**Spring Creek Watershed Commission**

January 16, 2019

Bellefonte Council Chambers

236 West Lamb Street

7:00 PM

**1) Call to Order:** The Chair will call the meeting to order & lead the Pledge of Allegiance

**2) Introduce members: –** Establish which municipalities are present

**3) Election of Officers:** – Bill MacMath, Spring Township

 By-Laws, **Article 1, Officers, Terms, & Elections, Section 1**

 **“**The officers of SCWC shall be Chairperson, Vice-Chairperson, and Secretary. The Chairperson and Vice-Chairperson must be elected officials from participating municipalities.”

**4) Meeting Times and Location:** The Commission shall determine meeting times and location for 2019. Schedule to be submitted to CDT.

**5) Approval of minutes:**  Distributed minutes from November 14, 2018

6) **Citizen Comments:** The public is invited to address the Commission on items not on the agenda, (5 minutes per commentary)

7) **Educational Topic**: Janie French, Presentation on final report of “Phase II-One Water Plan”

 Discussion: Where do we go from here?

**8)** **Old Business:**

 A) Spring Creek Watershed Association, Bill Sharp

 Discussion re. “Speaker series”

 B) Spring Creek Watershed Atlas, Bob Carline

 C) Passing of Sue Mascola, County Commissioner during formation

 of the SCWC., Bill Sharp

 D) Support letter to National Science Foundation, (See attached)

9) **New Business:**

A) 2019 Leadership Strategy for SCWC, (See attached)

 B) Call for presenters, Pennsylvania Groundwater Symposium, May 1, 2019, deadline – February 1, 2019

 *SCWC has supported members interested in attending*

**10) Financial Reports** (November & December 2018)

 General Fund balance: 14,921.65 Project Fund balance: 7802.75

**11) Once Around the Watershed:** Members are asked to share relevant water related news from their municipality.

**Remaining meetings for 2019: February 20, March 20, April 17, May 15, June 19, July17, Sept. 18, Oct. 16, Nov. 20.**

CNET Air Times: This meeting can be viewed on Channel 7 (CGTV) on

Monday, January 21 - 7:00 p.m.

Wednesday, January 23 - 2:00 p.m.

Thursday, January 24 - 6:00 a.m.

Sunday, January 27 - 10:00 a.m.

*Thanks you to* ***Ferguson Township f****or sponsoring the airing of the meeting*

Attachment:

 -National Science Foundation support letter

 -2019 SCWC Leadership Strategy