



Leaser Lake Heritage Foundation, Inc.

Dedicated to the Restoration and Preservation of Leaser Lake

P.O. Box 202, New Tripoli, PA 18066

www.leaserlakeheritage.org

Leaser Lake Heritage Foundation General Meeting Minutes 11/29/07

Meeting called to order by president George White

Treasurers Report

See attached report provided by treasurer Janice Bortz

Janice also stated LLHF now has official status as a 501c3 organization.

It took 1 year for the federal government to process the paperwork.

Correspondence – none

Updates

- LLHF had a float in the Pioneer Festival and all went well
George found a historical air photo of the lake area dated 10/30/1938 including land where the lake is now.
- Money from the state has been completely signed-off to the DGS and all money is clear for the lake.
- 11/1/07 the contract was signed with DGS and the schedule has been set up.
- Schedule for the dam construction is included in the minutes
- There will be a field meeting with the engineers at the lake and LLHF had NO SAY in the time schedule from DGS
- Preliminary sketch of the dam is tentatively scheduled for 4/1/08
- Final design is scheduled for 1/16/09
- Schnable Engineering is using LLHF website and are aware of LLHF
- Schnable will be invited to January meeting to give presentation – there is to be no public input at that time from the public.
- Estimated permitting for the lake will take 9 months with completion of the dam to be 8/2010
- What should we do in the meantime:
 - Planning
 - Master site plan for the lake property
 - Jan Creedon gave LLHF ok to raise \$15000 to produce a site plan this will be done through fundraising.
 - This will allow for planned projects in the lake area
- New restroom project continuing
 - Design done, bid complete, old restrooms destroyed
- Randy reported on contacts with PFBC
 - We did get accepted into the Adopt-A-Lake Program

- Randy and George will meet with Dave Houser (PFBC Habitat) on April 9th to discuss habitat program for the lake.
- Randy will check with Kutztown University on any research being done.
- There was a motion to have George White write up a request for proposal for a facility master plan and have groups come to our meetings and propose how they would produce a facilities master plan.
 - Motion was 1st by Harry Burger 2nd Janice Bortz
- Meetings for 2008 have been set at every other month on the fourth Thursday, with administrative meetings during the off months. These meetings will be adjusted based on holidays. The next meeting will be January 24, 2008 (1st Randy Metzger, 2nd Dave Houck)
- T-shirts, coloring contest at Night in the Country was won by Daniel Gross and he will be sent a t-shirt.
- Motion to adjourn meeting
 - 1st Harry Burger, 2nd Dave Houck

Respectfully Submitted,

**Randy Metzger
Secretary**