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**Meeting Minutes February 13, 2020
Export Italian American Club, Export, PA**

Meeting Attendees:

- a. Board: (9) Rob Cronauer, Rick Fisher, Ted Hayes, Kerry Jobe, Jack Maher, Pat Norton, Bill O' Hara, Chris Panichella, Ann Wade
- b. Guests: Wendy Davis, Cindy Wittman, Chris Leo, Jeff Richards, Malcolm Sias, Matt Kundrat, Dan Barber, and others
1. Vice-President Rob Cronauer led the recitation of "The Pledge of Allegiance" and then called the meeting to order at 7:03 p.m.
 - a. No quorum this evening, so no motions could be made or anything approved.
2. Presidents' Comments – None.
3. Public Input/Introductions – None.
4. Approval of Minutes
 - a. The minutes were reviewed, however, they were not approved, as there was no quorum.
5. Treasurer's Report – Jack Maher
 - a. \$15,000 in capital reserve.
 - b. The treasurer's report was reviewed, but could not be approved due to no quorum.
6. RTC Report – No report.
7. TAT Report – No report.
8. Committee Reports
 - a. Real Estate and Acquisitions – Malcolm Sias
 - i. Parks is continuing negotiations with Norfolk Southern in regards to the section in Trafford.
 - b. Engineering and Construction – Jeff Richards
 - i. A steering committee for the Middle Gap (connecting Export to Slickville) will meet soon. More information to come.
 - c. Fund Raising – Rob Cronauer
 - i. The Comedy Night fundraiser is coming up on Feb. 15. We have another sold out event with 320 tickets.
 - ii. Chris Panichella of Westmoreland County Parks and Recreation has created a WHT team for the upcoming March for Parks. Contact Chris if you are interested in signing up.

- d. Public Relations – Wendy Davis
 - i. Please mark your calendars if you haven't already for the next Trail Towns Festival on June 6, 2020.
 - ii. The WHT Facebook page currently has 1,892 followers.
 - e. Membership – No report.
 - f. Trail Ambassadors – No report.
 - g. Trail Maintenance – No report.
 - h. Delmont Visionary Committee – Anna Marie Stackiewicz (via email)
 - i. Anna Marie submitted the following report via email:
 1. We will have a booth at March for Parks and provide a craft for the children. This will give us a chance to hand out brochures and give us some exposure.
 2. We are having a trash pick up on April 25. 9:00- 12:00 with lunch to follow. This in conjunction with The Great American Cleanup sponsored by PennDot.
 3. We are having our first fundraiser which is a Garden Tour with lunch to follow as I mentioned last month. It will be June 27. We are still working on the details.
 4. We are still fine tuning our public survey and should distribute it sometime next month.
9. New Business
- a. Purchase of new trail counter battery
 - i. The counter officially died on Feb. 12. Westmoreland County Parks and Recreation is working on acquiring the trail new batteries.
10. The next meeting will be on March 12, 2020 at the Lamplighter Restaurant at 7 pm.

Rob Cronauer adjourned the meeting at 7:38 p.m.

Respectfully Submitted,

Alyssa Harden, Secretary