

REDBANK VALLEY TRAILS ASSOCIATION

Board Meeting Minutes – Monday, Sept. 5, 2022

The board meeting was called to order at 7:10 PM with 7 in attendance at New Bethlehem Town Center. Board members present were Bernie Marocco, Diane Corsini, Phil Hynes, Sandy Mateer, Ty Poster, Terry Schuckers and Galen Shirey. Board members John Corsini and John Phillips were absent and excused.

1. The goals and objectives were read by Ty Poster.
2. **Minutes.** Minutes for the Board meeting of August 1, 2022, were approved as written (Shirey/Corsini).
3. **Treasurer's Report.** The treasurer's report was presented by Ty Poster and reviewed. A motion was made and approved to approve payment of bills, accept the treasurer's report and file it for audit. (Hynes/Marocco).
4. **Public Comments.** None.
5. **Grant Updates**
 - a. TVF – Blower should be arriving soon.
 - b. Map Update – Maps have been received and grant reports for Clarion and Jefferson County Hotel Tax grants of \$2000 each have been filed.
6. **Non-grant updates; 2022 Projects - To Do List**
 - a. Summerville station project – meeting with DCNR and Jefferson County commissioners was held on August 16th. DCNR advised that as the property owner RVTA may have to file for any grants.
 - b. Maintenance Team Reports. The Board discussed: seeking help from other groups looking for community projects with regard to trimming and small washouts needing raking, the hanging trees in the Moore Road notch, crushed limestone project, replacing 10 deck boards at miles 36 and 38, the drainage pipe and a washout at Middle Run Road, etc.
 - c. Mateer reported on the UPS fraud matter.
 - d. Brookville Hub – no report.
 - e. Brookville maintenance agreement remains under review by Borough Solicitor.
 - f. Sculpture placements are to be scheduled.
 - g. 1099 and EIN were provided to the Brookville estate.
 - h. A landscaper may be interested in some of the fallen rocks in ditches along the trail.
7. **Events & Promotion**
 - a. Upcoming events were reviewed.
 - b. Mateer reported on the shirt and sticker promotions with sales going well.
 - c. It was agreed to proceed with the children's activity booklet prepared by local trail visitor Ben Silvis.
 - d. Brookville High School project to design and place another fiberglass bear along the trail near Rose Siding was approved by acclamation. Sites to include were suggested to promote Brookville and Jefferson County.
8. **New Business**
 - a. December challenge was approved by motion. (Hynes/Shirey) Brookville organizations will be contacted, among others.
 - b. Fishbasket – The possibility of adding flashing warning lights at the Fishbasket crossing and the Route 28 study was discussed with no action taken.

9. Old Business

- a. Keys for gates have been ordered.

10. Executive Session: Solar license agreement-awaiting proposal, storage facility-status and cameras were discussed with no motions made.

The meeting was adjourned by motion at 8:30 PM. (Schuckers/Corsini)

Respectfully Submitted,

s/Sandy Mateer
Sandy Mateer, Acting Secretary

Minutes Approved: October 3, 2022