

Corrections and Additions

The above summation is our interpretation of the items discussed and the agreed decisions at the time of this meeting. Any person desiring to add to or modify these minutes is advised to submit comments in writing to the attention of the Secretary no later than five (5) days after receipt; otherwise, these minutes will remain as issued.

Respectfully Submitted,

Cynthia E. Criswell
Secretary

the Sentinel for a possible presence that morning. Mary Franco will check on having a FOLC vinyl banner printed to be used for future events.

I. Treasurer's Report

A copy of the Treasurer's report was distributed to all present from Wayne DeMoss.

K. New Board Member

Eric Klinedinst agreed to accept a nomination to the Board of Directors and was unanimously elected to the Board. His email address is: eric@ericklinedinst.com.

L. FOLC Business Cards

Cindy Criswell prepared several options for FOLC business cards for anyone who may want them. The Board selected a design and Cindy will check into having approximately 1000 printed for Board members' use.

M. Shippensburg University Student Project

Jan Ruby updated the Board on the project her spring semester students will be preparing. They will be preparing two tri-fold type brochures for FOLC use in the kiosks and for FOLC general use. They will also be preparing a map with marked species/trees/wildlife/wildflowers/etc. The final projects will be emailed to Steve Fealtman to be posted on the web site for selection of the "winning" design.

N. Appalachian Trail Club Hike

Hal Gardner reported that 33 people of all ages hiked the Anglers Access trail on 2/11/07. He reported that everyone was very impressed with the work FOLC has accomplished.

O. Boy Scout Project

Steve Fealtman reported that the Eagle Scout will not be ready to begin his project until later this spring. He will determine a date the first Tuesday of March.

P. Next Meeting of the Board of Directors (and any interested members)

The next Board of Directors meeting will be held on Tuesday, March 20, 2007 at the home of Ed & Mary Franco.

E. Trail Work Day

The next Trail/Trash Pick-Up Work Day has been scheduled for Sunday, 3/25/07, 9:00 AM, at the lake – rain or shine. A press release will be sent out the middle of March. Work will “officially” end at noon; however, work will be available the entire day. Work may include the following:

- Setting three kiosks/digging post holes.
- General trash pick-up in the area.
- East side bridge.
- Boardwalk bridge.
- Prep sites for picnic tables (ground cloth and stone).

Ruben Lao reported that the costs for the purchasing tools will be lower than originally thought. The tools are to be purchased as part of the grant agreement.

F. Fundraising

Fundraising was discussed at length. It was decided to form a “Save the Dam Fund Committee” and the following volunteered to meet and put together a master plan for fundraising:

- Steve Fealtman
- Eric Klinedinst
- Jan Ruby
- Allen Shank
- Ed Franco
- Ruben Lao

Representatives will also meet with the Greater Carlisle Chamber of Commerce in April to discuss FOLC’s plans for fundraising and FOLC’s needs. It was agreed that FOLC needs “outside” support to raise significant funds.

G. Lower Frankford Township Public Meeting

The Township has advertised a public meeting for 3/6/07 for public comment on the C2P2 grant being applied for.

H. First Day of Trout Season Refreshments

Mary Franco, Cheryl Pauli, Jan Ruby, and Cindy Criswell discussed the refreshment stand to be offered to fishermen on the first day of trout season on 3/31/07. There will be information available, light refreshments for sale, t-shirts for sale, and possibly a “big fish” contest for the kids. Mary Franco will contact

B. PA Fish & Boat Commission

Tom Ford of the PA F&BC attended the Board meeting to update the Board on his efforts to contact DEP and DCNR for additional available funding for FOLC. He noted that DEP does not have a "pot" of money for dam repair and restoration and that there is no direct DEP money available.

He has contacted DCNR and is having discussions concerning the possibility of future grants. Lower Frankford Township should submit a grant application (even though the majority of its "parts" will not be in place) as a "place holder" to DCNR.

The Board questioned why engineering for the dam repair/replacement could not begin now or perhaps the PA F&BC could do the engineering in-house. Tom will check on the possibility.

The Board discussed in-kind donations from local companies. There is a strong possibility that these donations will be received once design is complete. There is also the possibility that the PA Department of General Services may be able to be circumvented and the project run through a local company.

C. Township Lease Agreement

Lower Frankford Township will sign a 25-year lease with the PA F&BC for the property surrounding the lake, excluding the lake itself and the dam/spillway. There will also be some shared responsibility for road maintenance in the future. At some point in the future, all three leases (Township, YMCA, and FOLC Trail) will be combined into one lease held by the Township; however, Tom Ford stated that this is not a significant issue at the present time.

D. C2P2 Grant

Ed Franco noted that application will be made to Pat Vance's office for the \$10,000 grant, which will be given to Lower Frankford Township as a match for their application for a C2P2 grant to be used for a picnic pavilion and pit toilets. A motion was made to apply for the Community Revitalization Grant through Senator Vance's office with notification to occur in the fall of 2007.

Craig Houston is working on the C2P2 grant. Tom Ford suggested that it be kept as simple and to the point as possible. He also offered to review it prior to submission. Future additional improvements should also be mentioned in addition to development of a master plan for the site.

Friends of Opossum Lake Conservancy (FOLC)

Board of Directors Meeting No. 9

February 20, 2007

The meeting, held at the home of Hal Gardner and Cheryl Pauli, was called to order at 7:00 pm by Ed Franco, President.

In attendance:

Ed Franco
Mary Franco
Gary Criswell
Steve Fealtman
Steve Kuhn
Ruben Lao

Jan Ruby
Hal Gardner
Cheryl Pauli
Craig Houston
Cindy Criswell

Absent: Craig Boyer
Wayne DeMoss
Allen Shank

Guests: Tom Ford, PA F&BC
Eric Klinedinst

General Discussion

A. Available Funds

Ed Franco discussed the availability of funds to FOLC. A letter was sent to Stephanie Williams requesting an additional \$400,000 from the remainder of Cumberland County's Growing Greener II funds. This would raise the total amount available from the County to \$900,000 if granted.

It was also noted that FOLC will request that Lower Frankford Township raise their contribution by \$50,000.

Ed also noted that the PA F&BC raised their contribution by \$225,000 (in addition to the \$775,000 already committed).