

REDBANK VALLEY TRAILS ASSOCIATION
Board Meeting Minutes –Pandemic Period March - May, 2020

Due to the Coronavirus Pandemic and quorum concerns, the Board did not meet between March 1 and May 17, 2020. The following actions were taken by email and consensus of a majority of the Board of Directors and are hereby acknowledged and ratified.

1. February 15, 2020 – Final corrections were made and approved for conveyance documents with conveyance from AVL/ATI to RVTA scheduled for February 18, 2020.
2. March 7, 2020 – Board approved the agreement with Allegheny Valley Trails Association regarding correction of Clarion County’s improper tax identification number and payment of taxes.
3. March 7, 2020 – Board approved Young & Associates temporary bridge design for building by volunteers at mile 19/Long Run washout.
4. March 25, 2020 – Board approved purchasing treated lumber from Brocius for the temporary bridge as opposed to untreated lumber.
5. April 2, 2020 Nominating Committee acting as a Committee of the whole selected Phil Hynes, Ty Poster and Galen Shirey as the Committee’s nominees for the Board of Directors.
6. April 6, 2020. Board voted to proceed with CONTECH Engineering Solutions bridge proposal subject to review of formal proposal and finding a crane company to complete installation.
7. April 20, 2020. Board approved Vegetation Managers herbicide spraying quote of \$4493.60 at \$91.18 per mile for entire trail.
8. Grant Updates - April 24, 2020. The Board approved researching and filing a Northwest Commission Greenways grant on May 29th, 2020 for erosion repair at the Lawsonham Arch, based on engineering recommendations and budget as a stronger application and higher priority, instead of pursuing funding for gates or crushed limestone.
9. Payment of bills and reimbursements.
March 9, 2020. TR Excavating for stone and hauling for Heathville parking area.
March 25, 2020. Young & Associates first bill of \$19,266.58.
April 2, 2020. Truss purchase of \$1,481.44 from Brocius Lumber for temporary mile 19 bridge.
April 7, 2020. Hetrick Farm Supply for tractor repairs of \$1263.63 and Ryan George for \$80 for stain and preservative for Colby’s Eagle Scout shelter.
May 2, 2020. Reimbursement of \$200 to Mike R. for chainsaw parts and fuel costs.
10. May 13, 2020. Board confirmed approval of revised agreement for conveyance of Lawsonham and Rimersburg station parcel conveyance from C&K Coal Company.

Respectfully Submitted,

s/Sandy Mateer
Sandy Mateer, Acting Secretary

Minutes Approved: May 18, 2020