

**QUITTAPAHILLA WATERSHED ASSOCIATION
MEETING MINUTES
ANNVILLE TOWN HALL
January 23, 2014**

Present: David Lasky, Mike Schroeder, Kent Crawford, Doug Nyce and David Bailey.

The meeting was called to order at 7:00 PM.

1. The minutes of the meeting of November 21, 2013 were approved as revised.
2. Mike Schroeder reported that his Right-to-Know request to Anncville Township for documents relating to the watershed-related practices of a firm in Anncville was denied, but that the Township's response had yielded some useful information. Mike agreed to contact the property owner directly to discuss the firm's watershed-related practices.
3. Mike Schroeder and Dave Lasky reported on a meeting held at Lebanon Middle School on January 13 with the 6th, 7th and 8th grade teachers, arranged by Science Coordinator Angela Daddario and Principal Mary E. Garrett-Giovino, and that the teachers and school are interested in integrating watershed-related issues into their science curricula and in establishing an ongoing working relationship with the Association.
4. Dave Lasky reported that the Memorandum of Understanding signed by the QWA affirming its membership in the Lebanon County Clean Water Alliance has been received by the Lebanon County Planning Department.
5. Dave Lasky reported that he had been notified that PA-DEP's Growing Greener grant award had been made and that the project would be funded for the amount of \$441,126. He also reported that representatives of DEP requested a meeting with representatives of the Association, the Conservancy and the contractor as soon as possible in order to provide the DEP with a clearer understanding of the derivation of the various costs.
6. Dave Lasky agreed to contact the Fish & Boat Commission to determine the status of the grant application.
7. Mike Schroeder reported that he continues to revise the Association's Watershed Implementation Plan (WIP) to address the concerns expressed by Scott Heidel of DEP in his letter of 23 December. He also reported that in order to meet a key DEP requirement for the WIP, Kris Troup, Executive Director of the Lebanon County Planning Department has agreed that the LCPD will serve as a communication liaison between the Association and the municipalities within the watershed.

The meeting adjourned at 8:06 PM.

Respectfully Submitted,

David Bailey, Assistant Secretary