

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
June 11, 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
Michael Flinchbaugh
Bud Brown
Jack Dehoff
Kenyon Miller
Rochelle Black
Dan Innerst

Associate Directors

Bruce Holbrook
Doug Goodlander
Leroy Bupp
Randy Craley

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

WELCOME & INTRODUCTIONS:

- Travis welcomed everyone to the meeting.

I. Agency Reports:

1. USDA, NRCS –Eric reviewed his written report.
2. PA DEP – Elwood reviewed the written report.

II. Consent Agenda

1. Meeting minutes.
2. Cooperators Requests for Assistance.
3. York Cost Share Program.
 - a. Marvin Shaw – Agreement Revision – remove unspent funds
 - b. Dan Byrnes – Agreement Revision – increase funds.
4. NMA Program – Under Review.
 - a. Good, Dover Twp., Broilers/Steers, CAFO/CAO, New.
 - b. Pigeon Hills Farm LLC, Jackson Twp., Pullets/Steers, CAFO/CAO, Update – **REMOVE FROM CONSENT AGENDA.**
5. DGR Contract Amendments.
 - a. Cedar Valley Rd. Fawn Twp.
 - b. Brush Valley Rd., N. Codorus Twp.
 - c. Pickle Rd., Chanceford Twp.
 - d. Fake Rd., Chanceford Twp.
6. EXHIP Contract – Jones Amendments.

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

III. Business

1. Items removed from Consent agenda
 - a. II.4a – Pigeon Hills Farm LLC, Jackson Twp., Pullets/Steers, CAFO/CAO, Update. The question was asked to explain the updates. Staff was able to answer.
2. Treasurer’s Report – Michael reviewed the April Treasurer’s Report.

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

3. Correspondence – Mark reviewed.
 - a. From PA State Envirothon Chair Bill Kahler, call for Director Nominations.

- b. Copy of letter From PA SCC to Hillandale Gettysburg, LP, Re: Odor Management Plan Amendment – FYI.
 - c. Copy of letter From PA SCC to Ron Coleman, Notice to Rescind Approval of Odor Management Plan – FYI.
 - d. Copy of the letter sent to JoAnn Dietz in response to a letter we received re: Expansion of Modern Landfill, Lower Windsor Twp., per Board action – FYI.
 - e. Copy of CACP from PA DEP SCRO re: Fisher/Miller Farm Clean Streams Law violations – FYI.
4. Ecotone Section 319 Nonpoint Source Management Grant Proposal – Emily reviewed.

IV. Reports

- 1. E&S/NPDES Monthly Report – Eric reviewed.
 - a. Compliance Update – Photos were shared and a discussion followed.
- 2. Personnel Update – Michael gave a verbal report.
- 3. Picnic & Awards Committee Report – Kenyon & Jen gave a verbal report. Picnic is tentatively a go with reduced invitation list.
- 4. Conservation Excellence Grant (CEG) Program Update – Mark F. reviewed.
 - a. Program Update
- 5. Cover Crop Promotion
- 6. Open Space & Land Protection Committee Update – Mark K. reviewed.
- 7. Water Quality Monitoring Update – Emily gave a verbal report.
- 8. SCC Meeting Update – Michael gave a verbal report.
- 9. Capital RC&D Update – Travis gave a brief verbal report.
- 10. E-permitting Update – Mark K. & Eric gave a verbal report.

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

Adjourned at 8:45 p.m.

Next meeting is scheduled for July 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