

Swatara Watershed Association Board Meeting  
Swatara Watershed Park  
Minutes from Wednesday, June 1, 2022

Call to Order/Attendance: President Canner called the meeting to order at 9:30 a.m. Board members present were Bethany Canner, Mike Adams, Jack Stouffer and Fred Folmer. There were no other persons in attendance.

Approval of minutes: Stouffer made a motion to approve the minutes from May 4, 2022 as submitted. Adams seconded and the motion carried.

Financial:

Adams moved to approve the Treasurer's report as submitted. (See attached). Stouffer seconded and the motion carried.

2021 Taxes: Completed but needs to be submitted to board.

Canner submitted the following expenses for reimbursement:

- Weis - Sojourn breakfast - \$39.42
- Sam's Club - Sojourn breakfast - \$123.50
- Lowe's - canoe bow line - \$9.98
- Sheetz - mower gasoline - \$39.33
- Blose printing - Sojourn banner - \$85.00 (half repaid by grant)
- Pure Test - opening water testing - \$80.00
- Pure Test - May water testing - \$34.00
- EA Promos - utensil sets - \$305.58 (half repaid by grant)

Total: \$716.71

Folmer moved to reimburse Canner as requested. Stouffer seconded and the motion carried.

Old Business:

Swatara Watershed Park:

Since the last meeting, the live stake nursery has been completed. Twenty four Red Osier Dogwoods and nine Black Willows were planted. Signage was requested through Master Watershed Stewards.

Bordner Cabin:

Still waiting to hear from Swatara State Park Supervisor Courtney Troutman for approval to do repair to porch foundation.

#### Swatara Water Trail:

Canner reported that bilingual (i.e. Spanish) warning signs have been installed at the Lebanon Water Authority low head dam at Jonestown. She also informed the Board that she met with the PA American Water Company officials on May 5, 2022 and that sponsorship and grant monies are available for SWA programs and activities.

On May 16, 2022 Canner met with Zinn Insurance, our carrier, to discuss and comprehensively review the entire package of coverage for the SWA. That review is ongoing.

#### New Business:

##### Swatara Watershed Park:

Canner reported that the current camping season is going well and there have been no major problems so far. As of the meeting date, seventeen sites are occupied.

Bordner Cabin: There was no new report.

##### Swatara Water Trail:

Folmer volunteered to "adopt" the launch sites from Pine Grove to Jonestown. This will involve activities such as cutting brush/weeds, picking up litter, keeping map boxes filled etc. On June 17, 2022 he will meet a group from United Zion Church to assist them with a float using ten SWA rented canoes.

There was a discussion of making a 3-D camera mapping of the entire water trail, including the launch areas. Essentially it would involve using a 3D camera to make a complete recording of the trail and posting it on a website thereby giving many details to a person or group planning to float the trail. It could be posted on a commercial website, such as "[earthviews.com](http://earthviews.com)" or even the SWA website. The cost would be about \$2,500 but covered by a possible grant. No definitive action was taken.

Canner and Adams will try to set up a meeting with the Emrich family to discuss possible improvements and upgrading of the launch site on their property.

# Swatara Watershed Assoc Inc

## May 2022 - Treasurer Report

Balance of SWA General Checking as of April 30th , 2022 40,748.00

General Account	
Expense	
05/04/2022 Met Ed	21.95
Total Expense	21.95
Deposits	
05/02/2022 Paypal	1,872.94
05/16/2022 Paypal	1,021.75
05/16/2022 Deposit	100.00
05/16/2022 Deposit	1,625.00
05/31/2022 Amazon	5.59
Total deposit	4,625.28
Balance of General Checking as of May 31st , 2022	45,351.33
Swatara Watershed Bordner Cabin Account as of April 30th , 2022 5,673.02	
Expense	
No Activity	
Deposit	
No Activity	
Swatara Watershed Bordner Cabin Account as of May 31st, 2022	5,673.02
SWA Checking Account	
General Account as of May 31st, 2022	45,351.33
SWA Bordner Cabin Account as of May 31st, 2022	5,673.02
Total of SWA Checking Account	51,024.35
Prime MM-0001	
05/15/2022 Int. JBT .16	10,304.74
All Accounts	61,329.09

Gavin S Bender

### Errata:

Fund Raising: On a motion by Adams, and seconded by Folmer, it was voted to not have the Food & Brew in 2022 but to reconsider it for 2023. Other suggestions for fund raising were discussed. The topic of fund raising will be pursued at the next scheduled meeting.

The resignation of Denny Miller from the Board of Directors was received on or about May 5, 2022. Secretary Folmer will officially contact him to thank him for his service.

Folmer reported that he has not received any information from the Upper

Little Swatara Watershed Implementation Plan since the Fall of 2021.

### Adjournment/Next Meeting:

The meeting was adjourned at 10:45 a.m. The next meeting will be on Wednesday, July 6th, 2022 at 9:30 a.m. at the Fish & Boat Commission Launch at Water Works just off Ono Road.

Minutes submitted by Fred Folmer, SWA Secretary