



MONTHLY BOARD MEETING NOTICE/AGENDA

**TIMER**

DATE: **Thursday, April 4, 2019**

**Business Meeting Start Time - 7:00 p.m.; End Time - 8:45 p.m.**

PLACE: Pleasant Acres Annex – Meeting Rm #1

**7:00**

- \*Call to Order, Chairman Jeff Gossert
- \*Invocation, Pledge of Allegiance
- \*Welcome & Introductions – Jeff
- \*Additions to the Agenda – Jeff
- \* **Public Comment: Survey media and/or guests: Agenda items of interest? – Jeff**

<b>7:05</b>	<u>I. Agency Reports:</u>	<u>Page #</u>
	1. Commissioner Byrnes	
	2. USDA, NRCS – Eric Samus (attachment).....	3
	3. USDA, FSA – Rick Csutoras	
	4. Cooperative Extension – Heidi Reed	
	5. PA DEP (attachment).....	5
	6. Others	
<b>7:20</b>	<u>II. Consent Agenda</u> .....	8
	1. Meeting Minutes (attachment).....	9
	2. Cooperators Requests/Cancellations - Michele/Gary (attachment).....	11
	3. Ag Program Grants Quarterly Update (attachment).....	12
	4. Watershed Program Grants Quarterly Update (attachment) .....	13
	5. DGLVR (attachment).....	15
	a. New LVR Contracts for Approval	
	i. Ross Rd, West Manheim Twp.	
	b. New DGR Contracts for Approval	
	i. Cramer Rd G2, Chanceford Twp.	
	ii. Cramer Rd G3, Chanceford Twp.	
	iii. Tommy’s Rd Chanceford Twp.	
	iv. Reeds Rd, Chanceford Twp.	
	v. Rambo Rd, E Hopewell Twp.	
	6. Exelon HIP (attachment)	
	a. Contracts for Approval .....	27
	i. Shrewsbury Borough – UNT to Deer Creek	
	ii. B. Ickis	
	iii. R. Bono	
	iv. Glen Hope Agricare	
	b. Contract Amendments	
	i. Codorus TU – Utting Farm	
	ii. Codorus TU – Sawmill G2	
	iii. Shrewsbury Borough – Deer Creek	
	iv. N. Hauck	
	7. NMA Program Items – Michele (attachment).....	43
	a. Plans For Approval – Darrell Henry, Codorus Twp., Swine CAFO/CAO	
	b. Plans Under Review - D&M Stine, Washington Twp., Beef/Swine CAO	
<b>7:25</b>	<u>III. Additional Business</u>	
	1. Items removed from consent Agenda _____.	
	2. Treasurer’s Report – Michael (day of packet)	
	3. Correspondence – Mark (attachment).....	44
	4. Other	

**7:45** IV. Reports

1. E&S/NPDES Monthly Report – Eric (day of packet)
2. DGLVR QAB Report – Bud, Gary, (attachment).....58
3. Tree Sale Update – Jen
4. Personnel Committee Report – Michael
5. Picnic & Awards Committee – Jen, Kenyon (day of packet)
6. Ag Committee Meeting Report – Jim
7. PACD Reg. Directors Mtg. – Bruce, Mark (attachment).....60
8. SCC Update – Michael
9. Capital RC&D – Travis
10. Other

**8:40** V. Additional Public Comment/Other Business

**8:45** Adjourn

**(Directors, please call the district office if you will not be attending)**

The district meetings are recorded on tape to assist in drafting the minutes.

**Dates to Remember:**

4/4 7:00 p.m. District Board Meeting, Annex Rm #1	5/1 – 5-6 Grade Envirothon @ Rudy County Park
4/9 8:00 a.m. til ? - Tree Sale Bundling, Rocky Ridge County Park	5/5-11 PA Conservation Districts Week
4/11 10:00 – 6:00 – Tree Distribution @ Rocky Ridge County Park	5/7 – 3-4 Grade Envirothon @ Rudy County Park
4/19 – Good Friday Holiday OFFICE CLOSED	5/9 – 7:00 p.m. District Board Meeting, Annex Rm #1
4/23 – Senior High Envirothon @ Rudy Park	5/21-22 – State Envirothon @ U. of Pitt @ Johnstown
4/30 – Middle School Envirothon @ Rudy Park	5/27 – Memorial Day Holiday OFFICE CLOSED

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**NEXT MEETING DATE: Scheduled for **Thursday, May 9, 2019, 7:00 p.m.** @ Pleasant Acres Annex Rm #1**

II. Consent Agenda (supporting attachments follow this page)

(\*) = Action required that would be handled with the motion to approve the consent agenda.

1. *Meeting Minutes (attachment).....	9
2. Cooperators Requests/Cancellations - Michele/Gary (attachment).....	11
3. Ag Program Grants Quarterly Update (attachment).....	12
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