

YORK COUNTY CONSERVATION DISTRICT  
MINUTES OF THE MEETING  
April 4, 2019

Noting a quorum was present, the meeting was brought to order by Chairman Jeff Gossert at 7:01 p.m. The meeting took place at York County Annex Building. Harry offered prayer. Jackie then led in the Pledge of Allegiance. Those in attendance were as follows:

Directors

Jeff Gossert  
Travis Sherman  
Bud Brown  
Kenyon Miller  
Harry Bickel  
Jim Rexroth  
Jack Dehoff

Associate Directors

Leroy Bupp  
Dan Innerst  
Jackie Kramer  
Bruce Holbrook  
John Riedel

Staff

Mark Kimmel, District Manager  
Jen Risser, Assist. Manager  
Michele Grove, Resource Cons. Spec I  
Christina Dehoff, Admin Spec/Fin. Cord.  
Rob Fetter, Resource Conservationist  
Gary Peacock, Watershed Spec.

Agency Representatives

Eric Samus, USDA, NRCS

**WELCOME & INTRODUCTIONS:**

- Jeff welcomed everyone to the meeting.

**I. Agency Reports:**

1. Commissioner Report – Mark gave a verbal report in Commissioner Byrne’s absence.
2. USDA, NRCS – Eric Samus reviewed his written report.

**II. Consent Agenda**

1. Meeting Minutes
2. Cooperators Requests/Cancellations – Michele – REMOVED FROM CONSENT AGENDA
3. Ag Program Grants Quarterly
4. Watershed Program Grants Quarterly Update – REMOVED FROM CONSENT AGENDA
5. DGLVR
  - 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
    - 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 – REMOVED FROM CONSENT AGENDA
    - ii. Codorus TU – Sawmill G2 – REMOVED FROM CONSENT AGENDA
    - iii. Shrewsbury Borough – Deer Creek
    - iv. N. Hauck
7. NMA Program Items
  - a. Plans For Approval – Darrell Henry, Codorus Twp., Swine CAFO/CAO
  - b. Plans Under Review - D&M Stine, Washington Twp., Beef/Swine CAO

**Harry moved to approve the remaining items on the Consent Agenda, Bud 2<sup>nd</sup>, motion unanimously carried.**

### **III. Business**

1. Items removed from the Consent Agenda
  - a. Cooperator – a few questions were asked and all were answered.

**Jack moved to approve the Cooperators, Harry 2<sup>nd</sup>, motion unanimously carried.**

- b. Watershed Quarterly report –

**Jack moved to approve the Cooperators, Bud 2<sup>nd</sup>, motion unanimously carried.**

- c. Exelon HIP Contract Amendments
  - i. Codorus TU – Utting Farm
  - ii. Codorus TU – Sawmill G2

**Harry moved to approve the Exelon HIP Contract Amendments as presented, Harry 2<sup>nd</sup>, motion unanimously carried.**

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

**Harry moved to approve the Envirothon donations, Jack 2<sup>nd</sup>, motion unanimously carried.**

**Travis moved to approve the March 2019 Treasurer's Report for audit, Harry 2<sup>nd</sup>, motion unanimously carried.**

3. Correspondence – Mark K. reviewed.
  - a) From Capital RC&D, intent to participate in 2019 Crop Residue Cover Crop Survey Project.

**Jack moved to approve participation in the Capital RC&D 2019 Crop Residue Cover Crop Survey Project, Jim 2<sup>nd</sup>, motion unanimously carried.**

- b) From CUBE HYDRO (York Haven Hydro Project), past due annual payment (\$25,000/annual) for Large Woody Debris program – FYI.
- c) Email from NACD regarding our Technical Assistance Grant Application – FYI.
- d) PPL Power Line Replacement Project Letter of Notification – FYI.
4. York County Water Quality Monitoring – Mark presented a handout and Gary gave a verbal report.

### **IV. Reports**

1. E&S/NPDES monthly report – Rob reviewed his written report.
2. DGLVR QAB Report – Bud, Gary and Mark K. reviewed the minutes presented.

**Jack moved to approve the DGR QAB report, Travis 2<sup>nd</sup>, motion unanimously carried.**

3. Tree Sale update – Jen reviewed her written report.
4. Personnel Committee Report – Bruce gave a verbal report.
5. Picnic & Awards Committee – Kenyon gave a verbal report.

**Bud moved to approve the Picnic & Awards Committee report, Jack 2<sup>nd</sup>, motion unanimously carried.**

6. Ag Committee report – Jim gave a verbal report and presented a written recommendation of a position statement/policy on Land Preservation in York County.

**Jack moved to approve the present position statement/policy on Land Preservation in York County, Kenyon 2<sup>nd</sup>, motion unanimously carried.**

7. PACD Region Directors Meeting. – Bruce & Mark reviewed the written report.
8. Capital RC&D – Travis gave a verbal report.

**V. Other Business**

**Jack moved to adjourn meeting, Jim 2<sup>nd</sup>, motion unanimously carried**

**Adjourned the meeting at 8:45 p.m. Next meeting is scheduled for Thursday, May 9, 2019, at 7:00 p.m. at the Pleasant Acres Annex Building Meeting Room #1.**

Respectfully Submitted

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Recording Secretary  
Christina Dehoff

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Chairman  
Jeff Gossert