



MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER **DATE: Thursday, September 10, 2020**
 Business Meeting Start Time - 7:00 p.m.; End Time -8:55 p.m.
PLACE: 2401 Pleasant Valley Road, Rm #148 – By Conference Call (In-Person By Invitation Only)
Conference Call Phone # - 717-771-4623 Pass Code - 0422

- 7:00 *Call to Order, Chairman Travis Sherman
- *Invocation, Pledge of Allegiance
- *Welcome & Introductions – Travis
 - a. Troy Zirkle, Ag Res Con Specialist b. Scott Williamson, Section Chief, PA DEP, SCRO
- *Additions to the Agenda – Travis
- * **Public Comment: Survey media and/or guests: Agenda items of interest? – Travis**

7:05	I. <u>Agency Reports:</u>	<u>Page #</u>
	1. Commissioner Wheeler or Representative	
	2. USDA, NRCS – Eric Samus (attachment).....	3
	3. USDA, FSA – Rick Csutoras	
	4. PA DEP – Elwood Blake (attachment).....	5
	5. YCPC Bay WIP CAP- Rachel Stahlman	
	6. Scott Williamson, PA DEP SCRO - Chapter 105 Compliance	
	7. Others	
7:45	II. <u>Consent Agenda</u>	11
	1. Meeting Minutes (attachment).....	12
	2. Approval of the NACD TA Agreement – Mark F (attachment).....	14
	3. Approval of the NMA Agreement Budget '20/'21 – Mark K (attachment).....	23
	4. Approval of the ACT Agreement Budget '20/'21 - Mark K (attachment).....	27
	5. Nutrient Mgmt. Program – Mark F	
	a. Letters for Approval (attachments)	29
	i. Wentworth Status Review Compliance Action	
	ii. Laverne Rohrer Plan Submission Status	
	b. Plans for Approval (attachment).....	33
	i. James Stelfox, Heidelberg Twp., Turkeys/Heavy Hens, CAO	
	ii. Eric Good, Dover Twp., Broilers/Steers, CAFO/CAO	
	c. Plans Under Review – Mark F. (attachment).....	33
	i. Stone Chimney Farms LLC, L. Chanceford Twp., Poultry/Swine, CAFO/CAO	
	ii. Stewhills Farm LLC, Chanceford Twp., Swine/Steers, CAFO/CAO	
	iii. Cedar Hill Poultry, Washington Twp., Broilers, CAO	
	6. DGLVR – Emily	
	a. DGR Contracts to Cancel (attachments).....	34
	i. Markle Rd G1, Chanceford Twp.	
	ii. Markle Rd G2, Chanceford Twp.	
	iii. Tommy's Rd, Chanceford Twp.	
	b. DGR New Contracts (attachments).....	35
	i. Blymire Hollow Rd, N. Hopewell Twp.	
	ii. Reeds Rd, Chanceford Twp.	
	iii. Cramer Rd G2, Chanceford Twp.	
	iv. Cramer Rd G3, Chanceford Twp.	
	v. Pickle Rd, Chanceford Twp.	
	vi. Brush Valley Rd, North Codorus Twp.	



- c. LVR New Contracts (attachments).....36
 - i. Line Rd., Shrewsbury Twp.
 - ii. Simpson Rd. G1, Manheim Twp.
 - iii. Simpson Rd. G2, Manheim Twp.
- d. LVR Contract Amendments (attachments).....36
 - i. Clarke Rd., N. Hopewell Twp.
 - ii. Maryland Ave., Windsor Boro.

7:50 III. Additional Business

- 1. Items removed from consent Agenda _____ Travis
- 2. Treasurer's Report May – Michael (attachment).....37
- 3. Correspondence – Mark K.(attachment).....53
- 4. D. Lewis DCNR Buffer Grant on behalf of CBF – Emily (attachments).....69
- 5. Approval of the PACD/NRCS Umbrella Agreement – Mark F (attachment).....81
- 6. Other

8:15 IV. Reports

- 1. E&S/NPDES Monthly Report – Eric (attachment).....82
 - a. Compliance Update
- 2. Ag Program
 - a. Conservation Excellence Grant (CEG) Program Update – Mark F (attachment).....88
- 3. Watershed Program
 - a. Watershed Project Updates – Emily (attachment).....90
- 4. DGLVR/QAB Minutes for Approval – Emily, Bud – (attachment).....91
- 5. Personnel Committee update – Michael
- 6. Budget & Finance Committee Report – Michael, Bud
- 7. Nominating Committee - Jack (attachment).....93
- 8. SCC Update – Michael
- 9. Capital RC&D – Travis
- 10. Other

8:50 V. Additional Public Comment/Other Business

8:55 Adjourn

(Directors, please call the district office if you will not be attending)
The district meetings are recorded on tape to assist in drafting the minutes.

Dates to Remember:

8/10 – 7:00 p.m. District Board Meeting	10/29 – Women For the Land Event
9/29 - 9:30 PACD Reg Directors Meeting – Virtual Zoom Mtg	11/8 – Election Day Holiday Office Closed
10/8 – 7:00 p.m. District Board Meeting	11/11 – Veterans Day Holiday Office Closed
10/12 Columbus Day HOLIDAY Office Closed	11/12 – 7:00 p.m. Board Meeting

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NEXT MEETING DATE: Scheduled for October 8, 2020, 7:00 p.m. @ 2401 Pleasant Valley Road #148