

Location: Farm & Home Center

Voting Members Present: Scott Hain, Kent Gardner, John Bingham, Jay Snyder, Kara Kalupson, Sharyn Young, Mark Gutshall

Non-Voting Steering Committee Members Present: Kent Bitting, Chris Thompson, Fritz Schroeder, Ruth Ayn Hocker, Kristen Kyler, Sarah Gibson

Approval of Minutes- A motion was made by to approve March minutes by Kent. Mark seconded. Motion passed unanimously.

Minutes recorded by: Kent Bitting

AGENDA ITEMS

Budget Committee- Jay Snyder

- Minimal activity for the current month. Jay reviewed the balances.

Outreach and Education

- **Chiques Creek Meeting Update – Mark Gutshall**
 - Conference call was held 2 weeks ago between Dominique, Joellyn and Mark
 - A meeting was held yesterday which was supposed to discuss methods of modeling with municipal engineers. Instead, the meeting was used to discuss the P3 with a goal of keeping the municipalities together.
 - A white board was used to outline concerns in four main categories: Strategic, Technologic, Planning and Financial
 - Seth Brown, EPA Consultant, attended the meeting
 - The biggest concern was time. Municipalities need time to consider the benefits of working together.
 - Municipalities are looking for a response from DEP in 2 weeks which extend the NOI deadline for 1 year. If the answer is no, municipalities are prepared to submit their NOIs separately.
 - Land Studies submitted a proposal for time and material associated with advancing the P3 initiative, preparation of the Chiques Creek permit framework and a white paper for educating the township managers and supervisors.
 - Funds to pay the proposal will be taken from the Chesapeake Bay Trust grant.
 - A motion was made by Jay to approval the proposal at a cost not to exceed \$10,000 and for the Consortium to receive recognition. The motion was seconded by Kara. The motion passed unanimously. Mark Gutshall abstained.
- **Homeowner’s O&M BMP Guide – Chris Thompson**
 - PSU is developing a Homeowner’s guide
 - Decision was made to hold off on a Homeowner’s guide until it can be determined what PSU is producing and the timing
- **Chiques Creek Watershed Expo – Scott Hain**
 - To be held Wednesday, June 7th
 - Agreed to have a table

- Looking for volunteers to man the table
- **2017 Native Plants in the Landscape Conference Sponsorship – Scott Hain**
 - To be held at Millersville University
 - Motion made by Mark to sponsor at a cost not to exceed \$200. Seconded by Kara. Motion passed unanimously.

Fundraising/Administrative

- **Water Week Golf Outing – Kent Gardner**
 - Emails to prospective sponsors/golfers are in progress
 - Looking for donations

Water Quality/Compliance

- **County Water Forum Update – Chris Thompson**
 - Received \$10,000 from Campbell Foundation for preliminary framework
 - Watershed plan to be developed to use for funding opportunities
 - Anticipate announcement during Water Week
- **PRP Trainings – Kara Kalupson**
 - Last meeting is Tuesday at East Hempfield Twp.
 - It will be a Q&A session with Scott Harwood, DEP
 - Re-issue information about the training to attract additional attendees

New Business

- **CBF RCPP Grant Application – Kristen Kyler**
 - Focus is on ag in planning and conservation practices
 - Preliminary application is due end of April
 - Final application is due in August

Adjourn – The meeting adjourned at 4:20 pm

Handouts

- None