**Cambria County Conservation & Recreation Authority**Board of Directors Special Meeting Minutes
October 1, 2024

1. The regular board meeting was called to order by Tom Kakabar at 8:34AM at the Young People’s Community Center, 300 Prave Street, Ebensburg, Pennsylvania.
2. **Pledge of Allegiance**
3. **Roll Call**

**Members Present:**Tom Kakabar Richard Bloom Joseph Turano Eugene Kupchella
Ray Gorman Randy Datsko Brad Clemenson Chris Koren
Vicki Vasile

**Members Absent:**Rob McCombie Tom Fritz Renee Daly Chuck Gironda
Dennis Ritko Jim McCann

**Others in Attendance:**Cliff Kitner, Executive Director Caytlin Lusk, Program Coordinator
Commissioner Thomas Chernisky

1. **Additions or Corrections to the Agenda by Board Members**
	1. None.
2. **NEW BUSINESS**
	1. Storm Water Pipe
	Motion by Brad Clemenson, seconded by Chris Koren, to approve Snyder Excavating LLC, 2824 William Penn Ave, Johnstown, PA 15909 to replace the storm water pipe on the Ghost Town Trail, pending approval from appropriate sources. Motion carried.
	2. Terms and Conditions of Awarded Grant
	Motion by Brad Clemenson, seconded by Eugene Kupchella, to sign a resolution from the Department of Conservation and Natural Resources for a maintenance and rehabilitation grant in the amount of $100,000. Motion carried.
3. **ANNOUNCEMNT(S)**
	1. The next regularly scheduled meeting of the Cambria County Conservation & Recreation Authority will take place on Friday, October 18, 2024, at 8:30 a.m. at Young People’s Community Center, 300 Prave Street, Ebensburg, Pennsylvania.
4. **MOTION TO ADJOURN
Action:** Motion by Randy Datsko, seconded by Ray Gorman, to adjourn the meeting at 8:40AM. Motion carried.

Respectfully submitted,
Caytlin Lusk
Program Coordinator, CCCRA