

YORK COUNTY CONSERVATION DISTRICT  
MINUTES OF THE MEETING  
June 10, 2021

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 7:04 p.m. The meeting took place in person and 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  
Rochelle Black  
Kenyon Miller\*  
Dan Innerst  
Jackie Kramer\*  
Comm. Julie Wheeler

Associate Directors

Randy Craley\*  
Bruce Holbrook  
Jim Elliott\*  
Doug Goodlander\*

Staff

Jeff Hill, District Manager  
Jennifer Risser, Assist. Manager\*  
Christina Dehoff, Admin Spec./Fin.  
Mark Flaharty, Sr. Ag Resource Cons.  
Emily Neideigh, Watershed Spec.  
Eric Jordan, Assist. Manager Programs  
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 – Comm. Julie Wheeler gave a verbal report.
2. USDA, NRCS –Eric reviewed his written report.
3. York CAP Program – Rachel gave a verbal report.
4. PA DEP – A written report was presented.

**II. Consent Agenda**

1. Meeting Minutes. **Removed from the Consent Agenda**
2. Cooperator Request for Assistance.
3. Ag Program –
  - a) Nutrient Management
    - i. Under Review
      1. Green Valley Swine LLC. – Robert Barley
4. HELP-Streams Application for Approval
  - i. D. Byrnes
5. HELP-Streams Contract for Approval
  - i. D. Byrnes
6. Exelon Applications for Approval
  - i. D. Byrnes
  - ii. D. Harvey
  - iii. D. Earnest
  - iv. Jackson Township
7. Exelon Contracts for Approval
  - i. D. Byrnes
  - ii. D. Harvey

**Jim moved to approve the remaining items on the Consent Agenda, Dan 2<sup>nd</sup>, motion unanimously carried.**

**IV. Business**

1. Items removed from the consent agenda: A discussion followed.
  - i. Meeting minutes – correction Bruce needed to be added to attendance.

**Dan moved to approve the items removed from the consent agenda as corrected, Rochelle 2<sup>nd</sup>, motion unanimously carried.**

2. Treasurer's Report – Rochelle reviewed all accounts.

**Jim moved to approve the April 2021 Treasurer's Report for audit, Dan 2<sup>nd</sup>, motion unanimously carried.**

**Dan moved to approve the 2021 Envirothon donations as presented, Jim 2<sup>nd</sup>, motion carried.**

3. Correspondence – Jeff reviewed.
  - a. State PUC rejects Transource power line project in southern York County – FYI.
  - b. FSA Annual Election notification – FYI.
  - c. PACD, House Bill 591 – FYI.

4. CDFAP/ACT Agreements for approval.

**Jim moved to approve the CDFAP/ACT Agreements, Rochelle 2<sup>nd</sup>, motion unanimously carried.**

5. Working Lands CFA letter of support – Emily gave a verbal report.

**Rochelle moved to approve the Working Lands CFA request for a letter of support, Dan 2<sup>nd</sup>, motion unanimously carried.**

6. Nutrient Management Agreement.

**Rochelle moved to approve the Nutrient Management Agreement, Commissioner Wheeler 2<sup>nd</sup>, motion unanimously carried.**

7. Growing Greener Plus/Section 319 Nonpoint Source Grant Applications.

- a) Ecotone: Sponsorship requests –
  - i. York Water – East Branch Codorus Creek – Removed Sponsorship requests.
  - ii. UNT to Leibs Creek – Construction Funding.

**Jim moved to approve the Ecotone – UNT to Leibs Creek, Dan 2<sup>nd</sup>, motion unanimously carried.**

iii. UNT to Bald Eagle Creek – Construction Funding.

**Jim moved to approve the Ecotone – UNT to Bald Eagle Creek, Dan 2<sup>nd</sup>, motion unanimously carried.**

iv. Bennett Run – Construction Funding.

**Jim moved to approve the Ecotone – Bennett Run, Dan 2<sup>nd</sup>, motion unanimously carried.**

v. York Water – Inners Creek.

**Jim moved to approve the Ecotone – York Water – Inners Creek, Dan 2<sup>nd</sup>, motion unanimously carried.**

## **V. Reports**

1. Watershed Committee – Emily gave an overview of the written report. A discussion followed.

**Jim moved to approve the Watershed Committee report, Dan 2<sup>nd</sup>, motion unanimously carried.**

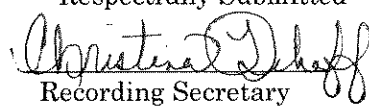
2. Personnel – Jeff gave a verbal report.
  - a. District Engineer – Jeff Spangler, PE.
  - b. Staff Updates – Jen Risser has given a retirement date of August 2<sup>nd</sup>.

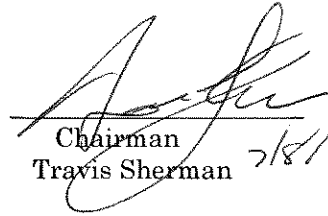
3. E&S/NPDES Monthly Report – Eric reviewed the written report.
  - a. Program Update.
  - b. Compliance/Enforcement Update.
4. Ag Program update – Mark gave a verbal report.
5. Capital RC&D – Travis gave a brief verbal report.
6. Picnic & Awards Committee Update – Michael gave a brief verbal report.
7. Clay Shoot Committee Meeting Update – Sept 17<sup>th</sup> Bruce gave a verbal report.

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

**Adjourned at 8:56 pm.**

**Next meeting is scheduled for Thursday, July 8, 2021, at 7:00 p.m. at the Pleasant Valley Road location.**

Respectfully Submitted  
  
Recording Secretary  
Christina Dehoff

  
Chairman  
Travis Sherman 7/8/21