

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
September 9, 2021

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 7:06 p.m. The meeting took place in person and as a Zoom meeting. Jack offered prayer and Dan then led in the Pledge of Allegiance. Those in attendance were as follows:

Directors

Travis Sherman
Jim Rexroth
Jack Dehoff
Kenyon Miller*
Dan Innerst
Jackie Kramer*
Comm. Julie Wheeler*

Associate Directors

Jim Elliott
Doug Goodlander*
Harry Bickel

Staff

Jeff Hill, District Manager
Christina Dehoff, Admin Spec./Fin.*
Mark Flaharty, Sr. Ag Resource Cons.
Emily Neideigh, Watershed Spec.*
Alyssa Swartz, Watershed Tech.
Eric Jordan, Assist. Manager Programs
Michael McKelvey, Educ/Comm. Coord.
Rob Fetter, Resource Cons. Network Admin.

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

II. Consent Agenda

1. Meeting Minutes.
2. Cooperator Request for Assistance.
3. DGR Amendments
 - a. Cramer Rd. G2 – **REMOVED FROM CONSENT AGENDA**
 - b. Pickle Rd.
4. Ag Program –
 - a. Nutrient Management Plans Under Review
 - i. Daniel Petre, Manheim Twp., Poultry, CAO/CAFO
 - ii. Rose Crane, Conewago Twp., Turkey, CAO/CAFO
 - iii. J&L Groff, LLC., Chanceford Twp., Broilers, CAO/CAFO
 - iv. Richard P. Keller, Codorus Twp., Poultry, CAO
 - b. CEG Agreements
 - i. Robert Rebert II
 - ii. R&S Flinchbaugh, LLC. (Andrew Flinchbaugh)

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

IV. Business

1. Items removed from Consent Agenda
 - a) Item II.3.a. DGR Amendment – Cramer Road G2 – Jack asked why this site has been a work in progress for so long and staff answered with it was broken into phases and has had a few setbacks but it is now being completed.

Jack moved to approve the Cramer Road DGR amendment, Jim 2nd, motion unanimously carried.

2. Treasurer's Report – Jeff reviewed all accounts in Michael F. absences.

Jim moved to approve the June and July 2021 Treasurer's Report for audit, Dan 2nd, motion unanimously carried.

Jack moved to approve the 2021-22 Clay Shoot / Envirothon donations as presented, Dan 2nd, motion carried.

3. Correspondence – Jeff reviewed.
 - a. Dept. Of Ag Celebrates 600,000 acres of PA Farmland Preserved – FYI.
 - b. York County Open Space and Land Preservation Grant Program – FYI.
 - c. DEP: \$1 Million In Small Business Grants Available – FYI.
 - d. SCC Response Letter regarding Growing Greener / 319 Program – FYI.
4. K10 Program Review – Emily, Jeff and Alyssa gave an update on the program to bring the Board up to date with the program now that it is active. The Board has requested that the Watershed Committee work with staff to create guidelines for our participation in the program.
5. Monthly Report Discussion – Jeff recommended that the Board consider exploring options to restructure submission of staff reports to better suit staff and grant needs. The Board refers this to Executive Committee for follow up and more discussion.

V. Reports

1. QAB Committee Report – Alyssa gave an overview of the written report.

Dan moved to approve the QAB Committee Report, Jack 2nd, motion unanimously carried.

2. Tree Sale Committee Report – Alyssa gave an overview of the written report. A discussion followed.

Jack moved to approve the Tree Sale Committee Report with the stipulation that we will review the use of the K10 program in one year, Jim 2nd, motion unanimously carried.

3. Ag Program update – Mark gave a verbal report.
4. E&S/NPDES Monthly Report – Eric reviewed the written report and gave a verbal update.
 - a. Program Update.
 - b. Compliance/Enforcement Update.
5. Education – Michael M. gave a verbal update.
 - a. Picnic Wrap-up
 - b. Clay Shoot
 - c. Envirothon
6. Personnel Committee Update – Jeff gave a verbal report.
7. Budget & Finance Committee report – Jim R. reviewed the written report and request approval of the report.

Dan moved to approve the Budget & Finance Committee Report, Jack 2nd, motion unanimously carried.

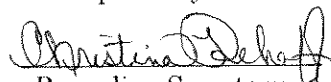
8. Capital RC&D – Travis gave a verbal report.
9. Other – Jeff thanks the Board for bearing with us over the last week as we deal with Covid and its ramifications. It's knocking on our doorstep and hopefully we continue to avoid it. It has been a difficult week and I appreciate everyone's support.

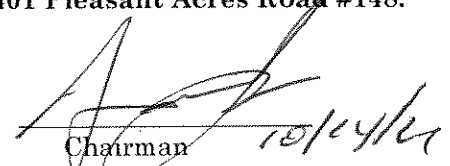
Jim moved to adjourn meeting, Jack 2nd, motion unanimously carried.

Adjourned at 9:06 pm.

Next meeting is scheduled for Thursday, October 14, 2021, at 7 p.m. at 2401 Pleasant Acres Road #148.

Respectfully Submitted


Recording Secretary
Christina Dehoff


Chairman
Travis Sherman