

YORK COUNTY CONSERVATION DISTRICT  
MINUTES OF THE MEETING  
October 14, 2021

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 7:05 p.m. The meeting took place in person and as a Zoom meeting. Jack offered prayer and Jim then led in the Pledge of Allegiance. Those in attendance were as follows:

Directors

Travis Sherman  
Rochelle Black \*  
Jim Rexroth  
Michael Flinchbaugh\*  
Jack Dehoff  
Dan Innerst

Associate Directors

Leroy Bupp  
Jim Elliott  
Doug Goodlander  
Mike Smith

Staff

Jeff Hill, District 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. USDA, NRCS –Eric S. reviewed his written report.
2. YCPC York CAP – Rachel Stahlman gave a verbal report.
3. PA DEP –A written report was provided.

**II. Consent Agenda**

1. Meeting Minutes.
2. Cooperator Request for Assistance.
  - a. Laurence Sanders
3. Ag Program – Mark F.
  - a. Nutrient Management
    - i. Plans for approvals
      1. Daniel Petre
      2. J+L Groff, LLC
      3. Richard P. Keller
      4. Jay Daniel Stelfox
      5. Dennis Martin
      6. Ethan & Gabriell Wentworth – REMOVED FROM CONSENT AGENDA
    - ii. Under Review
      1. Rose Crane
      2. Kieran Buser
  - b. CEG Agreement
    - i. Applications for approval
      1. Irwin Enterprises LLC., Lee Irwin
      2. Maple Heights Farm LLC., Kenneth Moore
      3. Troy Zirkle
      4. Green Valley Farms GHH, LLC., John Marstellar Jr.
      5. Greg & Deb Hoffeins
      6. Todd & Liz Morris – REMOVED FROM CONSENT AGENDA
      7. Sky Blu Farms Inc., Andrew Jackson
      8. Randall Patterson
      9. Paul McPherson
    - ii. Agreements for approval

1. Troy Zirkle
2. Greg & Deb Hoffeins
3. Todd & Liz Morris – REMOVED FROM CONSENT AGENDA

**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 Consent Agenda
  - a) Item II.3.a.a.vi. – Wentworth – Questions were asked and answered by the staff.

**Jack moved to approve the Nutrient Management Plan Wentworth, Jim 2<sup>nd</sup>, motion unanimously carried.**

- b) Item II.3.b.a.vi. & II.3.b.b.iii – Morris Application & Agreement. A short discussion followed.

**Jack moved to approve the Morris Application & Agreement, Jim 2<sup>nd</sup>, motion unanimously carried.**

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

**Dan moved to approve the August 2021 Treasurer’s Report for audit, Rochelle 2<sup>nd</sup>, motion unanimously carried.**

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

3. Correspondence – Jeff reviewed.
  - a) Chesapeake States Seek \$737M to Aid On-Farm Conservation – FYI.
  - b) Bruce Holbrook- Associate Board Member Letter of Resignation – FYI.
  - c) Pennsylvania counties take the lead in Chesapeake cleanup plans – FYI.
4. SRBC Letter of Support Terra Farms – Emily request District support.

**Dan moved to approve support for SRBC letter of support for Terra Farms, Rochelle 2<sup>nd</sup>, motion carried.**

5. Approval of Proposed Board Meeting Dates for 2022.

**Jim moved to approve the 2022 YCCD Board meeting dates as presented, Michael 2<sup>nd</sup>, motion carried.**

6. Right To Know Policy Update – Michael reviewed the written paperwork and request approval.

**Jack moved to approve the Right to Know Policy as presented, Jim 2<sup>nd</sup>, motion carried.**

7. PCSM Delegation Agreement Cover Letter – Eric reviewed and request approval to send Agreement.

**Jim moved to approve the PCSM Delegation Agreement Cover Letter to be sent to DEP, Michael 2<sup>nd</sup>, motion carried.**

#### **V. Reports**


1. Nominating Committee – Jack gave a verbal report. A discussion followed.
2. Watershed Program – Emily reviewed her written reports.
  - a. Quarterly Grant Summary
  - b. Project Updates
3. Ag Program – Mark gave a verbal report.
  - a. Quarterly Grant Summary
4. E&S/NPDES Monthly Report – Eric reviewed the written report.
5. Education, Clayshoot – Michael M. reviewed his written report.

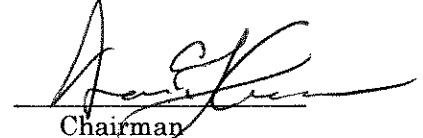
6. Personnel Committee Update – Michael gave a verbal report.
7. SCC Update – Michael gave a verbal report.
8. Capital RC&D –
  - a. Meeting Updates – Travis gave a verbal report.
  - b. 2022 RC&D Board Appointments – Jeff reviewed. Mark F added to ask Jim Myers. Staff request Pat Devlin to continue as an alternate member for a one-year term.
9. E&S Program – Jeff gave a verbal report.
  - a. Monthly report update.

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

**Adjourned at 9:20 pm.**

**Next meeting is scheduled for Wednesday, November 10, 2021, at 7 p.m. at 2401 Pleasant Acres Road #148.**

Respectfully Submitted  
  
Recording Secretary  
Christina Dehoff

  
Chairman  
Travis Sherman