



**MASON DIXON TASK FORCE, INC.**

c/o Adams County Office of Planning and Development  
670 Old Harrisburg Road  
Gettysburg, Pennsylvania 17325

Robert Thaeler, Chairperson

Memorandum

**Date:** July 30, 2019  
**To:** Mason Dixon Task Force  
**From:** Clare Stewart, Vice-Chairperson  
**Subject:** Minutes, Thursday, April 11, 2019  
**Host:** York County Planning Commission, York, PA

**Attendees:**

Voting Members

|                |                |
|----------------|----------------|
| Robert Thaeler | Adams County   |
| Clare Stewart  | Carroll County |
| Carrie Conwell | Chester County |
| Moe Davenport  | Harford County |
| Terry Ruby     | York County    |

Non-Voting Attendees

|                   |                        |
|-------------------|------------------------|
| Tony McClune      | Emeritus Member        |
| Shane Grimm       | City of Havre de Grace |
| Dianne Klien      | City of Havre de Grace |
| John Seitz        | York County            |
| Pam Shellenberger | York County            |

The following are the Minutes for the Thursday, April 11, 2019 meeting of the Mason Dixon Task Force. The meeting was hosted by the York County Planning Commission at their office in York, Pennsylvania. Chairperson Robert Thaeler of Adams County opened the meeting at 10:00am.

**I. Welcome and Introductions**

Robert Thaeler opened the meeting with a welcome, attendees introduced themselves.

**II. Administrative**

**a. Minutes of February 7, 2019 Meeting**

The February 7, 2019 meeting minutes were amended under "Adjournment" to say, "The meeting was adjourned." A motion to approve the February 7, 2019 meeting minutes as amended was

made by Moe Davenport, seconded by Carrie Conwell. The motion was approved unanimously by the Task Force.

**b. Treasurer's Report**

Treasurer, Carrie Conwell, reported a balance of \$7,795.44 as of January 11, 2019, and a balance of \$7,796.08 as of April 11, 2019. Between January 2019 and April 2019, a total of \$00.64 in interest was deposited into the Mason Dixon Task Force account.

A motion to approve the Treasurer's Report was made by Terry Ruby, seconded by Moe Davenport. The motion was approved unanimously by the Task Force.

**c. Correspondence**

N/A

**III. Membership Discussion - Updates**

Clare Stewart reached out to Frederick County, and received no response. Moe Davenport reached out to New Castle County, and received no response. Members would like to keep communication open with Baltimore County, in hopes that the Task Force will receive a replacement member. Two representatives from Havre de Grace attended the meeting and expressed interest in MDTF membership. Robert Thaeler will look over bylaws and initiate membership during the August meeting.

**IV. Next Meeting Discussion - Adams County**

August 8, 2019 - horse farm tour and presentation

**V. Pennsylvania WIP 3 Presentations**

**a. Adams County**

Presentation by Robert Thaeler, Adams County.

**b. York County**

Presentation by Pam Shellenberger, York County.

**VI. County Updates (time allotting)**

N/A

**VII. Other Business**

N/A

**VIII. Adjournment**

A motion to adjourn the meeting was made by Moe Davenport, seconded by Carrie Conwell. The motion was approved unanimously by the Task Force, and the meeting was adjourned as 12:05pm.

Respectfully Submitted,

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Clare Stewart  
Vice-Chairperson