



MONTHLY BOARD MEETING NOTICE/AGENDA

**TIMER**

DATE: **Friday, February 11, 2022**

**Business Meeting Start Time - 11:30 a.m.; End Time - 1:30 p.m.**

PLACE: **Pleasant Valley Road Rm #148**

**ID: 814 3669 1185 Passcode: 043772 Dial in number 1-646-876-9923**

- 11:30 \*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**

Page #

11:35 II. Agency Reports:

- 1. Commissioner’s Report – 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

12:20 III. Consent Agenda.....11

- 1. Meeting Minutes (attachment).....12
- 2. Cooperator/Cancellations.....15
- 3. Agriculture.....16
  - a. Plans Under review
    - i. Gutman Farms
    - ii. Russ & Steve Wilson
- 4. Watershed.....17
  - a. Exelon Applications for Approval
    - i. T. Brose
    - ii. R. California
    - iii. York Water Company
  - b. Exelon Contracts for Approval
    - i. T. Brose
    - ii. California
    - iii. York Water Company

12:25 IV. Additional Business

- 1. Items removed from Consent Agenda \_\_\_\_\_ – Travis.
- 2. Treasurer’s Report (attachment) – Michael.....19
- 3. Correspondence (attachment) – Jeff.....29
- 4. Draft 2021 Annual Report(attachment) – Michael.....41
- 5. County Cell Phone Policy Stipend(attachment) – Chris.....65
- 6. Susquehanna River Basin Commission Grant Submission – Emily.....71

1:00 V. Reports

- 1. Personnel Committee Update – Michael
- 2. E&S/NPDES Monthly Report (attachment) – Eric.....72
- 3. Ag Program Update – Mark
- 4. Education Update – Michael
- 5. SCC Update – Michael F.
- 6. PACD Update – Doug



- 7. Capital RC&D – Travis
- 8. Other

**1:25** VI. Additional Public Comment/Other Business

**1:30** Adjourn

**(Directors, please call the district office if you will not be attending)**

The district meetings are recorded on zoom to assist in drafting the minutes.

**Dates to Remember:**

|                                                  |                                                                       |
|--------------------------------------------------|-----------------------------------------------------------------------|
| 2/11/22- Board Meeting 11am. Rm #148             | 2/23/22-2/24/22 – Annual Statewide District Staff Conference, Virtual |
| 2/21/22 – Office Closed – Presidents Day Holiday | 3/14/22 – Tree Seedling Sale Deadline                                 |
| 3/17/22 – QAB Mtg. 1 PM PVR Conference Room      | 4/13/22 – Tree Sale Bundling Day                                      |
| 4/7/22 – YCCD Board Mtg 7 PM                     | 4/14/22 –YCCD Tree Sale Distribution Day @ Rocky Ridge County Park    |

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 Friday, March 11, 2022, 11:30 a.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).....12
2. \*Cooperators Requests/Cancellations – (attachment).....15
3. Ag Program – Mark F. (attachment)
  - a. Nutrient Management.....16
    - i. Plans under review
      - a) Gutman Farm, N. Codorus Twp., Dairy Heifer, DEP
      - b) Russ & Steve Wilson, Hopewell Twp., Swine, CAO
4. \*Watershed Program—Emily (attachments).....17
  - a. Exelon Applications for Approval
    - i. T. Brose
    - ii. R. California
    - iii. York Water Company
  - b. Exelon Contracts for Approval
    - i. T. Brose
    - ii. R. California
    - iii. York Water Company