

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
February 12, 2021

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 11:04 a.m. The meeting took place as a Zoom meeting. Bruce offered prayer and Dan then led in the Pledge of Allegiance. Those in attendance were as follows:

Directors

Travis Sherman
Jim Rexroth
Michael Flinchbaugh
Jackie Kramer*
Jack Dehoff
Rochelle Black*
Kenyon Miller*
Dan Innerst
Com. Julie Wheeler*

Associate Directors

Leroy Bupp*
Bruce Holbrook
Randy Craley*

Staff

Mark Kimmel, Manager
Jennifer Risser, Assist. Manager*
Christina Dehoff, Admin Spec./Fin.
Mark Flaharty, Sr. Ag Resource Cons.
Emily Neideigh, Watershed Spec.
Tiffany Crum, Resource
Conservationist
Michael McKelvey, Educ/Comm.
Coord. *

Agency Representatives

Eric Samus, USDA/NRCS*
Rachel Stahlman, York Countywide Action
Plan Coordinator*

* Participated via zoom or conference call

WELCOME & INTRODUCTIONS:

- Travis welcomed everyone to the meeting.

I. Agency Reports:

1. County of York – Commissioner Wheeler gave a verbal report.
2. USDA, NRCS –Eric reviewed his written report.
3. PA DEP – A written report was presented.
4. Chesapeake Bay Program –Rachel gave a verbal report.

II. Consent Agenda

1. Meeting Minutes. – REMOVED FROM CONSENT AGENDA
2. Cooperator Request for Assistance
3. Exelon HIP Contract Amendments
 - a) Codorus TU – Utting Farm
 - b) Codorus TU – Sawmill G2
4. NMA Program Report.

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

IV. Business

1. Items removed from the consent agenda
 - a) Meeting minutes – Correction made to send CEG discussion to Committee and typos were corrected.

Jim moved to approve the January meeting minutes as corrected, Michael 2nd, motion unanimously carried.

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

Dan moved to approve the December 2020 Treasurer’s Report for audit, Jim 2nd, motion unanimously carried.

Jack moved to approve the 2021 Envirothon donations as presented, Dan 2nd, motion carried.

3. Correspondence – Mark reviewed.
 - a) From SCC Memo re: Supplemental Allocation line-item appropriations under CDFAP for FY 20/21. FYI.

Michael moved to approve using these funds towards Administrative funds, Rochelle 2nd, motion unanimously carried.

- b) PA Education Standards Revision Factsheet and Organizational Sign on Letter for PA Science Standards.

Michael moved to approve signing on the Organizational Letter for PA Science Standards, Dan 2nd, motion unanimously carried.

4. Committee Appointments for 2021 – Michael Flinchbaugh added to the Personnel Committee other committees as presented.

Jim moved to approve 2021 Committee Appointments with the addition of Michael Flinchbaugh to Personnel Committee, Rochelle 2nd, motion unanimously carried.

5. Draft Annual Report for 2020 – Michael M. reviewed his draft presented. Approval is planned for March meeting.
6. Ethics Forms – Directors must complete & file in District office once they are received by the District.
7. NMA Program Plan for Approval
 - a) Terry Sweitzer, Washington Twp., Broilers CAO/CAFO

Jack moved to approve Nutrient Management plan for Terry Sweitzer, Michael 2nd, unanimously carried.

8. DGLVR QAB minutes for approval – the minutes were presented at January’s meeting but were not approved.

Dan moved to approve the DGLVR QAB minutes, Jim 2nd, unanimously carried.

V. Reports

1. Personnel Committee – Michael gave a verbal report.
2. Ag Program Meeting – Jim, Mark F. reviewed his written reports.

Michael moved to approve the Ag Program Meeting Minutes, Dan 2nd, motion unanimously carried.

3. E&S/NPDES Monthly Report – Tiffany reviewed the written report.
 - a. Program Update.
4. Seedling Sale report – Bruce & Jen gave a verbal report.
5. PACD Winter Meeting – Mark gave an overview.
6. SCC Update – Michael provided a brief verbal report.
7. RC&D Update – Travis gave a verbal report.

VI. Other Business

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

Next meeting is scheduled for Friday, March 12, 2021, at 11:00 a.m. at the Pleasant Valley Road location.

Respectfully Submitted

Recording Secretary
Christina Dehoff

Chairman
Travis Sherman