

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
May 14, 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

Associate Directors

Bruce Holbrook
Jim Elliott
Doug Goodlander
Mark Stambaugh
Harry Bickel
Jackie Kramer

Staff

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

Agency Representatives

Eric Samus, USDA, NRCS
Elwood Blake, DEP
Rachel Stahlman , Chesapeake Bay
Program Coordinator

WELCOME & INTRODUCTIONS:

- Travis welcomed everyone to the meeting.

I. Agency Reports:

1. USDA, NRCS –Eric reviewed his written report.

Jim moved to temporarily wave the duty of reviewing and signing CREP plans during this Covid-19 pandemic, Bud 2nd, Chairman called for a roll call vote and motion unanimously carried.

2. PA DEP – Elwood reviewed the written report.
3. Chesapeake Bay Program – Rachel gave a verbal report.

II. Consent Agenda

1. Meeting minutes.
2. Contract Amendment, Ickes Exelon HIP Project.
3. NMA Program
 - a. Plan for Approval – AB Acres LLC, Peach Bottom Twp., Broilers/Beef, CAO
 - i. Plan Under Review – Pigeon Hills Farm LLC, Jackson Twp., Pullets/Beef, CAFO/CAO.

Jack moved to approve the items on the Consent Agenda, Michael 2nd, Chairman called for a roll call vote and motion unanimously carried.

III. Business

1. Treasurer’s Report – Michael reviewed the March Treasurer’s Report.

Jack moved to approve March Treasurer’s report for Audit, Jim 2nd, Chairman called for a roll call vote and motion unanimously carried.

Bud moved to approve Envirothon Donation, Jim 2nd, Chairman called for a roll call vote and motion unanimously carried.

2. Correspondence – Mark reviewed.
 - a. Copy of Response Letter sent to Sharon Coluccio, Expansion of Modern Landfill – FYI
 - b. From PACD, registration for Employment Law Webinar Series (attachment)
 - c. A letter from JoAnn Dietz, York, Pa requesting a meeting to discuss opposition to the expansion of Modern Landfill in Lower Windsor Twp. – Consideration of a Response

Jim moved to send a letter to JoAnn Dietz telling her we understand her concern but that this is a local issue, Bud 2nd, Chairman called for a roll call vote and motion unanimously carried.

- d. Letters of Support – FYI
 - i. To YCPC for NFWF Grant for Planning & Technical Assistance.
 - ii. To the Alliance for the Chesapeake Bay for NFWF Grant for Healthy Streams Farm Stewardship Program.
 - iii. To CBF for NFWF Grant for Harnessing Collective.
- 3. Watershed Specialist Growing Greener Grant Application Approval – Emily.

Michael moved to approve the Watershed Specialist Growing Greener Application, Bud 2nd, Chairman called for a roll call vote and motion unanimously carried.

- 4. NACD Technical Assistance Grant Application for Approval – Mark F.

Jack moved to approve the NACD Technical Assistance Grant Application, Jim 2nd, Chairman called for a roll call vote and motion unanimously carried.

IV. Reports

- 1. E&S/NPDES Monthly Report – Eric reviewed.
 - a. Compliance Update – Photos were shared and a discussion followed.

Jack moved to send a letter to DEP regarding 105 enforcement concerns, Kenyon 2nd, Chairman called for a roll call vote and motion unanimously carried.

- 2. Conservation Excellence Grant (CEG) Program Update – Mark F.
- 3. Water Quality Monitoring Update – Emily.
- 4. SCC Meeting Update – Michael gave a verbal report.
- 5. Capital RC&D Update – Travis gave a brief verbal report.
- 6. Personnel Update – Michael gave a verbal report.

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

Adjourned at 8:39 p.m.

Next meeting is scheduled for June 11, 2020, at 7:00 p.m. at the Pleasant Valley Rd Building Meeting Room #148.

Respectfully Submitted

Recording Secretary
Christina Dehoff

Chairman
Travis Sherman