



Board Membership Meeting
6:00pm 11/9/2022
Zoom Call

In Attendance: Joe McGraw, Frank Kane, John Foff, Ruth Burke, Alison McHale and Maggie Mariotti

Joe McGraw started the meeting at 6:00pm

Member Request:

Joe Spitzer was recognized by the board and requested -

- 1.) That he have the PA Fish Commission do a presentation at the June General Membership Meeting – the representative could discuss fish stocking, boat safety and who can get a fishing license by PA Law.
 - Joe asked for a 30-45 minute presentation. Joe McGraw thought that a 15 minute presentation with Q&A after would be as long as the general membership could endure. Ruth Burke suggested that the boating Rules and Regulations should be clearly explained ie; life jackets, rules for paddle boards and what exactly ARE safety violations. Did anybody get cited last year?
 - This will be added to the Agenda for the June General Membership Meeting.
- 2.) J.Spitzer asked if we had a “Dead End “sign for Trolley Line? He will install it. Frank Kane will get him one.
- 3.) Also, where is the missing American Flag at the entry to the Beach House. Alison said it was folded in the lifeguard room. J Spitzer will try to get it up before Friday for Veteran’s Day.

Special Guest

Scranton Area Foundation – Maggie Mariotti and Susan Hennemuth have been working with the Scranton Area Foundation to determine whether or not it would be helpful to develop a Moosic Lake Foundation. If developed, all monies accrued would go to purchasing “green space” here at the lake if it becomes available.

Maggie Martinelli from the SAF and William Kern, executive director from the Countryside Conservancy Joined the meeting via Zoom. They had offered to explain how the foundation would work with regards to accounting and taxation.

The Scranton Area Foundation could serve as a charitable conduit – it could manage gifts such as cash, stocks, land, etc.

What would it look like – how would it be set up?

Mr. Kern deals with Lackawanna, Luzerne and Susquehanna Counties for Countryside Conservancy. In some instances,

- They own land outright
- They have conservation easements
- They monitor the lands

What is our end goal?

- Does conservancy need to be opened to the public?
- Would our fundraising be private?
- Do we need an easement to make sure that it is never developed?
- Acquisition/partnership/conservancy
- What would the benefit to the donor of a property?
- If they did an easement, they current owners would still own the land
- OR property could be sold to the conservancy and the sellers would take the tax deduction
- There are different land trusts in the community

Financials

- Frank Kane
- Budget, AR, Balance Sheet, Check Detail, P&L

Land & Lakes

- Unclaimed Boats - Joe McGraw asked that Maggie Mariotti send out an email to the membership notifying them that if the boats that have been left on the Commons are not “stickered” the boats will be moved to the Ball Field.. If they are not claimed in a timely fashion, they will be given away.
- Sawmill Commons – inflatable paddleboard left
- Beach Commons on the Little Lake – Loftus boat needs sticker
- Beaver: structure by John Hill/Kane and McGraw’s. Trapper Don Kublick will address this when it is “season” by Pa State law

- Detached Garages/Structures must be on separate deeded lot- Sheds not endorsed by board.
- Request for 3 Handicap Parking Signs at Community Center – Frank Kane got these signs and is getting them installed
- Commons to be Surveyed and Documented. Encroachments must be corrected. John Foff said LaBella will start middle to late November. 8 Commons are having boundary surveys done.

Environment - Ruth Burke and Alison McHale

- Environmental Water Quality Monitoring and Enforcement/AEC approved for Little Lake
- Testing is done – Farnham will be contacted for next summer – he tested the water every week in the summer
- AEC tests for eColi
- Ways to Love Your Lake – Presentation May 23 – Joe McGraw will set up – do’s and don’ts of fertilizers – affects on the lake
- Leaf/wood burning must in a burn barrel and not interfere neighbor. Trash burning is prohibited

Roads – Brian Churi

- Roads – Tar n Chip – 2022/23
- Cold patch applied by Jimmy Keating – 11/5
- West Shore is a mess because of homeowner runoff. Was a soil and erosion plan posted? There is an ordinance in the township so we can contact them to address the situation
- NC Outdoor needs to be contacted for Ditch leaf cleaning and repair near ice house
- Sam Wilmont’s Contract for Winter Plowing - affirmed
- S-Turn Project - Reuther Bowen – permits status? Resident Lee Borthwick will consult on project

Security/Miscellaneous

- Business only Club Message Boards will be place on Mailbox and Beach house Message Board

- Additional Mailboxes and Parcel containers are ordered for our new/existing residents – Maggie spoke with the mail person here at the lake and she indicated that we need more resident mail slots as well.
- Generator Status and costing update. Board deems beyond the scope of value to membership
- Light Post “Men’s Club“- Status of Partnership – Frank Kane will connect with Jeff Gentile -
- Always walk rural roads on the left facing traffic

Next Meeting:

Tuesday December 13th at 6:00pm