



## **American Public Works Association Central Pennsylvania Chapter**

### **Minutes**

Friday, June 20, 2025 @ 11:30 am

**Wertzville Diner, 743 Wertzville Rd Enola, PA 17025**

And

Microsoft Teams meeting

#### **Call to Order 11:37 am**

Maria White

#### **Pledge of Allegiance**

Maria White

**Roll Call:** The meeting is offered both in person and online via MS Teams.

**In Person:** Jeremy Spicher, Ryan Scanlan, Charlie Jones, Ron Jones, George Schwarz, Bob Gardner, Don Bortner, Robin Kohler, Kay Dohm, Jim Phipps, Neil Stoltzfus

**On line:** Blaire Prough

#### **Approval of Minutes** for April 11, 2025 executive meeting

Motion to approve April minutes: Jim Phipps to approve

2<sup>nd</sup>: Jeremy Spicher

Passed

#### **Treasurers Report**

Jeremy Spicher

- April treasurers report
  - Jeremy reviewed report
- May treasurers report
  - Jeremy reviewed report
  - Motion to approve April and May treasurer report by Jim Phipps
  - 2<sup>nd</sup> by Neil Stoltzfus
  - Passed
- Kay asked about status of credit cards. Jeremy is planning to go to credit union this afternoon to acquire additional cards.
- Jeremy Spicher to follow-up with Board on CD's
- Checks from Virginia trip deposited?
- Approval of April's Treasurers report

#### **Council of Chapters: Representative's Report**

Jeremy Miller

- Jeremy Miller is not present. No report provided

#### **Old Business:**

Maria White

- Flagger training update – Maria requested to keep on agenda for August meeting

#### **Branch Reports:**

- Lancaster Branch (Neil Stoltzfus, Branch President)
  - Stevenson sponsoring Branch picnic
  - Golf outing coming up
    - PA One Call donated golf balls and tees – received by the Branch
- Capital Branch (Elizabeth Cheeseman, Branch President)

- Participating in Camp Hill Storm Fest 2025
- No meeting in June. May meet in August
- Golf outing reschedule: October 9
- York Branch (Don Bortner, Branch President)
  - May was Branches golf outing. 98 golfers. Funds went to Make a Wish
  - CDL training was provided at yesterday's Branch meeting
  - Next meeting will be August 27 – Membership picnic. York County Solid Waste will be presenting

**New Business**

Maria White

- Charlie Jones: Attended "In the driver's seat." Bo Mills talked about his career and was very educational.
- Prepping for picnic: give away items... items made that have APWA on it?
  - Can we get branded items? Logo shirts, hats, or etc.
  - Maria to talk to National APWA about using logo. Maria and Neil to work together on this. Neil's wife is a graphic designer
  - Bob Gates has retired.

**Standing Committees**

**Chair Plus**

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| <ul style="list-style-type: none"> <li>A. Audit (2 members)           <ul style="list-style-type: none"> <li>a. Began audit for January-December 2024</li> </ul> </li> <li>B. Nominating           <ul style="list-style-type: none"> <li>a. NTR</li> </ul> </li> <li>C. Awards           <ul style="list-style-type: none"> <li>a. NTR</li> </ul> </li> <li>D. By-laws           <ul style="list-style-type: none"> <li>a. Nothing new but started, just not enough to report to group yet</li> </ul> </li> <li>E. "Membership Engagement Committee"           <ul style="list-style-type: none"> <li>a. Liz Cheeseman and Deb Hoag not present</li> </ul> </li> <li>F. Education           <ul style="list-style-type: none"> <li>a. Jeremy Miller not present</li> </ul> </li> <li>G. Government &amp; Professional Relations           <ul style="list-style-type: none"> <li>a. Jim received many proclamations from the house, congress, senate, etc.</li> <li>b. Jim to give all paper copies to Ron Jones as Ron is the Chapter's Historian</li> </ul> </li> <li>H. Membership           <ul style="list-style-type: none"> <li>a. National has corrected most of the issues with Fonteva</li> </ul> </li> <li>I. Newsletter and Outreach           <ul style="list-style-type: none"> <li>a. Spring/Summer newsletter was sent out to contact list. There are requests to add golf registration and sponsorship sheets to the newsletter. Ryan will add and reissue newsletter.</li> </ul> </li> <li>J. Social Media           <ul style="list-style-type: none"> <li>a. Not present</li> </ul> </li> <li>K. Chapter Socials           <ul style="list-style-type: none"> <li>a. September 13 – Knoebels Amusement Resort               <ul style="list-style-type: none"> <li>i. Attendees will receive free lunch.</li> </ul> </li> </ul> </li> <li>L. Website           <ul style="list-style-type: none"> <li>a. Bob to put up some items on website</li> <li>b. Will be retiring early next year and will not be renewing his membership on Board.</li> </ul> </li> <li>M. Young Professionals (YP)           <ul style="list-style-type: none"> <li>a. Not present</li> </ul> </li> </ul> | <p>Ron Jones &amp; Jim Close</p> <p>Cheeseman (Chair), Scanlan, Schwarz</p> <p>Kay Dohm</p> <p>Robin Kohler &amp; Blaire Prough</p> <p>Elizabeth Cheeseman, Deb Hoag</p> <p>Jeremy Miller</p> <p>Jim Phipps</p> <p>Blaire Prough</p> <p>Ryan Scanlan</p> <p>Elizabeth Cheeseman</p> <p>Blaire Prough</p> <p>Bob Gardner</p> <p>Aaron Rugh</p> |
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## Technical and Other Reports

- a) 2025 Symposium (Kay Dohm, Chair)
  - a. Met with East Hempfield. Committee moving along with events
  - b. Has secured 2 classes
- b) Annual Membership Meeting
  - a. Elks Club: Was recommended not to have here
  - b. IT was recommended to have at the Mechanicsburg Club, Lower Allen, or New Cumberland VFW
    - i. No room cost. Robin Kohler is the VFW President.
    - ii. Neil made motion to go with Robin's recommendation for location
    - iii. George seconded Neil's motion
    - iv. **Robin suggested Lower Allen for its location and proximity to hotels**
- c) State Transportation Innovation Council (STIC) Liaison Ryan Scanlan for Ron Seybert

## Other Business:

- Confirm emails are coming from the appropriate individual. There are scam emails being sent out representing others.
- Coolers: looking to purchase 3 Igloo coolers, total price is \$360. Sam's Club and amazon are the same price.
- Jim Phipps made motion to make purchase 3 coolers and 1 coffee pot.
  - Jeremy Spicher: 2<sup>nd</sup>
  - Passed.

**Next Meeting:** Friday August 15, 11:30 AM, Wentzville Diner, 743 Wertzville Road, Enola, PA

**Adjournment @ 12:57 PM**