

REDBANK VALLEY TRAILS ASSOCIATION

Board Meeting Minutes – Monday, August 1, 2022

The board meeting was called to order at 7:00 PM with 8 in attendance at New Bethlehem Town Center. Board members present were Bernie Marocco, Diane Corsini, John Corsini, Sandy Mateer, Ty Poster and Terry Schuckers. Board members John Phillips, Phil Hynes and Galen Shirey were absent and excused. Members Randy and Carol Hagofsky and Bob Moss were also in attendance.

1. The goals and objectives were read by John Corsini.

2. Minutes. Minutes of the Board meeting of July 11, 2022, were approved as written (D. Corsini/Schuckers).

3. Treasurer's Report. The treasurer's report was presented by Ty Poster and reviewed. A motion was made to pay the bills which included the Brookville parcel taxes. (J. Corsini/Schuckers). A motion was made to accept the treasurer's report and file it for audit. (Marocco/D. Corsini). It was noted that Windstream was still delinquent for May and July.

4. Public Comments. None.

5. Grant Updates

a. Eccles –It was noted that the follow up report had been filed. A date was set to install the 2 convex mirrors for safety improvements at Lawsonham that had purchased with Eccles money.

b. TVF –It was reported that the Agrifarm Blower like the one we borrowed is available. It was agreed to proceed with that blower as the Kohler is still not available.

c. Map Update – It was reported that Jefferson and Clarion Hotel Tax Committees each provided a \$2,000.00 grant. The map production has being delayed by a paper shortage but is now being printed.

6. Non-grant updates; 2022 Projects - To Do List

a. Summerville Story Project has invited us to a meeting with DCNR and Commissioners on August 16th, 2022.

b. Maintenance Team Reports – A landslide was reported near 34.

c. Sandy reported on the actions taken to report fraud involving UPS.

d. Brookville Hub – Group has gotten their 501(c)(3) and have met with commissioners.

e. Brookville maintenance agreement remains under review by Borough Solicitor.

f. Sculpture placements were discussed.

g. The NW Commission workshop on August 11th was announced along with the survey. Suggestions were made for the focus groups to be included.

7. Events & Promotion

a. The following events were approved by motion. (Poster/Schuckers) 9-3-22 Jason Geer BEE Tough 5K starting in Brookville Depot Street, end at EUM parking, organization grants scholarships for Brookville students, 9/17/2022 Peanut Butter Festival 5K and ½ Marathon South Bethlehem to Climax, 9/18/2022 JCHC Family Fun Run Summerville area; Oct. 15, Young Gunz 5K Run/walk – Zacks downstream & back.

b. Short sleeve t-shirts were in production. A motion was made and approved to purchase stickers. (J.Corsini/Marocco).

8. New Business

a. The Clarion County Broadband survey and comments on the DCNR E-bike policies were mentioned.

b. A motion was made and approved to purchase new keys for the gate locks.
(Marocco/Schuckers)

9. Old Business

a. Portojohns, resurfacing and work days were discussed.

10. An executive session on the proposed solar license agreement was held as to requested fees with more information requested on proposed location.

The meeting was adjourned by motion at 8:30 PM.

Respectfully Submitted,

s/Sandy Mateer
Sandy Mateer, Acting Secretary

Minutes Approved: September 5, 2022