

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
March 13, 2020

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 11:30 a.m. The meeting took place at the York County Pleasant Valley Rd Building. Bruce offered prayer. Travis then led in the Pledge of Allegiance. Those in attendance were as follows:

Directors

Travis Sherman
Jim Rexroth
Michael Flinchbaugh
Bud Brown
Jack Dehoff
Dan Innerst
Rochelle Black

Associate Directors

Leroy Bupp
Bruce Holbrook
Jim Elliott
Mike Myers
Mike Smith

Staff

Mark Kimmel, Manager
Jennifer Risser, Assist. Manager
Christina Dehoff, Admin Spec./Fin.
Mark Flaharty, Sr. Ag Resource Cons.
Gary Peacock, Watershed Spec.
Emily Neideigh, Watershed Spec.
Eric Jordan, Asst. Mgr. Programs
Kim Young, Educ/Comm. Coord.
Amy Kimmel, Intern

Agency Representatives

Eric Samus, USDA, NRCS
Mark Derr, York County
Susan Richards, Capital RC&D
Rachel Stahlman , Chesapeake Bay
Program Coordinator

WELCOME & INTRODUCTIONS:

- Travis welcomed everyone to the meeting.

PRESENTATION: Kim Young, District Education/Communication Program

I. Agency Reports:

1. York County – Mark Derr gave a verbal report.
2. USDA, NRCS – Eric reviewed his written report.
3. PA DEP – Written report was presented.
4. Capital RC&D – Susan Richards gave a verbal report.

II. Consent Agenda

1. Meeting minutes.
2. Cooperator Request/Cancellations.
3. NMA Program
 - a. Plan Under Review
 - i. Donna Merrill, Codorus Twp., Dairy CAO.
4. Exelon HIP – **REMOVE FROM CONSENT AGENDA**
 - a. Contract Amendments
 - i. Shrewsbury Borough – Deer Creek
 - ii. Richard Bon
 - iii. Codorus TU – Utting Farm
 - iv. Codorus TU – Sawmill
 - v. Glenn Hope Agricare
5. DGLVR – **REMOVE FROM CONSENT AGENDA**
 - a. DGR
 - i. Tommy’s Road, Chanceford Twp.
 - ii. Cramer Road P-2, Chanceford Twp.
 - iii. Cramer Road P-3, Chanceford Twp.
 - iv. Reed Road, Chanceford Twp.

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

III. Business

1. Items removed from the consent agenda
 - a. Exelon HIP – all questions were answered.

Jack moved to approve the Exelon HIP, Michael 2nd, motion unanimously carried.

- b. DGLVR Program Amendments – all questions were answered.

Bud moved to approve the DGR Program Amendments, Jim 2nd, motion unanimously carried.

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

Jim moved to approve the Envirothon donations, Rochelle 2nd, motion unanimously carried.

Bud moved to approve the February 2020 Treasurer's Report for audit, Jack 2nd, motion unanimously carried.

3. Correspondence – Mark reviewed.
 - a. From PACD to YCCD re: March 24, 2020 PACD Region Directors meeting in Carlisle. FYI.
 - b. From PSU, Royer re: Farm BMP Survey – FYI.
 - c. From Springettsbury Twp. Re: letters of support for their stream restoration projects – FYI.
 - d. From DEP, letter to Gutman Farms for failure to comply with agreement. – FYI.
 - e. Ag Recognition Banquet has been cancelled.
4. Approve the Annual Report for 2019.

Dan moved to approve the 2019 Annual Report, Rochelle 2nd, motion unanimously carried.

IV. Reports

1. E&S/NPDES Monthly Report – Eric reviewed.
 - a. Program Update.
 - b. Compliance Update.
2. Budget & Finance Committee; Internal Audit Report – Michael reviewed the written minutes.
3. Personnel Committee – Michael gave a verbal report.
4. Picnic & Awards Committee Proposed Date: Aug 13th – Mark K. gave a verbal report.
5. Seedling Sale Update; Bundling day participants; Order Deadline March 23rd – Jen handed out a written report.
6. Bay WIP III County Action Plan Update – Mark F. reviewed the written information handed out.
7. SCC Meeting Update – Michael gave a verbal report.
8. RC&D Update – Travis gave a brief verbal report.

V. Other

1. Open Space Preservation Update – Mark Derr & Mark K. gave a verbal report.
2. Director Training Update – Mark K. gave a verbal report.

Michael moved to adjourn meeting, Jim 2nd, motion unanimously carried.

Adjourned at 1:12 p.m.

Next meeting is scheduled for April 9, 2020, at 7:00 p.m. at the Pleasant Valley Rd Building Meeting Room #148.

Respectfully Submitted

Recording Secretary
Christina Dehoff

Chairman
Travis Sherman