



**Chestnut Ridge Chapter of Trout Unlimited  
Chapter 670  
Membership Meeting 7:00 PM January 14, 2009  
Knights of Columbus, Uniontown, PA 15401**

President Scott Hoffman called the meeting to order at 7:30 pm. Roll Call of Officers: Scott Hoffman, President was present; Deb Simko, Secretary absent, Bernie Manyak, Treasurer was present.

Motion to approve minutes from December 9, 2008 Chapter Meeting contingent on revisions to payment of by Scott Hoffman was made by Jim Johns and seconded by Lou Giovonelli. Motion Passed.

**President's Report-Scott Hoffman** –President will prepare and send letters of support in behalf of the Chapter for Mandatory Buffers 100 & National Wildlife cap-and trade. The cap-and trade letter asks President-elect Obama to ensure that some of the money that will come from the auctioning of permits under a cap and trade program goes back to the state fish and wildlife agencies to mitigate the effect of climate change. The deadline for submitting an application to the 2009 TIC program is February 27, 2009. Scott Hoffman will re-mail TIC information to Jim Tobal. Deadline for submitting an application to River Conservation Camp Application is March 15, 2009. Scott Hoffman will follow-up on the expired the Nursery Insurance Certification with the insurance carrier.

**Treasurer's Report-Bernie Manyak** December Checking beginning balance: \$2,867.87 Expenses: \$1,913.94 Deposits \$7,896.6 Interest: \$1.09 Ending balance: \$8,851.62

December Savings beginning balance: \$5,110.51 Interest: \$2.31 Ending Balance: \$5,112.82

Presentation of bills: Tom Shetterly – Nursery \$283.93; Banquet \$32.

Motion to accept Treasurer's report and pay bills made by Lou Giovonelli , seconded by Al Budinsky, Motion passed. Bernie Manyak also reported information for 990 has been collected and will be forwarded to Accountant next week.

### **Report of Committees**

- (a) Banquet/Fundraising-Eugene Gordon – Banquet solicitation letter will be ready for next meeting. Also, advance for prizes has been spent. Eugene anticipates receiving a donation from Homer Wehe to cover future banquet expenses.
- (b) Membership Committee- Vacant – No Report  
Scott Hoffman will coordinate with Candy Gordon regarding format of the Chapter roster that he will email to her. Eugene Gordon will mail a post card reminder with future Chapter meeting dates to chapter members. Scott Hoffman will coordinate with Washington Gander Mountain to hold April 8, 2008 Chapter Meeting there.
- (c) Youth Committee – Jim Tobal reported that in Fayette Area Vo-tech TIC program an automatic feeder was developed to feed the trout over the Christmas Holiday. Vo-tech was trying to develop a back-up electrical system to supply power to in the event of a power failure. Also, Jim anticipates that Debbie Stanish from the Laurel Highlands School District will submit an application for the 2009 TIC program. Scott Hoffman will re-mail TIC information to Jim Tobal. Jim Tobal will submit an application for the Fayette County Water Festival which will be held on Wednesday, May 20, 2009.



**Chestnut Ridge Chapter of Trout Unlimited  
Chapter 670  
Membership Meeting 7:00 PM January 14, 2009  
Knights of Columbus, Uniontown, PA 15401**

(d) Resource Management and Protection-T.Shetterly/S.Hoffman

1. Jonathan Run-:

No Update from prior Report-Per DEP Purco is preparing an NPDES application. DEP is working on developing effluent limits. Draft limits will be published for comment. Don't expect anything for another 30 days. Scott Hoffman will contact DEP legal counsel for an update.

2. Morgan Run - Tom Shetterly –

Construction status- 60-65% complete

Payment request-\$270,000.

Issues needing resolved-Due to high ground water whether or not to line settling ponds.

Expected completion-mid February

Final Report-Al Budinsky will contact Ron Horanski regarding the scope of work.

3. Dunbar Creek Corridor Assessment - Scott Hoffman – Narrative descriptions, rehabilitative prescriptions, and conceptual sketches for “priority” sites 9-15 have been reviewed.

The jack dams were reported to be constructed by the Conservation Corps in the 1930's.

Tom Shetterly made a motion to pay Skelly &Loy \$7, 186.76 for Invoices 5(remaining balance), 6, & 7. Motion was made by Tom Shetterly and seconded by Jim Jones. Motion carried.

4. Laurel Hill Water Resource Plan – No report.

5. Glade Run – Need to work to identify a permanent source of funding for future Alkaline sand addition.

(e) Nursery- Tick McClintock/Tom Shetterly – Tom Shetterly will follow-up with Earl regarding status of \$3,000 grant for docks.

(f) Leasing of COE Houses – No Change.

**New Business**

Litter pick-up along Dunbar Creek is scheduled for Saturday April 11, 2009. Meet at Game Commission Building.

**Action Items**

1. Scott Hoffman will re-mail TIC information to Jim Tobal.

2. Scott Hoffman will follow-up on the expired the Nursery Insurance Certification with the insurance carrier.

3. Scott Hoffman will coordinate with Candy Gordon regarding format of the Chapter roster that he will email to her.

4. Scott Hoffman will coordinate with Washington Gander Mountain to hold April 8, 2008 Chapter Meeting there.

5. Eugene Gordon will mail a post card reminder with future Chapter meeting dates to chapter members

6. Scott Hoffman will contact DEP legal Counsel for update on Jonathan Run.

7. Al Budinsky will contact Ron Horanski regarding the scope of work for Morgan Run final report.

8. Tom Shetterly will follow-up with Earl regarding \$3,000 grant for docks.