

YORK COUNTY CONSERVATION DISTRICT  
MINUTES OF THE MEETING  
July 8, 2021

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 7:03 p.m. The meeting took place in person and as a Zoom meeting. Bruce offered prayer and Jack then led in the Pledge of Allegiance. Those in attendance were as follows:

Directors

Travis Sherman  
Jim Rexroth  
Michael Flinchbaugh  
Rochelle Black\*  
Jack Dehoff  
Kenyon Miller\*  
Dan Innerst  
Jackie Kramer

Associate Directors

Leroy Bupp  
Randy Craley\*  
Bruce Holbrook  
Jim Elliott\*  
Doug Goodlander  
Mike Smith

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.  
Jeff Spangler, District Engineer

Agency Representatives

Eric Samus, USDA/NRCS\*  
Rick Csutoras, USDA/USDA\*  
Heidi Reed – Penn State Coop Ext.

\* Participated via zoom or conference call

**WELCOME & INTRODUCTIONS:**

- Travis welcomed everyone to the meeting and introduced the new District Engineer, Jeff Spangler.

**I. Agency Reports:**

1. USDA, NRCS –Eric reviewed his written report.
2. USDA, FSA – Rick gave a verbal report.
3. Penn State Coop. Extension – Heidi Reed gave a verbal report.
4. PA DEP – Jeff reviewed the written report that was provided.

**II. Consent Agenda**

1. Meeting Minutes.
2. Cooperator Request for Assistance.
3. Ag Program –
  - a. Nutrient Management
    - i. Plans for Approval
      1. Green Valley Swine LLC., Robert N. Barley
    - ii. Under Review
      1. Daniel Petre

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

**IV. Business**

1. Treasurer's Report – Michael reviewed all accounts.

**Rochelle moved to approve the June 2021 Treasurer's Report for audit, Kenyon 2<sup>nd</sup>, motion unanimously carried.**

**Jack moved to approve the 2021-22 Clay Shoot / Envirothon donations as presented, Rochelle 2<sup>nd</sup>, motion carried.**

2. Correspondence – Jeff reviewed.
  - a. USDA Farm Service Agency – Annual County Committee Election announcement and nomination form (attachment) – FYI.
  - b. SCC Final Policy on Appointing Former Conservation District Employees and Other Individuals as Conservation District Directors (attachment).

**Michael moved to approve the Appointing Former Conservation District Employees & Other Individuals as Conservation District Directors as Our YCCD Policy, Jim 2<sup>nd</sup>, motion unanimously carried.**

- c. Bay Journal article: Group want PA Farm Tax breaks tied to Conservation Plans (attachment) – FYI.
3. August Board Mtg Discussion (Awards Picnic). Staff requests a meeting to cover a consent agenda to get items that are time sensitive approved.

**Michael moved to hold a consent agenda only meeting at 5:30 pm at the Annual Picnic at Rocky Ridge Park, Dan 2<sup>nd</sup>, motion unanimously carried.**

4. YCRTA letter of support request – Emily gave a verbal report.

**Jack moved to approve the YCRTA's request for a letter of support, Michael 2<sup>nd</sup>, motion unanimously carried.**

5. Alternate Recording Secretary – Because of Jen's impending retirement, Michael McKelvey has agreed to replace Jen Risser as the YCCD Board Alternate Recording Secretary.

**Michael F. moved to approve Michael McKelvey as Alternate Recording Secretary, Jack 2<sup>nd</sup>, motion unanimously carried.**

#### **V. Reports**

1. Watershed – Emily gave an overview of the written report.
  - a. Committee Report – GG/319 letter (attachment).

**Jackie moved to approve the Watershed Committee GG/319 letter, Dan 2<sup>nd</sup>, motion unanimously carried.**

- b. Quarterly Summary.
2. Ag Program update – Mark gave a verbal report.
  - a. Quarterly Update.
  - b. Discussion on CEG money and regulations.
3. Picnic & Awards Committee Report – Michael gave an overview of the written report

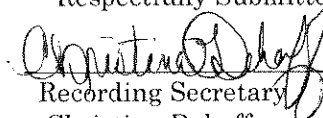
**Jim moved to approve the Picnic & Awards Committee Report, Jackie 2<sup>nd</sup>, motion unanimously carried.**

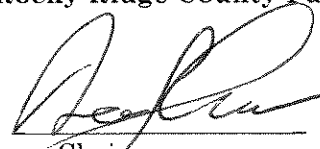
4. E&S/NPDES Monthly Report – Eric reviewed the written report.
  - a. Program Update.
  - b. Compliance/Enforcement Update.
5. Personnel Committee Update – Michael gave a verbal report.
6. SCC Update – Michael gave a brief verbal report.
7. Capital RC&D – Travis gave a verbal report.
8. PACD Conservation Committee – Doug gave a verbal report.

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

**Adjourned at 8:58 pm.**

**Next meeting is scheduled for Thursday, August 12, 2021, at 5:30 p.m. at Rocky Ridge County Park.**

Respectfully Submitted  
  
Recording Secretary  
Christina Dehoff

  
Chairman  
Travis Sherman