

YORK COUNTY CONSERVATION DISTRICT  
MINUTES OF THE MEETING  
April 9, 2020

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 7:02 p.m. The meeting was held via Zoom- Travis 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  
Kenyon Miller  
Dan Innerst  
Comm. Julie Wheeler

Associate Directors

Bruce Holbrook  
Randy Craley  
Jim Elliott  
Doug Goodlander  
Mark Stambaugh

Staff

Mark Kimmel, Manager  
Jennifer Risser, Assist. Manager  
Christina Dehoff, Admin Spec./Fin.  
Mark Flaharty, Sr. Ag Resource Cons.  
Emily Neideigh, Watershed Spec.  
Robert Fetter, Resource Conservationist

Agency Representatives

Ryan Corneilus, USDA, NRCS  
Rachel Stahlman , Chesapeake Bay  
Program Coordinator

**WELCOME & INTRODUCTIONS:**

- Travis welcomed everyone to the meeting.

**I. Agency Reports:**

1. York County – Commissioner Wheeler gave a verbal report.
2. USDA, NRCS – Ryan reviewed Eric Samus’s written report in his absence.
3. PA DEP – Written report was presented.
4. Chesapeake Bay Program – Rachel gave a verbal report.

**II. Consent Agenda**

1. Meeting minutes.
2. Cooperator Request/Cancellations.
3. Ag Program Grants Quarterly Update – Mark F.
4. Watershed Program Grants Quarterly Update – Emily – REMOVED FROM CONSENT AGENDA
5. NMA Program
  - a. Plan Under Review
    - i. AB Acres LLC, Peach Bottom Twp., Broilers/Beef, CAO.

**Michael moved to approve the remaining items on the Consent Agenda, Bud 2<sup>nd</sup>, Chairman called for a roll call vote and motion unanimously carried.**

**III. Business**

1. Items removed from the consent agenda.
  - a. Watershed Program Grant Quarterly Report – all questions were answered.

**Jack moved to approve the Watershed Program Grant Quarterly Report, Michael 2<sup>nd</sup>, Chairman called for a roll call vote and motion unanimously carried.**

2. Treasurer’s Report –
  - a. Envirothon Donations

**Bud moved to approve the Envirothon donations, Jim 2<sup>nd</sup>, Chairman called for a roll call vote and motion unanimously carried.**

- b. Authorization to have Check Signer during COVID-19 Protocol.

**Dan I. moved to approve the One Check Signer policy change during the COVID-19 Protocol, Jim 2<sup>nd</sup>, Chairman called for a roll call vote and motion unanimously carried.**

- 3. Correspondence – Mark reviewed.
  - a. From Sharon Coluccio, email, subject – More Pollution in York County, Proposed expansion of Republic Services Landfill in Lower Windsor Twp. (attachment) Consideration of response.

**Jack moved to send a letter to Sharon Coluccio telling her we understand her concern but that this is a local issue, Bud 2<sup>nd</sup>, Chairman called for a roll call vote and motion unanimously carried.**

- b. From Michele Grove on behalf of the York County Ag business Council – 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. Conservation Excellence Grant Program (CEG) Delegation Agreement Consideration – A discussion followed. Doug thanked staff and SCC for working together to get this program moving forward.

**Jack moved to approve the Conservation Excellence Grant Program, Michael 2<sup>nd</sup>, Chairman called for a roll call vote and motion unanimously carried.**

- 5. NFWF Grant Application for Consideration – Emily.
  - a. Request to temporally wave the District policy's time frames to submit NFWF's Pennsylvania Local Government Implementation Grants by April 16, 2020.

**Jack moved to approve a temporary waiver of the District policy time frames for grant assistance and administration to allow the NFWF applications that are approved by the Board to be processed to meet the April 16<sup>th</sup> deadline, Bud 2<sup>nd</sup>, Chairman called for a roll call vote and motion unanimously carried.**

- b. South Branch Codorus Creek

**Michael moved to approve the NFWF Grant Application for South Branch Codorus Creek, Dan 2<sup>nd</sup>, Chairman called for a roll call vote and motion unanimously carried.**

- c. Mill Creek

**Michael moved to approve the NFWF Grant Application for Mill Creek, Bud 2<sup>nd</sup>, Chairman called for a roll call vote and motion unanimously carried.**

- d. Inners Creek

**Bud moved to approve the NFWF Grant Application for Inners Creek, Dan 2<sup>nd</sup> Chairman called for a roll call vote and motion unanimously carried.**

#### **IV. Reports**

- 1. E&S/NPDES Monthly Report – Rob reviewed.
- 2. DGLVR QAB Report – Bud reviewed.

**Bud moved to approve the DGLVR QAB Meeting Report, Kenyon 2<sup>nd</sup>, Chairman called for a roll call vote and motion unanimously carried.**

- 3. Tree Sale Cancellation – Jen gave a verbal report.
- 4. Envirothon Events Cancelled – Mark gave a verbal update.

5. Personnel Committee – Michael gave a verbal report.
6. Joint Ag & Watershed Committee Meeting Report – Jim, Dan.

**Michael moved to approve the Joint Ag & Watershed Meeting Report, Jack 2<sup>nd</sup>, Chairman called for a roll call vote and motion unanimously carried.**

7. York County Open Space & Land Protection Committee Update – Mark K.
8. PACD Reg. Directors Mtg. – Mark K. reviewed the report.
9. SCC Meeting Update – Michael gave a verbal report.
10. Capital RC&D Update – Travis gave a brief verbal report.

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

**Adjourned at 8:35 p.m.**

**Next meeting is scheduled for May 14, 2020, at 7:00 p.m. at the Pleasant Valley Rd Building Meeting Room #148.**

Respectfully Submitted

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Recording Secretary  
Christina Dehoff

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Chairman  
Travis Sherman