

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
January 11, 2019

Noting a quorum was present, the meeting was brought to order by Chairman, Jeffery Gossert at 11:30 a.m. The meeting took place at the York County Annex building. Harry offered prayer. Travis then led in the Pledge of Allegiance. Those in attendance were as follows:

Directors

Jeffrey Gossert
Harry Bickel
Michael Flinchbaugh
Bud Brown
Jack Dehoff
Jim Rexroth
Travis Sherman

Associate Directors

Randy Craley
Leroy Bupp
Dan Innerst
Rochelle Black
Bruce Holbrook
John Riedel
Dan Paulus

Staff

Mark Kimmel, Manager
Jennifer Risser, Assist. Manager
Mark Flaharty, Sr. Ag Resource Cons.
Gary Peacock, Watershed Spec.
Eric Jordan, Asst. Mgr. Programs
Emily Neideigh, Watershed Tech.

Guests

James D. Elliott, Keystone Custom
Homes General Counsel
Keith Eisenhart

Agency Representatives

Eric Samus, USDA, NRCS
Elwood Blake, DEP
Heidi Reed, PSCE
Darrin Kephart PA Fish & Boat
Commission
Rachel Thurner-Diaz PA Fish &
Boat Commission

WELCOME & INTRODUCTIONS:

- Jeff welcomed everyone to the meeting. Jeff swore in Travis Sherman for a four year term to serve on the YCCD Board as Director. Congratulations, Travis!
- Jeff thanked all returning directors and associate directors.
- Jeff noted two additions to the agenda
 1. Executive Session to discuss matters related to enforcement for our E&S/NPDES Level III delegation.
 2. Gary will discuss Water Quality Monitoring Program.

I. Election of Officers:

Jeff yielded the floor to Travis Sherman, Vice-Chairman of the board. Travis then called to proceed with the election of officers for 2019.

Travis read the nominations for the officers of the board—Jeff Gossert for Chairman; Travis Sherman for Vice-Chairman; Michael Flinchbaugh for Treasurer; Bud Brown for Assistant Treasurer. The board had no additional nominations.

Harry moved to close nominations and move to a ballot vote, Bud 2nd, motion carried unanimously.

The ballots were distributed to board members. Following the counting of the ballots, it was reported that the 2019 board officers were – Chairman-Jeffrey Gossert; Vice-Chairman – Travis Sherman; Treasurer – Michael Flinchbaugh; Assistant Treasurer – Bud Brown.

Travis appointed Chris Dehoff as the Recording Secretary and Jennifer Risser as the Alternate Recording Secretary.

Travis thanked the officers for their continued service and yielded the floor back to Chairman Jeff to complete the meeting.

II. Agency Reports:

1. USDA, NRCS – Eric S. reviewed his written report.
2. PA DEP – Elwood highlighted a few items on the written report presented.
3. Cooperative Extension – Heidi Reed provided a verbal report.
4. PFBC—Darrin provided a verbal report.

III. Consent Agenda

1. Administrative Actions:
 - a) 2019 County General Fund Budget
2. Cooperators Requests/Cancellations.
3. NMA Program Report
 - a) Plan for Approval
 - i. Lawrence Nolt, Washington Twp., Poultry CAFO REMOVED FROM CONSENT AGENDA
 - b) Plan Under Review
 - i. Darrell Henry, Codorus Twp., Swine CAO
4. Quarterly Grants Summary Reports
 - a) Ag Program-Mark F.
 - b) Watershed Program-Gary
5. DGLVR Short Cut Rd Amendment

Harry moved to approve the remaining items on the Consent Agenda, Bud 2nd, motion unanimously carried.

IV. Business

1. Items Removed from Consent Agenda –
 - a) Item 3.a.i. – Lawrence Nolt, Washington Twp. Poultry CAFO Plan Approval. This plan was not ready for approval.
2. Meeting minutes.

Jack moved to approve the December 2018 meeting minutes, Harry 2nd, unanimously carried.

3. Treasurer's Report – Michael reviewed the District County Budget.
4. Correspondence
 - a) From The Conservation Society of York County, Robert Bair-Executive Director- Greetings, Membership outreach
 - b) Letter of support sent to Millersville University re: partnering on education grant to increase awareness of careers in water quality and education.
 - c) From PACD—copy of letter to Governor's Office requesting consideration of increasing DEP/PDA line items for Conservation Districts in 2019/2020 State Budget.
5. Approve 2019 Revised District Accounts Budget – Mark Kimmel reviewed the changes to the District budget, which were the result of including all expenses for the four additional staff members to be added in 2019.

Michael moved to approve the 2019 Revised District Account Budget, Bud 2nd, carried unanimously.

6. West Branch Codorus Creek CG Grant Awarded- Gary provided a report regarding the Grower Greener Grant that the District received for improvements to the West Branch of the Codorus Creek.
7. Ethics Forms – Directors were presented Ethics Forms and requested to complete and return by May 1, 2019.

V. Reports

1. E&S/NPDES Monthly Report – Eric J. reviewed the written report.
 - a. Program Update.
 - b. Compliance/Enforcement Update.
2. DGLVR QAB Meeting Minutes for Approval – Bud.

Travis moved to approve the DGLVR QAB Meeting Minutes, Harry 2nd, motion unanimously carried.

3. Budget and Finance Committee – A date matrix for conducting the internal audit was circulated.
4. SCC Update-Michael provided a verbal report.
5. RC&D Update – Travis provided a verbal report.

VI. Other Business

1. Executive Session to discuss matters related to enforcement for our E&S/NPDES Level III delegation.
2. Gary will discuss Water Quality Monitoring Program.

Next meeting is scheduled for Friday, February 8, 2019, at 11:00 a.m. at the Pleasant Acres Annex Building Meeting Room #1.

Respectfully Submitted

Recording Secretary
Jennifer Risser

Chairman
Jeffery Gossert