

## MEMORANDUM

**DATE:** November 4, 2015  
**TO:** Mason Dixon Task Force  
**FROM:** Robert Thaeler, Vice-Chairperson  
**SUBJECT:** Minutes of September 17, 2015 Meeting

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### **Attendees at the Mason-Dixon Task Force Meeting were:**

Jason Boothe	Cecil County
Carrie Conwell	Chester County
Joe Heffner	York County
Tony McClune	Harford County
Robert Thaeler	Adams County
Martin Wollastin	Univ. of Delaware

Note: Only primary representative from each member listed.

### **I. Administrative:**

- **Minutes of the April 23, 2015 Meeting.**

The minutes of the April 23, 2015 meeting were not available for the meeting. The April 23, 2015 will be reviewed at the next meeting.

- **Treasurer's Report.**

Ms. Conwell reported that the checking account balance was \$7,880.60. This figure include \$0.18 interest accumulated for the last reporting period.

- **Correspondence.**

No written correspondence was received.

### **II. Nominating Committee**

Mr. McClune indicated that the Nominating Committee needs to be formed. Mr. Wollastin, Mr. Heffner, and Mr. Boothe indicated that they would serve as the Nominating Committee.

### **III. Auditing Committee**

Mr. McClune indicating that the Auditing Committee will be identified at the November meeting.

#### **IV. Next Meetings**

Mr. McClune confirmed that the next meetings of the Task Force will be held at Cecil County on November 12, 2015 and at Harford County of February 11, 2016. He indicated that he will consult with Mr. Boothe on a potential Cecil County presentation for the November 12, 2015 meeting.

#### **V. Adjourn**

With no further business, Mr. Hoffman moved to adjourn the formal meeting. Ms. Conwell seconded the motion. The meeting was adjourned at 10:30 AM to allow Adams County's Host Program to commence. The Host Program included a presentation by Bicky Redman of the Adams County Office of Planning and Development regarding the Adams County Fruitbelt Impact Study, a presentation on the landscape restoration program at the Gettysburg National Military Park by Zach Bolitho, Chief of Resource Management of the Park, and a visit to the Gettysburg National Military Park Visitor Center.