

Minutes of the Clarks Creek Watershed Preservation Association

Tuesday, June 15, 2010

Sherry McLain called the meeting to order at 7:20. There were only 8 persons in attendance due to the nationally televised speech by President Obama.

The minutes were accepted as corrected; corrected minutes will be re-distributed by Paula Zankel. We will not use an apostrophe when referring to Clarks Creek. The treasurer's report was presented with a balance of \$100 in the Mid-Penn banking account.

Old business:

Type of organization - Brett Zankel will do the legal work and Brett's working group will determine with Anna Marie Sossong the type of organization that we should be.

Bylaws committee report - Linda Brindle as chair of the bylaws committee presented a draft to those in attendance. The draft was reviewed in its entirety. The issues in contention related to

- (1) membership - individual vs family memberships, and the number of votes per family,
- (2) what constitutes a quorum, and
- (3) the issue was unresolved on whether directors can serve successive terms.

The discussion of the bylaws consumed most of the meeting. Linda's committee consisted of Larry and Mary Hochendoner, Brett Zankel and Karen Stilp. The bylaws will be presented again at the next meeting.

The remainder of the planned agenda was suspended due to the lengthy discussion of the proposed bylaws.

New business:

Mike Yanchuck reported that the Harrisburg authority has a watershed manager and a tree harvest manager; the professional employees are listed on the Authority website. Mike will also send a map of the watershed as an email PDF.

Michael Blum reported that PP&L wants to spray some herbicide on the power line right of way after they complete the tree trimming on route 325. The point of contact for this spraying and trimming is Clay at 814 404-9100. We will find out the name of the chemicals that will be used and what it does.

The meeting was adjourned at 9:40 p.m.

The next meeting will be held on Tuesday, July 13 at 7:00 at the Dauphin County Agricultural Building on Peters Mountain Road.

Respectfully submitted
Paula Zankel
recorder