

**MONTHLY BOARD MEETING NOTICE/AGENDA**

**TIMER**

**DATE: Thursday, October 14, 2021**  
**Business Meeting Start Time - 7:00 p.m.; End Time - 8:30 p.m.**  
**PLACE: Pleasant Valley Road Rm #148**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/85434446207?pwd=Y3dVVUU2Y3lrNVUvY0ExWmk3RXFkdz09>  
**Meeting ID: 854 3444 6207 Passcode: 279290 Dial in number 1-312-626-6799**

- 7:00** \*Call to Order, Chairman Travis Sherman  
 \*Invocation, Pledge of Allegiance  
 \*Welcome & Introductions – Travis  
 \*Additions to the Agenda – Travis  
 \* **Public Comment: Survey media and/or guests: Agenda items of interest? – Jeff**

<b>7:05</b>	<b>I. <u>Agency Reports:</u></b>	<b><u>Page #</u></b>
	1. Commissioner Wheeler	
	2. USDA, NRCS – Eric Samus (attachment).....	3
	3. USDA, FSA – Rick Csutoras	
	4. YCPC York CAP – Rachel Stahlman	
	5. Cooperative Extension – Heidi Reed	
	6. PA DEP (attachment).....	5
	7. Others	
<b>7:15</b>	<b>II. <u>Consent Agenda</u>.....</b>	<b>12</b>
	1. Meeting Minutes (attachment).....	13
	2. Cooperator Request (attachments).....	15
	3. Ag Program – Mark F. (attachment).....	16
	a. Nutrient Management	
	i. Plans for approvals	
	ii. Plans under review	
	b. CEG Agreement	
	i. Applications for approval	
	ii. Agreements for approval	
<b>7:30</b>	<b>III. <u>Additional Business</u></b>	
	1. Items removed from Consent Agenda _____ – Travis.	
	2. Treasurer’s Report (attachment) – Michael.....	20
	3. Correspondence (attachment) – Jeff.....	28
	4. SRBC Letter of Support Terra Farms(attachment) – Emily.....	39
	5. Approval of Proposed Board Meeting Dates for 2022 (attachment) – Jeff.....	40
	6. Right To Know Policy Update (attachment) – Michael.....	41
	7. PCSM Delegation Agreement Cover Letter (attachment) – Eric.....	44
<b>8:15</b>	<b>IV. <u>Reports</u></b>	
	1. Nominating Committee – Jack	
	2. Watershed Program – Emily	
	a. Quarterly Grant Summary (attachment).....	47
	b. Project Updates (attachment).....	49
	3. Ag Quarterly Summary (attachment) – Mark.....	50
	4. E&S/NPDES Monthly Report (attachment) – Eric.....	52
	5. Education, Clay Shoot (attachment) – Michael M.....	55
	6. Personnel – Michael F.	
	7. SCC Update – Michael F.	



- 8. Capital RC&D – Travis
  - a. Meeting updates – Travis
  - b. 2022 RC&D Board Appointments(attachments) – Jeff.....57
  
- 9. Other

**8:25** V. Additional Public Comment/Other Business

**8:30** 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:

10/14 – 7pm District Board Mtg. (PVR Rm #148)	11/11 – Veteran’s Day Office Closed
10/15 – PACD South Central Regional Mtg Cumberland Cty Cons Dist.	11/25 – Thanksgiving Holiday Offices Closed
11/2 – Election Day Offices Closed	11/26 – Holiday Offices Closed
11/10 – 7pm District Board Mtg. (PVR Rm #148)	

2401 Pleasant Valley Road • York, PA 17402 • Telephone (717) 840-7430 • Fax (717) 755-0301 • Email [yorkccd@yorkccd.org](mailto:yorkccd@yorkccd.org)

**NEXT MEETING DATE: Scheduled for Wednesday, November 10, 2021, 7:00 p.m. @ 2401 Pleasant Valley Road #148**

II. Consent Agenda (supporting attachments follow this page)

(\*) = Action required that would be handled with the motion to approve the consent agenda.

1. \*Meeting Minutes (attachment).....13
2. Cooperators Requests/Cancellations – Emily (attachment).....15
  - a. Laurence Sanders
3. Ag Program – Mark F. (attachment).....16
  - a. Nutrient Management
    - a. Plans for approvals
      - i. Daniel Petre
      - ii. J+L Groff, LLC
      - iii. Richard P. Keller
      - iv. Jay Daniel Stelfox
      - v. Dennis Martin
      - vi. Ethan & Gabriell Wentworth
    - b. Under Review
      - i. Rose Crane
      - ii. Kieran Buser
  - b. CEG Agreement
    - a. Applications for approval
      - i. Irwin Enterprises LLC., Lee Irwin
      - ii. Maple Heights Farm LLC., Kenneth Moore
      - iii. Troy Zirkle
      - iv. Green Valley Farms GHH, LLC., John Marstellar Jr.
      - v. Greg & Deb Hoffeins
      - vi. Todd & Liz Morris
      - vii. Sky Blu Farms Inc., Andrew Jackson
      - viii. Randall Patterson
      - ix. Paul McPherson
    - b. Agreements for approval
      - i. Troy Zirkle
      - ii. Greg & Deb Hoffeins
      - iii. Todd & Liz Morris