

Ohio River Trail Council



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

MINUTES

SEPTEMBER 24, 2009 6:00 PM/7:00PM

MIDLAND BOROUGH BUIDLING

MEETING CALLED BY	Chief Executive Chairman – Vincent Troia
TYPE OF MEETING	Trail Mixer
FACILITATOR	Chief Executive Chairman – Vincent Troia
NOTE TAKER	Mario Leone, Jr.

Agenda topics: Introductions, Historical Statistics, Approval of Minutes, Approval of Mission, 501 (c) (3), South Shore Feasibility, North Shore Update, Membership Marketing Campaign, Montour Trail, Next Meeting

DISCUSSION	Rebecca Matsco Welcomed everyone in attendance and introduced speaker Wayne Cole.
DISCUSSION	Wayne Cole spoke about the old trolley line, the route of a million souls, and numerous historical statistics and former landmarks along the trolley which went from Beaver to Steubenville
DISCUSSION	Due to time constraints the discussion concluded with some individuals mingling and enjoying refreshments while others proceeded to the 7pm meeting at Midland Borough Building
DISCUSSION	Meeting Called to order at 7:20 by Vincent Troia Vincent thanked Rebecca for organizing the Trail-Mixer and John Szatkiewicz and Linda for hosting the event.
DISCUSSION	Approval of Minutes – July 23, 2009 --- Motion Diane Kemp – 2 nd Roy Weil – all in favor – passed
DISCUSSION	Approval of Mission State and Greenways Proposal – Motioned – Diane – 2 nd – Roy Weil – all in favor – passed
DISCUSSION	Vincent Troia gave update on the 501 (c) (3) status report

DISCUSSION	<p>South Shore --- Doniele Andrus gave the committee an update on the South Shore feasibility study RFP. There were 28 firms that requested an RFP, 10 have asked questions, 1 firm had withdrawn, and 2 RFPs were received that day. She anticipates 15-20 proposals. Some of the firms which have conducted field views to date are Mackin, McTish & Kunkle, and CEC. The Steering Committee will be Vincent Troia, Mario Leone, Tome Stoner, and herself</p>
DISCUSSION	<p>North Shore – Update given by Vincent and Diane. There are 8 communities of which only Vanport Borough has not adopted a Resolution of support. Diane will establish a bank account for funds.</p>
DISCUSSION	<p>Membership Marketing Campaign Fundraising: We will be conducting a lottery raffle on Thanksgiving Day for a cash prize of \$2,500 and a bicycle with a retail value of \$400 donated by Snitgers Bicycle Store. The cost of the ticket is \$5.00 and there are 1,000 tickets, based on the PA state lottery 7pm 3 digit number.</p> <p>There was also discussion about setting up booths for public awareness at the Big Knob Fair and local community events. Discussed sponsoring a Bike Race and/or marathon to help promote awareness to the project and use it as a possible fundraising event</p>
DISCUSSION	<p>**Members in attendance introduced themselves: Phyllis McChesney of Montour Trails commented on their trail and their experiences with engineering, marketing, and membership fees. They support our mission and wish us good luck.</p>
DISCUSSION	<p>Next meeting will be on October 22, 2009 at 7:00PM at the Hopewell Township Municipal Building. Motioned by Roy Weil 2nd Marlin Erin All in Favor--- Passed</p> <p>Motion to adjourn Roy Weil 2nd Diane Kemp All in Favor---Passed</p>