

**MONTHLY BOARD MEETING NOTICE/AGENDA**

**TIMER**

**DATE: Thursday, May 12, 2022**  
**Business Meeting Start Time - 7:00 p.m.; End Time - 8:30 p.m.**  
**PLACE: Pleasant Valley Road Rm #148**

**ID: 827 5841 4188 Passcode: 118222 Dial in number +1 646 876 9923 US (New York)**

- 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**

Page #

**7:05** 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

**7:25** III. Consent Agenda.....10

1. Meeting Minutes (attachment).....11
2. Cooperator/Cancellations (attachment).....13
3. Agriculture (attachment).....14
  - a. NM Plans for Approval
    - i. Cedar Hill Pork- Terry Sweitzer
  - b. NM Plans Under Review
    - i. Gutman Farms
    - ii. Belview Valley Farm- Eric Gemmill
  - c. CEG Agreement for Approval
    - i. Julia Chain & Charles Stodter
4. Watershed (attachment).....16
  - a. Help Streams Application
    - i. N. Myers
  - b. DGR Amendment
    - i. Pickle Rd.
  - c. EXHIP Cancellation
    - i. York Water
  - d. EXHIP Contract Amendment
    - i. CCTU Sawmill

**7:35** IV. Additional Business

1. Items removed from Consent Agenda \_\_\_\_\_ – Travis.
2. Treasurer’s Report (attachment) – Michael.....17
3. Correspondence (attachment) – Jeff.....26
4. District Audit Engagement Letter (attachment) – Chris.....39
5. Approval of Updated County Policies (attachments) – Jeff.....41
6. Approval of County Right-To-Know Policy (attachment) – Jeff.....48
7. Archive RTK District Policy
8. DCED CFA WRPP Grant Application for Water Quality Monitoring (attachment) – Emily.....55
9. WPC/DCNR Buffer Grant Application/award (attachment) – Emily.....55



- 10. Watershed Specialist Growing Greener Grant Application (attachment) – Emily .....56
- 11. Growing Greener/319 Grant Sponsorship – Emily

**8:00** V. Reports

- 1. E&S/NPDES Monthly Report (attachment) – Eric.....62
- 2. Education Update (attachment) – Michael M.....65
- 3. Watershed Project Update (attachment) – Emily.....66
- 4. SCC Update – Michael F.
- 5. PACD Update – Doug
- 6. Capital RC&D – Travis
- 7. Other

**8:25** VI. 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 zoom to assist in drafting the minutes.

**Dates to Remember:**

5/25—State Envirothon (field testing)	7/4—Independence Day Holiday OFFICE CLOSED
5/30 – Memorial Day Holiday OFFICE CLOSED	7/20-21-- Joint Annual Conference Harrisburg
6/9—YCCD BOD Mtg. @ PVR 7pm	6/16—QAB Mtg.@ PVR

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 Thursday, June 9, 2022, 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).....11
2. \*Cooperators Requests/Cancellations (attachment).....13
3. Agriculture.....14
  - a. \*NM Plans for approval
    - i. Cedar Hill Pork, Swine, Washington Twp., CAFO
  - b. NM Plans under review
    - i. Gutman Farms, Dairy Heifer, N. Codorus Twp., DEP
    - ii. Belview Valley Farm, Peach Bottom, Twp., CAFO
  - c. \*CEG Agreement for Approval
    - i. Julia Chain & Charles Stodter
4. Watershed.....16
  - a. \*Help Streams Application
    - i. N. Myers
  - b. \*DGR Amendment
    - i. Pickle Rd.
  - c. \*EXHIP Cancellation
    - i. York Water
  - d. \*EXHIP Contract Amendment
    - i. CCTU Sawmill