

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
March 8, 2019

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

Directors

Jeff Gossert
Bud Brown
Jim Rexroth
Harry Bickel
Commissioner Byrnes

Associate Directors

Bruce Holbrook
Dan Innerst
Dan Paulus
Jackie Kramer
Leroy Bupp

Staff

Jennifer Risser, District Assist. Manager
Mark Flaharty, Sr. Ag Resource Cons.
Christina Dehoff, Admin Spec/Fin. Cord.
Eric Jordan, Asst., Manager Program
Gary Peacock, Watershed Specialist

Agency Representatives

Rick Csutoras, FSA
Kimberly Merlau, FSA
Eric Samus, USDA, NRCS
Elwood Blake, DEP

WELCOME & INTRODUCTIONS:

- Jeff welcomed everyone to the meeting.

I. Agency Reports:

1. York County – Commissioner Byrnes gave a verbal report.
2. USDA, NRCS – Eric reviewed his written report.
3. USDA, FSA – Rick gave a brief verbal report.
4. PA DEP – Elwood reviewed the DEP written report.

1. Consent Agenda

1. Meeting minutes – **Remove from Consent Agenda.**
2. Cooperator Request/Cancellations.
3. NMA Program
 - a. Plan Under Review.
 - i. Darrell Henry, Codorus Twp., Swine CAO/CAFO.
4. NACD Technical Assistant Grant Application.
5. DGLVR Program Agreements:
 - a. DGR
 - i. Scout Rd., North Hopewell Twp.
 - ii. Pickle Rd., Chanceford Twp.
 - iii. Rocky Rd., Chanceford Twp.
 - iv. Bacon Rd., Chanceford Twp.
 - v. Fake Rd G3, Chanceford Twp.
 - b. LVR
 - i. Salem Church Rd., Chanceford Twp.
 - ii. Shangri La Rd G1, North Hopewell Twp.
 - iii. Shangri La Rd G2, North Hopewell Twp.
 - iv. Clarke Rd., North Hopewell Twp.
 - v. Cherry St., North Hopewell Twp.

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

2. Business

1. Items removed from Consent agenda. Minutes – Correction to the personnel committee report. Bruce noted that Michael gave the report. Change noted and corrected.

Harry moved to approve February meeting minutes as corrected, Bud 2nd, motion unanimously carried.

2. Treasurer's Report – Michael reviewed all accounts.

Bud moved to approve the Envirothon donations, Harry 2nd, motion unanimously carried.

Harry moved to approve the February 2019 Treasurer's Report for audit, Jim 2nd, motion unanimously carried.

3. Correspondence – Jen reviewed.
 - a. From PACD Reg Director John Akers, invite and agenda for March 19th Region Directors Meeting – FYI. Bruce plans to attend.
 - b. Copy of the comments sent to PA DEP on the Draft E&S Control Manual for Ag Operations – FYI.
 - i. From PACD
 - ii. From Mark F.
4. Approve the 2018 Annual Report Final Draft.

Bud moved to approve the 2018 Annual Report, Harry 2nd, motion unanimously carried.

5. Approve GG West Branch Codorus Creek Grant in-kind Letter.

Commissioner Byrnes moved to approve GG West Branch Codorus Creek Grant in-kind letter, Harry 2nd, motion unanimously carried.

6. YCCD Position on Land Preservation Efforts in York County. Jen gave a summary and Commissioner Byrnes gave a verbal report. A discussion followed.

Jim moved to send this to the Ag Committee to create a policy for the YCCD moving forward, Harry 2nd, motion unanimously carried.

7. PACD Manure Management Mini-Grant Project Agreement.

Harry moved to approve PACD Manure Management Mini-Grant Project Agreement, Commissioner Byrnes 2nd, motion unanimously carried.

3. Reports

1. E&S/NPDES Monthly Report – Eric reviewed the written report.
 - a. Program Update
 - b. Compliance Update.
2. Ag Committee Meeting – Jim reviewed the written report.

Bud moved to approve the Ag Committee report, Harry 2nd, motion unanimously carried.

3. Budget & Finance Committee; Internal Audit Report – Bud reviewed the written report.

Harry moved to approve the Internal Audit Report, Bud 2nd, motion unanimously carried.

4. Seedling Sale Update – Jen reviewed her written report.

4. Other Business

Harry moved to adjourn meeting, Bud 2nd, motion unanimously carried. Meeting was adjourned at 12:17 p.m.

Next meeting is scheduled for April 4th, 2019, at 11:00 a.m. at the Pleasant Acres Annex Building Meeting Room #1.

Respectfully Submitted

Recording Secretary
Christina Dehoff

Chairman
Jeff Gossert