



Tuesday, December 19, 2023

At the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers, held on Tuesday evening, December 19, 2023 via Zoom Webinar, Pat Wilmsen presided.

A quorum was present including the following: Ann Bering, Miles Bojanic, Kevin Burd, Joe Lamont, Marcie Lloyd, Ted Martin, Jeff Minnich, Kevin Wells, and Pat Wilmsen. George Leyh and Esther Mefferd were absent.

Twenty-one households attended via Zoom.

1) Call to Order, Pat Wilmsen

The President called the meeting to order at 6:30 p.m. Marcie Lloyd conducted the roll call.

2) Approval of Minutes

- a) Since the Minutes of the November Board meeting were distributed to Board members prior to the time of this regular monthly meeting, the reading of the Minutes was dispensed with and the November 21, 2023 minutes were approved on a motion by Marcie Lloyd. The motion was seconded by Joe Lamont and passed with Bering, Bojanic, Burd, Lamont, Leyh, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor.

3) President's Report

No report.

4) Treasurer's Report

The Treasurer's report was given for November draft financials.

5) Committee Reports

Committee reports were given.

6) Unfinished Business

None.

7) New Business

- a) Marcie Lloyd made a motion that the Tree Removal Permit submitted for 309 7th Street to remove an arborist designated "declining" Redbud tree at their expense, as indicated on the sketch on their permit application and with permission to plant an American Holly rather than a tree, be approved. The motion was seconded by Miles Bojanic and passed with Bering, Bojanic, Burd, Lamont, Lloyd, Martin, Minnich, and Wells voting in favor. **Resolution #2023.12.19-01.**

8) Community Comment

- a) Karrie Hontz, 309 7th St. Clarified that as part of their Tree Removal Permit they would not need to put a replacement tree or bush in the same location. Will work with the Tree Committee on the type of replacement planting and its location.
- b) Don Miller, 610 4th St. Thanked the grounds crew for how the community has been maintained. Thanked the Board for their work in bringing the water tower project to completion.
- c) Peggy Lichty, 205 Castle Ave. Asked what progress there might be about property blight issues. Miles answered that because of the nature of the subject, the Executive Committee has been working on it. No determinations have yet been made.

9) Adjournment

The meeting adjourned at 6:55 p.m. on a motion by Kevin Wells, seconded by Marcie Lloyd and passed unanimously.



The next regular meeting will be held Tuesday, January 16, 2023, at 6:30 p.m. via Zoom Webinar. [Note: on November 28, 2023, the Executive Committee decided that the December, January, and February regular monthly board meetings would be held via Zoom only. Hybrid meetings will recommence with the spring.]

This meeting was recorded and will be available on the MGCA website for one month.

In attendance:

Members on Zoom:

Andy Berfond, 204 Edwards Ave

Pam Bishop, 503 1st Street

Judy Bojko, 712 5th St

Pat Brosious, 203 Boehm Ave

Linda Campbell, 402 Glossbrenner Ave

Paul & Tammy Friendshuh, 209 Mills Ave

Karin Guerrini, 611 1st Street

Jeffrey Hazel, 602 Kephart Ave

Karrie Hontz, 309 7th St

Dave & Janelle Kuligowski, 309 8th St

Peggy Lichty, 205 Castle Ave

Bill Linton, 211 7th St

Dave Lloyd, 403 1st St

Kelsey Meteyer Bane, 200 Bell Ave

Don Miller, 610 4th St

Bob Rader, 501 6th St

Linda Schreiber, 407 6th St

Stephanie Seldomridge, 102 2nd St

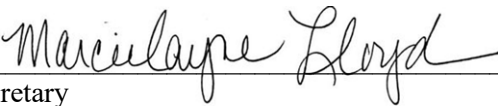
Ken Stoltzfus, 212 Boehm Ave

Christine Slotznick, 507 3rd St

Jeff Thompson, 207 Glossbrenner Ave

Attachments:

2023.11.28 Executive Committee Minutes


Secretary


Chairman



Mt. Gretna Campmeeting

LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES

November 28, 2023

Executive Committee Meeting via Zoom, 6:30 p.m.

Executive Committee Members present: Pat Wilmsen, Miles Bojanic, and Kevin Burd.

1. One invoice has been presented for payment from PSI for \$27,875.00. This invoice has been reviewed by Ben Slotznick and Joe Lamont, who recommend payment.
2. Pat Wilmsen made a motion to approve payment and submittal to PENNVEST for PSI's (Pumping Solutions Inc.) payment request in the amount of \$27,875.00 based on the Work Completed and General Requirements of the Contract, and that the MGCA will make payment to PSI when Joe Lamont and Ben Slotznick confirm that all closeout documentation has been received. This motion was seconded. After due deliberation, the motion was approved by unanimous vote of the Executive Committee, as the resolution of the Board. **Resolution number 2023.11.28-01.**
3. One invoice has been presented for payment from HRG for \$1862.00. This invoice has been reviewed by Ben Slotznick and Joe Lamont, who recommend payment.
4. Pat Wilmsen made a motion to approve payment from the water tower loan funds in the amount of \$1862.00, which was seconded. After due deliberation, the motion was approved by unanimous vote of the Executive Committee, as the resolution of the Board. **Resolution number 2023.11.28-02.**