



**TRI-COUNTY CONEWAGO CREEK ASSOCIATION
LAWN FIRE DEPARTMENT – May 25, 2005
GENERAL MEETING MINUTES**

- I. Welcome and Call to Order**
- II. Secretary's Report - None**
- III. Treasurer's Report – None, no activity**
- IV. Grants Report**

319 Grant:

- Received copy of report from Rettew. Will get revisions to Mark and will try to meet with TCCCA and DEP. 129 locations that are potential projects. Would like some suggestions on prioritizing. Too much technical language in report and discussed possible breaking down into sub water sheds. \$6000 left on grant and \$2000 on administrative cost.

Growing Greener Start Up Grant:

- \$1500 balance. Discussed membership cards for Board members, membership cards for all members, and general cards for any one to hand out. No decisions made.

Wren Grant:

- Did not receive grant. Was to be used for educational display at Gov. Dick. Matt Kofroth suggested applying to PA Association of Conservation Districts (PACD) for a \$2500 grant.

II. Projects and Activities

- Stoffel Project: Tom Murry and students visited the Stoffel project.
- Koser Road: This site needs attention. A date of Wednesday, June 8th at 6:30 p.m. was set to work on this area.

- Hertzler/Gibbs Project: Site in good shape, growing well. Did lose some trees however. Will contact Dave Gibbs to see if he wants some of our trees to replace what he lost.
- Tree Nursery: We need to think about where to plant the trees we have in the fall.
- Bird Walk: Was attended by 15 people. 30 to 40 species of birds observed.
- Manada Conservancy Speaker Series: Moth Man will speak in August at Mount Gretna. Matt Royer spoke to Bob Clouser about speaking in October with a tentative date of October 12. This would be co-sponsored by TCCCA and Manada Conservancy.
- Fish Survey: Replicating a survey taken in 1973. Date set for July 16 with a rain date of July 23. If Mark Metzler can help, we will do all four sites on one Saturday.
- Hershey Trust Project: This will be discussed at Board Meeting with Mark Metzler in attendance.
- Aberdeen Mills: Developer submitted a preliminary plan on May 16. Will go before planning commission next month. Plan includes 17 building lots. Sewage is still an issue.

III. New Business/Announcements

- POWR Online Monitoring Database: (PA Organizations of Watersheds and Rivers) Discussion was tabled. Will ask Tom Murry to speak to this.
- Conewago Township Comprehensive Plan: Agreed to help Conewago Twp. with this in any way we can.
- Manada Conservancy letter of support: Matt Royer will send them a letter of support in their application for a Kodak Grant for education and outreach.
- Gov. Dick Forest Plan: Tabled until more information is available.

Robin Peppermen and Gerald Tracey of the Masonic Village agreed to supply a room if we ever have the need for a large meeting room.

June 21st there is a meeting at the Lebanon Agriculture Center to discuss the Lebanon Comprehensive Plan.

IV. Next Meeting

The next TCCCA meeting will be held at the Lawn Fire Company, Route 241 (Mt. Gretna Road) on Wednesday, June 29, 2005 from 7:00-9:00 p.m.
Next Board Meeting will be scheduled by e-mail.