

The monthly meeting of the Bald Eagle Watershed Association was held April 23, 2008 at the Milesburg Borough Office. Present were: Buzz McCartney, Paul Bartley, Anne Brooks, Mimi Wutz, Tom Letterman and Ann Donovan. The meeting was called to order by Buzz McCartney.

The minutes of February 27, 2008 were accepted with a motion by Paul Bartley and a second by Mimi Wutz.

The March Meeting was held at the Milesburg Community Center on March 26, 2008 as a public forum. Speakers were Jim Coslo, Ann Donovan, Beth Futrick, Larry Brannaka and Ed Perry. There were no minutes taken.

Treasurer's report with a current balance of \$4575.03 was accepted with a motion by Tom Letterman and a second by Anne Brooks.

Old Business:

Maps: Nothing new to report.

Cold Water Conservation Grant: Ann Donovan reported that she and Ed Perry walked Wallace Run from Gum Stump to Dolly Brown's Property and from Wingate to Dolly Brown's Property. They noted the condition of the railroad bridge at the confluence; trees had been cut on the stream bank by Ron Crust's Business; there was major disturbance to the area across the highway from Ron Crust's Business and no plan on file; Davidson Brothers Trucking have a problem with their sediment basin; algae is showing up in Wallace Run near Peace Road this is normally an indication of failing septic systems.

Growing Greener Startup Grant: Paul Bartley reported the contracts were signed and a budget had all been sent to DEP Harrisburg Office.

Moose Run: Nothing new to report.

Wallace Run – Gary and Dolly Brown Property: The project is finished and has been seeded. Ann Donovan is trying to secure additional seedlings for the Browns to plant.

Wallace Run – Columbia Gas: Ann Donovan reported that Larry Brannaka from US Fish and Wildlife is surveying along the Lucas and Davidson properties.

McCoy Dam Breach: Ann Donovan reported that the Fish and Boat Commission has decided to wait before doing any additional work on stream bank stabilization.

I-99 ERPA Update: Paul Bartley reported that the project is still on schedule with rock being placed in the ERPA and final road construction to begin.

DCED Grant: Paul Bartley reported we are waiting for payment to arrive. Ann Donovan reported that she is not sure what is going to be done at DeWitt Run at this point.

Watershed Mini Grant Proposal: Paul Bartley reported that we received the \$1000.00 grant. Buzz McCartney and Tom Letterman attended the award ceremony and luncheon near Blairsville. They reported there were 31 groups in attendance and most reported the same problem of manpower and meeting attendance. They enjoyed the speaker and the opportunity to network with the other groups.

Keystone Project: Buzz McCartney reported that he and Ann Donovan met with Director Lysle Sherwin and five of his students on 4/9/08 at PSU. They are interested in our request. We await their decision.

Nisource Grant – Wallace Run: Ann Donovan reported a request for \$10,000.00 was made and \$2,000.00 was awarded. She plans to contact Columbia Gas to see if they will provide some of the funding. This will be used at the Lucas and Davidson properties.

New Business:

Spring Creek Watershed Community: Ann Donovan reported that a presentation was made on the State College Source Water Protection Plan.

Spring Creek Watershed Commission: Paul Bartley reported that a presentation was made by L. J. Ligget on the Ridge Top Protection Ordinance.

Good of the Order:

Reminder that 2008 Dues are now due. The membership list will be adjusted after July 1 to reflect those members who have dropped from the role.

The next meeting is scheduled for May 28, 2008

A motion to adjourn was made by Paul Bartley with a second by Mimi Wutz.

Approved _____

Date _____