



Pike County Scenic Rural Character Preservation Board
Thursday, October 7, 2021 - 3:30pm

Zoom Videoconference Meeting

Present: Carol Comando, Roger Spotts, Jane Neufeld, Paul Menditto, Tony Waldron, Will Clauss, Matt Osterberg, Krista Gromalski, Shannon DeVuyst, Jessica Yoder

Absent: Alan Dolge, Steve Guccini

WELCOME Carol Comando welcomed the Board at 3:03 pm.

MEETING MINUTES

MOTION: Tony Waldron made the motion to approve the September 2021 meeting minutes. Jane Neufeld seconded the motion. **Motion passed.**

FINANCIAL REPORT

As of September 30, 2021, the balance in the Series C Bond Account for SRCP was \$ 444,570.82.

As of September 30, 2021, the balance in the Act 13 Marcellus funds was \$ 254,936.76 with around \$175,000.00 available for grants.

Financial Forecast

After reporting account balances, Jessica reviewed active projects and potential incoming projects (where Notices of Intent have been submitted). Given the potential projects already exceed the remaining Bond funds (from the Series C account), the SRCP Board discussed how we might proceed. There was interest in meeting with the County Commissioners to discuss in greater detail how the SRCP tax could remain on the tax bill, at a set amount, to provide an annual funding source. This would be after the current SRCP debt load was paid off. Commissioner Osterberg asked the Board to consider a hold on the next Marcellus Mini Grant round so as to use those funds for current grant application projects that are coming in. He stated a possibility that American Recovery Funds could be used to pay for the parcel acquisition projects, though the eligible activities seem to be changing regularly with that pot of funding.

ADJOURNMENT

MOTION: Jane Neufeld made the motion to adjourn the meeting. **Motion passed.**

Meeting adjourned at 4:14 pm

NEXT MEETING: November 7, 2021 at 3:30pm
Zoom Videoconference call