

March 20, 2018
Tuesday, 10:00 a.m.

MINUTES

Vice-Chairman Richard C. Vollmer called the meeting to order at 10:00 a.m. Also present were Theresa Laino, Supervisor and Mary Ann Conza, Assistant Sec / Treas. Absent: Robert Rohner, Chairman; Attorney Donald Karpowich and Jon Tresslar, P.E.

PUBLIC COMMENTS:

None.

APPOINT LARRY VAN WHY TO THE POSITION OF AUDITOR

Motion made by Mr. Vollmer and second by Ms. Laino to appoint Larry Van Why to the position of Auditor. Unanimous.

APPROVE ENVIRONMENTAL RESOURCES ASSOCIATES' ACT 101, SECTION 902 GRANT APPLICATION SERVICES FOR THE AMOUNT OF \$2,300.00

Motion made by Mr. Vollmer and second by Ms. Laino to approve Environmental Resources Associates' Act 101, Section 902 grant application for the amount of \$2,300.00. Unanimous.

APPROVE LETTER OF SUPPORT FOR PEEC'S DCNR GRANT APPLICATION FOR SUSTAINABILITY LODGE

Motion made by Ms. Laino and second by Mr. Vollmer to approve the letter of support for PEEC's DCNR grant application for sustainability lodge. Unanimous.

MISCELLANEOUS:

Motion made by Mr. Vollmer and second by Ms. Laino to reschedule the Easter Egg Hunt to Sunday, April 8, 2018 at 2:00 p.m. due to weather conditions. Unanimous.

ADJOURNMENT:

Motion made by Mr. Vollmer and second by Ms. Laino to adjourn the meeting at 10:04 a.m.

Respectfully submitted,

Mary Ann Conza
Assistant Secretary