

**Minutes of the Clarks Creek Watershed Preservation Association**

**PO Box 75, Dauphin, PA 17018**

**CCWPA.ORG**

Tuesday September 17, 2013

The annual meeting of the CCWPA was called to order at 7:30 pm by the President Sherry McLain at the Dauphin County Agricultural Extension Office. The meeting was preceded by the speaker Gil Herschel of the Dauphin County Conservation District who gave a presentation on stormwater management practices and then conducted a question-and-answer session for the attendees. Board members present were: Treasurer Karen Stilp, Mary Hochendoner, Arlene Taylor, Mary Hochendoner, Brett Zankel, Vice President Mike Blum and Secretary Paula Zankel. .

**Treasurer / membership report:** Karen Stilp gave the treasurer's report. As of August 30, our Mid-Penn balance was \$2172.24. Mike moved and Arlene seconded to approve the Treasurer's report. There are currently 33 paid members. We have 2 new members.

The President gave an overview of the year's activities, which included tree planting in the Gamelands for stream-bank replacement of the hemlocks, a wildflower discovery walk, 2 roadside cleanups, Awareness booths at the Camp Hill Nature film festival, Wildwood Wetlands day, Ned Smith day, Dauphin Historical Society day, and the bank display at Susquehanna Bank.

**Committee reports:**

Outreach: Mary discussed our recommendations for the Emergency action plan and displayed the inundation maps in the front of the room. Mike will put the links to the Everbridge site on our web page, since it is not known by that name.

Program: another trip to the dam and reservoir was proposed.

**Elections:**

The following names were submitted for the 4 board positions coming open this year: Paula Zankel, Sherry McLain, Richard Norford. Joe Lauver nominated Barbara Wilhelm from the floor. The nominees were elected by acclamation.

Adopt-a-highway cleanup	Oct 5 with trout unlimited and pizza party at Flemish Down
Middle Paxton Community day	September 28 10 am-4 pm Karen and Arlene have volunteered for a booth.
Dauphin-Middle Paxton Heritage day	October 12 Sherry has volunteered to run a booth.
Watershed Summit	October 26

The meeting was adjourned at 8:35 pm.

The next board meeting will be held on Oct 7 at Dauphin Pizza at 7:00 pm.

Respectfully submitted  
Paula Zankel, secretary