and conceding from Marcia Rogish, who was nominated by S. Glessner; seconded by B. Meneilly

Joe talked about setting up committees and having a point person (Board Member) for each. Topics discussed were Weeds, Dam, Patrol/Cutters, Building Plan Review, Financials, By-laws, Insurance, Maps, Rules & Regs, and Fish Stocking. Lynette and Joe will work on a spreadsheet to send out for Board members to sign up for the committees they are interested in serving on.

The Board discussed who will be the check signers for this year. They are Lynette, Joe, Julie, and Larry.

D. St. Clair talked about the dam valve repair. He stated that Marion Hill did not bill us yet for the work they completed at the dam due to the problems with corrosion that were found. He said that the initial quote from Marion Hill would not cover the costs to properly fix the problems. He said that the SVDC has received 2 different proposals from Marion Hill. The first proposal was \$17,512.08 to rebuild/repair the old cylinder and the second was \$30,210.58 for a new cylinder and hosing. After consulting with Musser Engineering, it was decided that investing in a new cylinder would be the best option. Derrick said that a possible cause of the corrosion was an underwater electric current that was found by Marion Hill. Derrick has a quote from a local electrician to install a ground rod for an additional cost of \$500. A cost to exercise the new valve was also discussed. B. Meneilly made a motion that the 5 or 6 Board Members working on the Dam Committee reach out to Musser Engineering for a final proposal to present to SVDC Lot Owners; seconded by B. Blackburn; all were in favor; motion passed.

D. St. Clair thanked everybody that helped with the Patrol boat parking lot clean up. He made a motion to hire Bill Zelenok to continue mowing the lot at a rate of \$35 per time; seconded by J. Fisher; all were in favor; motion passed.

Joe went over the Old Business List. An updated list is included with these minutes.

The Board discussed the Lake Patrol. B. Blackburn stated that the SVDC is in need of more patrolmen. He suggested putting out an email, posting to the website and/or advertising in the local paper to find employees. Volunteers were also encouraged to apply. M. Rogish made a motion that all paid or non-paid employees be put on the SVDC insurance and have the proper child abuse/ state police clearances; seconded by B. Meneilly; all were in favor; motion passed.

P. Picoulas brought up about fishing under the Indian Lake spillway and if the SVDC heard anything from the Indian Lake Borough after their last meeting. Joe stated that we have not heard anything. Pete Mishko stated that the I. L. Borough had posted no trespassing signs near his property and on other lot owner's property across the lake from him. He passed out a photo showing the I. L. Borough boundary lines. Joe thanked Mr. Mishko and stated that the matter would be given to the SVDC solicitor.

Phyllis also talked about the dead fish that she and other lot owners have been finding in the lake. She volunteered to contact Pat Ferko at the local PA Fish and Boat Commission.

Brandon and Val Stone talked about water testing. Brandon said the latest samples were taken in May from two different spots on the lake; near the fingers and near the Causeway bridge. Val Stone stated that there were two test results that came back above normal levels. They

were hardness and manganese. She said E. coli was normal. She talked about a three year comparison report which includes July of 2019, May of 2020, and May of 2021. If you would like to review this report go to the SVDC website at lakestonycreek.com. Darlene Baker stated that she got some water samples near the Causeway bridge and had Geo Chemical in Somerset test them. She stated that the PH level was 9%; normal level is between 6-8%. Val asked that Darlene provide her with the results from Geo Chemical and also ask that J. Hershberger provide her with DEP's water testing results so we have a running record of all testing results.

Joe talked about the By-laws Committee. He suggested that B. Meneilly be the point person on the committee. He said that other board members along with lot owners and our solicitor will make up the committee. He said that workshops will be held like was done in the past and that notice will be sent to lot owners before the annual meeting for voting.

A building plan approval request (dock) for Pat Maust was reviewed. B. Blackburn made a motion to approve the plans; seconded by J. Fisher; all were in favor; plans approved. P. Picoulas suggested having lot owners put their total frontage feet on their dock approval requests as 75 feet is needed for each dock.

A request to put in a 24 ft. floating pontoon dock from Lee Cavanaugh was reviewed. The Board discussed the request. SVDC rules and regulation clearly states that floating docks may not extend into the water beyond 20 feet from the shoreline. Mr. Cavanaugh who was attending via zoom stated that this rule is in conflict with the rule allowing 24ft. limit on pontoon boats and asked for a rule change. L. Rosage pointed out that it's a safety issue; a skier would more likely hit a 24 ft. dock as opposed to a 24 ft. pontoon boat sitting there. B. Blackburn made a motion to deny Mr. Cavanaugh's request; seconded by P. Picoulas; all were in favor; motion passed.

A donation request from Shanksville Fire Co. was discussed. B. Blackburn made a motion that the SVDC donate \$500; seconded by L. Rosage; all were in favor; motion passed.

D. St.Clair asked how long he was to keep the recorded zoom meetings. He stated that zoom is now requesting payment because of how much space is being used. Joe stated that we get a new computer for Lynette that will have enough space to store the zoom recordings. Brandon Stone pointed out that the SVDC has a cloud base website and he would be glad to work with Barbara on getting something set up. He would also help in choosing a new computer for Lynette. B. Blackburn made a motion that the SVDC spend up to \$1000 for a new computer; seconded by S. Glessner; all were in favor; motion passed. Joe will check with Attorney Leventry on retention policy guidelines.

D. St. Clair made a motion to adjourn; seconded by B. Meneilly; all were in favor; meeting adjourned at 7:58pm.

The Board went into executive session.

Executive session ended at 9:20pm.

Respectfully submitted; Lynette Fleegle

Next Meeting is July 15, 2021