



MEETING MINUTES

PAXTON CREEK WATERSHED & EDUCATION ASSOCIATION

BOARD OF DIRECTORS MEETING

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

Agenda Items

1. Call to Order – 4:48
2. Welcome Guests – Ian Gardner
3. Reports
 - a. Treasurer’s Report {As of 6/28/24 - **Balance: \$12,878.95**}
 - b. Correspondence & Communications Report
 - c. Membership Report {**Total: 43**}

Life: 28	Business: 3	Family: 5
Individual: 7	Student: 0	Non-Profit: 0

- d. Nursery Report {**Tree Count: 46 + 49 (Growth)**}
 - i. Tribs for Tree Applications – None
4. Old Business
 - a. PCWEA Table Giveaways (\$200)
 - i. Maitlin to order Carabiners
 - b. Curt – Info from CJ on Adopt a Raingarden/Training Sessions
 - i. Still waiting for specific date/time. Week of July 29th.
 - c. Kathleen – Potential Partnership – Rain Garden Installation Event: SQT Boyd Park (September 2024)
 - i. Thoughts on what we would like to see for a collaboration event? – Sponsor our speaker before Annual Meeting? Combine events?
 - d. Curt – Tentative plan for Watershed Clean Up Efforts
 - i. 1404 N 26th Street – Kathleen/Curt
 - ii. Curt went out to the site. Daylighting storm sewer/stream. Severe erosion and troubles maintaining. Due to proximity to dwelling’s foundation, PCWEA should not intervene at this time. Township to be made aware of severity and additional sewer conflicts.
 - e. Josh – Prior Year Financial Review/Audit
 - i. Complete.

(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: August 13th, 2024 @ 4:45 PM

- ii. Slight discrepancy due to lack of documentation surrounding PayPal membership dues and cash donations. Need to document further and pull Paypal information on regular basis to notify Rob.
 - iii. Rhonda to pull PayPal report every other month and store in folder on DropBox.
- 5. Upcoming Events
 - a. Camp Hill StormFest24 (July 24th 5:30-8PM) (Rhonda-Josh-Curt)
 - b. CRW - Green Stormwater Tour in Midtown Harrisburg (July 19th)
 - i. Receive map to tour on own. Collect stickers and view sites.
 - c. National Night Out (August 6th) – CRW Tabling in Harrisburg (CRW-CJ)
- 6. New Business
 - a. Christmas Bird Count – Shutt Mill Park Discussion
 - i. Vegetation/Nursery Discussion
 - b. CRW Clean Water Ambassador – Curt to provide updates
 - c. Provided letter of support for CRW Interceptor Project
 - d. Foundation for Pennsylvania Watersheds – potential future grant opportunities
- 7. Planning Calendar
 - a. 2024 Annual Meeting (Josh)
 - i. Seminar prior to Annual Meeting open to community on rain gardens (Steve Tambolas).
 - ii. Reconvene for dinner and meeting.
 - iii. Susquehanna Township Meeting Room Possible Dates: September 30, October 7, or October 8.
 - I. Choosing Monday, October 7th. Check with Kathleen/Betsy on getting information in their newsletter. Rhonda to check with LPT on their newsletter.
- 8. Board Motions and Votes
 - a. 5-0 – Motion to approve Financial Audit Report
- 9. Action Items
 - a. Maitlin – Order PCWEA Giveaways
 - b. Kathleen – Provide info on Rain Garden Installation Event
 - c. Josh – Plan 2024 Annual Meeting
- 10. Meeting Attendees: Josh Millman, Rhonda Hakundy-Jones, Gary Smith, Matt Bonanno, Curt Wilbern, Sean Sauro, Maitlin Greiner, Ian Gardner

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