

Ohio River Trail Council



1100 Pennsylvania Av
 Monaca, Pa 15061
 724-728-2625

MINUTES

NOVEMBER 6, 2014 3:00 P.M.

HOLIDAY INN EXPRESS MONACA

MEETING CALLED BY	Chief Executive Chairman – Vincent Troia
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Chief Executive Chairman – Vincent Troia
NOTE TAKER	Donna Campbell/Mindy McKee, Secretary

Attendees: Vincent Troia, Jack Manning, John Orndorff, Diane Blackburn, Mindy McKee, Vince Troia, Paul Rogers, Mindy McKee, Donna Campbell, Jack Manning, Patricia Kenny, Jane Menchyk WPC.

Members not in attendance

John St... Linda Tice, Nathan Peluso, Marlin Erin, Nick Giles, Paul Rodgers, Ray Tabay, Diane Blackburn, Chris Rishack, Bill Sweterlitsch.

Agenda topics: Welcome, Introductions, Property acquisition updates; WPC guest

DISCUSSION	A meeting of the Ohio River Trail Council was held at the Holiday Inn Express Monaca on 11/6/14 3:00 p.m. Vincent Troia welcomed everyone, called the meeting to order at 3:00 PM, and everyone in attendance introduced themselves, Approved last meeting minutes
DISCUSSION	Welcome Patricia Kenny, Property owner of 84 acres bordering Vodrey property. She wants to help. Previously there was a picnic shelter, bathhouse and trails but not used for years, She will attend Ohioville council meetings.
DISCUSSION	Welcome Jane Menchyk, WPC; Welcome to Ed Quigley cyclist and Gap Tour Guide
DISCUSSION	WPC Revolving Fund discussed by Jane Menchyk for purchase of property. Importance for many reasons, Real Estate transaction funding, discussed Bridge loan 0% interest rates, 6-12 months contingent on project and loan approval. Appraisal Requirements: We need a substance appraisal, Use Pap, State Certified Appraiser, Accredited Land Trust, and Standard Practices but is evolving. Adam may be to answer better. Goal to get appraisal, apply for WPC loan, and meet with Vodrey.

DISCUSSION	HR Lewis property (sales agreement for \$210,000) discussion about appraiser fee of \$2000 (King). Trying to get more quotes. Vince did get a verbal of \$2000 to \$2500. We received another estimate of \$750 (Urda), and \$900 (Cline). Need to obtain the DCNR requirements. We need to apply for the WPC bridge loans the sales agreement expires in July 25, 2014.
DISCUSSION	Discussed Vodrey 81 acres property need to move forward as well additional property owner (Kenny) to get a larger tract of land for WPC and Independence Conservation.
DISCUSSION	Grants and Research: DCNR, Colcom, RK Mellon, Laurel, PGH Foundations We are meeting tomorrow (11/6/14) at the Lock 57 Park in Ohioville and to tour the 3 properties,
DISCUSSION	Rochester Twp Norfolk Southern Property Title Search Pending, Michele is currently ill so no update
DISCUSSION	Grants is Progress: TSCP 200,000; Greenways GTRP, Beaver County EPA Brownfields; Phase 1 consultant Mackin Engineering Co; Monaca Act 89 Multimodal Transit Fund Grant \$261,000; National Recreation Trail/National Water Trail Application due 10—14 LOS(letter of Support) recd
DISCUSSION	Membership gift and license plates Steeler Tickets Fundraiser raffle due later this month
DISCUSSION	Gear & Cheer Music Festival 2015 Cheer will move from lodge to the field and shelter 7 with cone line. Will be able to hear music. Registration will be in the lodge as well as raffles, prizes, our mapping, Chinese auction, Watercraft Races on a separate day.....Saturday then come to festival Sunday
DISCUSSION	Next meeting in December with Ohio Trail Group, possibly a Christmas Party. All were thanked for their participation.