

Chartier's Watershed Municipal Alliance Meeting Minutes

Date/Time: March 8th, 2017
Location: Mount Pleasant Township, Washington County at 10:30 am

Attendees: Johnna Zona (North Fayette Township)
Bill Hartman (Oakdale Borough)
Marilou Ritchie (McDonald Borough)
Pat Powell (McDonald Borough)
Joe Rehak (McDonald Borough)
Erin Sakalik (Mount Pleasant Township)
Rebecca Zeyzus (Allegheny Watershed Alliance)
Amy Miller (Allegheny County Conservation District)
John Kanaskie (South Fayette Township)
Tom McDermott (Solicitor)
Monica Jo Miller (Robinson Township Wash Co)
Rodger Kendall (Robinson Township Wash Co)
Jennifer Dann (Washington County Conservation District)
Lori Collins (Borough of Bridgeville)
Joe Sites (Gateway Engineers)
Lauren Adair (Office of Senator Camera Bartolotta)
Bill Clarkin (Mount Pleasant, Wash Co)

Welcome and Introductions

Everyone was welcomed and introduced. New faces included Jennifer Dann, Bill Clarkin, Tom McDermott, Monica Jo Miller, and Rodger Kendall.

Topics Discussed

- A copy of the Ordinance and Intergovernmental Agreement was given to the new members as well as the members that did not have a copy with them. Bill asked the group if there were any concerns or questions pertaining to the current draft. Some of the topics discussed included finances, terms of agreement, and the process of adopting the documents.
- Tom McDermott had offered to re-write the ordinance, using Plum Watershed Group as a guide, and send a copy out to the members to discuss. Once the final draft is in place, the municipalities can adopt both documents after they have been advertised.

- Bill talked to Mike Deeks from the Army Corps of Engineers and Mike informed Bill that the ACOE is re-organizing their grant program to better benefit the municipalities. The group will have to further discuss the next steps in how/if we proceed with the Corps.
- **The MOU is to be reviewed, signed, and returned to the AWA by the next meeting.**
- Once the documents are enacted, the next meetings will be focused around forming the by-laws, the frequency of meetings, and other organizational items.

Adjournment/Next Meeting

The next meeting is scheduled for May 17th at 3:00 pm at Bridgeville Borough