

The monthly meeting of the Bald Eagle Watershed Association was held September 28, 2011 at the Milesburg Borough Office. Present were: Paul Bartley, Claude Confer, Tom Letterman, Buzz McCartney, Mimi Wutz, Ann Donovan, Fred Kellerman – Milesburg Borough, Allen Runkle – Unionville Borough, Dan Woodring – Boggs Township, and James Selner. The meeting was called to order by Tom Letterman.

The minutes of July, 27, 2011 were accepted with a motion by Claude Confer, and a second by Mimi Wutz.

Treasurer's report with a current balance of \$1,887.92 was accepted with a motion by Paul Bartley and a second by Claude Confer.

Handouts: Membership Listing and Officers and Committee Members Listing

New Members: Barbara Whipple, (individual membership) and Boggs Township, (municipal membership) were accepted with a motion by Buzz McCartney and a second by Mimi Wutz.

Old Business:

Growing Greener Startup Grant: Paul Bartley reported we are awaiting the final reimbursement from DEP.

There was discussion on developing a mailing to be sent to the remaining municipalities across the watershed. We would like to invite them to join the Bald Eagle Watershed Association and assist with accomplishing our mission.

New Business:

Paul Bartley reported that the Association received a donation of \$30.00. This was a result of in lieu of payment for windsurfing instruction or equipment rental via Better World Windsurfing School. A thank you note and a one year honorary membership card will be sent to the donor. Mimi Wutz made a motion to give an honorary one year membership for any donation of \$10.00 or greater with a second by Buzz McCartney. Motion passed.

Ann Donovan reported that U.S. Fish and Wildlife are building log veins and moving the channel on Wallace Run at the Brown property. Boggs Township has sponsored a grant from DEP to cover the cost.

Ann Donovan reported that Scott Summey has secured a permit and is cleaning debris at the railroad bridge area on Wallace Run.

Ann Donovan reported that a permit was secured and funding from the County's Growing Greener funds will be used to stabilize the Wallace Run stream bank along Ernie Young's property. U.S. Fish and Wildlife will be meeting with Roy Brooks concerning the bank erosion on Wallace Run along his property. Ann has talked with Jake Eckenrode concerning erosion at the old Wallace Run Reservoir and with Judy Witherite about erosion in the Fye Road area.

James Selner led a discussion concerning erosion on Mudlick Run in Huston Township which expanded to a general discussion of the impact of the recent storms across the watershed.

Good of the Order:

A motion to adjourn was made by Paul Bartley with a second by Claude Confer.

Approved _____

Date _____