

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
May 9, 2019

Noting a quorum was present, the meeting was brought to order by Chairman Jeff Gossert at 7:10 p.m. The meeting took place at York County Annex Building. Jack offered prayer. Bruce then led in the Pledge of Allegiance. Those in attendance were as follows:

Directors

Jeff Gossert
Bud Brown
Kenyon Miller
Jack Dehoff
Travis Sherman
Michael Flinchbaugh
Harry Bickel
Commissioner Susan Byrnes

Associate Directors

Leroy Bupp
Dan Innerst
Bruce Holbrook
Dan Paulus
Randy Craley

Staff

Mark Kimmel, District Manager
Mark Flaharty, Sr. Ag Resource Cons.
Christina Dehoff, Admin Spec/Fin. Cord.
Eric Jordan, Asst., Manager Programs
Gary Peacock, Watershed Specialist
Kim Young, Education & Com. Coord.

Guest

James Elliott, Keystone Builders

Agency Representatives

Eric Samus, USDA, NRCS

WELCOME & INTRODUCTIONS:

- Jeff welcomed everyone to the meeting.

RECOGNITION:

- Jeff presented Gary Peacock and Eric Jordan each with a certificate of appreciation, gift card and pin in honor of their 20 years of service with the District.

I. Agency Reports:

1. Commissioner Report – Com. Byrnes gave a verbal report.
2. USDA, NRCS – Eric Samus reviewed his written report.
3. PA DEP – written report was provided.
4. Other

II. Consent Agenda

1. Meeting Minutes
2. Cooperators Requests/Cancellations
3. NMA Program Items
 - a. Plans Under Review - Bauman, Chanceford Twp., Poultry, New CAO/CAFO
 - b. Plans Withdrawn – Stine, error in CAO Calculations.

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

III. Business

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

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

Jack moved to approve the April 2019 Treasurer's Report for audit, Travis 2nd, motion unanimously carried.

2. Correspondence – Mark K. reviewed.
 - a. Letter from PA DEP SCRO to Gutman re: COA Additional Stipulated Penalties – FYI.
 - b. NACD Annual Report – FYI.
 - c. Stroud Water Research Center Annual Report – FYI.
 - d. PA DEP Bay Inspections – FYI.
 - e. Letter from Pike CCD to Legislators.
 - f. From Mike Brubaker, SCC NM Program, results of the recent NM Program Evaluation.
3. 19/20 Watershed Specialist Grant Budget.

Jack moved to approve 19/20 Watershed Specialist Grant Budget, Michael 2nd, motion unanimously carried.

4. Land Preservation Workgroup requesting input on Survey Questions. Comments will be provided to the workgroup. Please have comments to Mark by Tuesday at noon.

IV. Reports

1. Personnel Committee Report – Michael gave a verbal report.
2. E&S/NPDES monthly report – Eric reviewed his written report.
3. Tree Sale update – Jeff reviewed Jen’s written report.
4. Envirothon Update – Kim gave a verbal report.
5. WQ Monitoring Plan Update – Gary gave a verbal report.
6. Bay WIP Update – Mark F. highlighted a few items on the written draft report that was presented.

V. Other Business

Harry moved to adjourn meeting, Bud 2nd, motion unanimously carried

Adjourned the meeting at 8:56 p.m. Next meeting is scheduled for Thursday, June 13, 2019, at 7:00 p.m. at the Pleasant Acres Annex Building Meeting Room #1.

Respectfully Submitted

Recording Secretary
Christina Dehoff

Chairman
Jeff Gossert