

Robinson Run - Chartier's Creek Watershed Municipal Alliance Meeting Minutes

Date/Time: September 20, 2017
Location: Collier Township 1:00 pm

Attendees: Johnna Zona (North Fayette Township)
Bill Hartman (Oakdale Borough)
Marilou Ritchie (McDonald Borough)
Pat Powell (McDonald Borough)
Rebecca Zeyzus (Allegheny Watershed Alliance)
Amy Miller (Allegheny County Conservation District)
Tom McDermott (Solicitor)
Lori Collins (Borough of Bridgeville)
Kyle Thauvette (Collier Township)
Joanne Letcher (Carnegie Borough)
Joe Sites (Gateway Engineer)
Erin Sakalik (Mount Pleasant Township)
Jessie Albright (Allegheny County Conservation District)
Jim Morosetti (North Fayette Township Chair of the Board of Supervisors)

Topics Discussed

- **New Business:**
 - Call for a motion to approve Bill Hartman as the Chairman of the Board.
 - Call for a motion to approve Marilou Ritchie as the Vice Chairperson of the Board.
 - Call for a motion to approve Johnna Zona as the Secretary of the Board.
 - Call for a motion to approve Erin Sakalik as the Treasurer of the Board.
- **Next meeting:**
 - Have a list of outreach goals for the group. This includes how we want to reach out to the community.
 - Please review the by-laws sent to everyone that the ACCD provided. During the next meeting we will discuss and adopt them. We will also make changes if needed.
 - Bill discussed having the Army Corps attend a meeting soon to go over where our group is now and see if they
 - The Conservation District is creating a program that will compile projects and put them through a rated matrix. The projects will be rated on: return on investment, sediment loading, multiple community/group efforts, community support, shovel readiness, etc. Based on those things, the projects will be rated for different grants. The projects can include bioswales, stream restorations and others. This project will be implemented by early fall, so it is best that the group get enacted as quickly as possible and think of possible projects.

- Please provide Amy or Rebecca your PRP so they can incorporate your proposed projects into their program that they discussed.
- Most of the municipalities, with exception to the new members, are in the process of advertising the ordinance or already have them enacted. Once they are signed and enacted, please send the signature page to Johnna Zona to comply the pages into one document.
- The next meeting is scheduled for Wednesday October 25th at 1:00 pm at McDonald Borough.

Adjournment/Next Meeting

- Erin Sakalik made the motion to adjourn the meeting. Bill Hartman second.
- Wednesday October 25th at 1:00 pm at McDonald Borough.