



MEETING MINUTES

PAXTON CREEK WATERSHED & EDUCATION ASSOCIATION

BOARD OF DIRECTORS MEETING

April 9, 2024
4:45 pm
Virtual Meeting
Zoom Meeting ID
835 3033 2623

Agenda Items

1. Call to Order – 4:46
2. Welcome Guests
3. Reports
 - a. Treasurer’s Report {As of 3/29/24 - **Balance: \$13,128.76**}
 - b. Correspondence & Communications Report
 - i. Manada Conservancy Spring News 2024
 1. Native Plant Sale May 4th 10am-3pm
 - ii. Pennsylvania Organization for Watersheds and Rivers (POWR)
 1. General Liability Insurance program
 2. Gary completed Application.
 - c. Membership Report {**Total: 42**}

Life: 28	Business: 3	Family: 5
Individual: 6	Student: 0	Non-Profit: 0
 - d. Nursery Report {**Tree Count: 31 + 50 (Growth)**}
 - i. Tribs for Tree Applications – None
 - ii. Addition of 20 Eastern Redbuds DCCD 4/18 or 4/19 pickup.
4. Old Business
 - a. Tentative plan for Watershed Clean Up Efforts - Curt
 - b. Choose Clean Water Coalition (CCWC)
 - i. Clean Water Education Day in Harrisburg (May 7th) – Requested more information. – Rhonda
 - c. Susquehanna Township Arbor Day Celebration Partnership (April 26th)
 - i. Tree Donation – Requested an Eastern Redbud for classroom & one outside.
 - ii. Enviroscape - Kathleen
 - d. Wildwood Park Annual Wetlands Festival (April 27th 10am-4pm)
 - i. Kathleen and Maitlin to coordinate (Curt Aquarium and Tree Raffle)

(2023 – 2025) Board of Directors
 Rhonda Hakundy-Jones
 Gary Smith
 Josh Millman
 Matt Bonanno
 Curtis Wilbern

2024 Officers
 Maitlin Greiner - President
 Rhonda Hakundy-Jones - Vice President
 Gary Smith - Secretary
 Rob Davis - Treasurer

2024 BOD Goals

- i. Grant Apps for Watershed Projects (April 2024)
- ii. Partnerships (Lower Paxton Township)
- iii. Increase Membership
- iv. Education via Colleges (Harrisburg University & HACC)
- v. Media

Next Meeting: May 14, 2024 @ 4:45 PM

- e. CRW – Rain Garden Adoption – Curt
 - i. Curt to have more info by Wildwood Wetlands Festival & May meeting.
 - ii. CJ to attend future meeting to discuss?
 - f. For April: Prior Year Financial Review/Audit – Josh
5. Upcoming Events
- a. Susquehanna Township Arbor Day Celebration (April 26th)
 - b. Wildwood Park Annual Wetlands Festival (April 27th 10am-4pm)
 - c. Camp Hill StormFest24 (July 24th 5:30-8PM) – Rhonda to coordinate
6. New Business
- a. Approve \$475 Insurance Payment (\$25 increase from 2023)
 - b. Potential Partnership – Rain Garden Installation Event: SQT Boyd Park (September 2024)
 - i. Community planting event. – Kathleen
 - c. Potential Stream Cleanup and Restoration – 1404 N 26th Street
 - i. Resident reached out for assistance. - Kathleen/Curt
 - d. Grant Opportunities – Kathleen/Josh/Rhonda
 - i. 4 Possible Grants
 - 1. DEP Growing Greener Plus
 - 2. Chesapeake Bay Trust: Community Engagement
 - 3. Chesapeake Bay Trust: Green Streets
 - 4. NFWF
 - ii. Form grant committee in future?
 - e. Nursery at Shutt Mill Park – Get ideas for revitalization
 - f. CRW Public Feedback Sessions – Consent Decree
7. Planning Calendar
8. Board Motions and Votes
- a. Approve Insurance Payment (4-0)
9. Action Items
- a. Kathleen//Maitlin to plan Wildwood Park specifics by 4/19.
 - b. Curt/Kathleen to coordinate Stream Cleanup with resident.
 - c. Kathleen to get information on Rain Garden Event – Boyd Park.
 - d. Sean/Josh to coordinate CRW project info with grant info.
10. Meeting Attendees
- a. Josh Millman, Rhonda Hakundy-Jones, Kathleen Geigley, Curt Wilbern, Maitlin Greiner, Gary Smith, Sean Sauro, Betsy Logan

Next Meeting: May 14, 2024 @ 4:45 PM