

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
March 9, 2023

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 7:12 p.m. The meeting took place in-person and as a Teams meeting. Travis led in the Pledge of Allegiance. Those in attendance were as follows:

Directors

Travis Sherman
Jim Rexroth
Michael Flinchbaugh
Jackie Kramer
Dan Innerst

Associate Directors

Leroy Bupp
Doug Goodlander
Randy Craley
Grant Deller
Glenn Smith

Staff

Jeff Hill, Manager
Christina Dehoff, Assist. Manager
Mark Flaharty, Sr. Ag Resource Cons.
Eric Jordan, Program Mgr./E&S Cons.
Emily Neideigh, Watershed Spec.
Michael McKelvey, Educ./Comm. Coord.
Melanie Neff, Fin. Coord./Admin. Spec.
Chris Tanczos, Watershed Technician

Agency Representatives

Bryce Woodward, USDA, NRCS*
Lauren Shaffer, DEP SCDFR

Guest

Butch Jackson

*Participated via Teams

I. Welcome and Introductions:

- Travis welcomed everyone to the meeting.
- Emily introduced Chris Tanczos as new Watershed Technician.
- Jeff noted that Governor Shapiro's budget was released and contains \$6.8 million designation for CDFAP.

II. Agency Reports:

1. USDA, NRCS – Bryce W. reviewed the written report.
2. PA DEP – Lauren S. reviewed the written report.

III. Consent Agenda:

1. Meeting Minutes
2. Cooperators/Cancellations
3. Agriculture
 - a) CEG Application for Approval
 - i. Tim White

Jim R. moved to approve the items on the Consent Agenda, Jackie K. 2nd, motion unanimously carried.

IV. Business

1. Treasurer's Report – Michael F. reviewed all accounts.

Dan I. moved to approve the donations for Envirothon, Jackie K. 2nd, motion unanimously carried.

Jim R. moved to approve the January 2023 Treasurer's Report for audit, Dan I. 2nd, motion unanimously carried.

2. YCCD 2022 Annual Report – Michael M. reviewed the written report and requested approval.

Jim R. moved to approve the YCCD 2022 Annual Report, Michael F. 2nd, motion unanimously carried.

3. YCCD 2023 Annual Plan of Work – Jeff requested approval.

Jim R. moved to approve the YCCD 2023 Annual Plan of Work, Dan I. 2nd, motion unanimously carried.

4. YCCD 2023 Committee List – Jeff requested approval.

Jackie K. moved to approve the YCCD 2023 Committee List for Approval, Dan I. 2nd, motion unanimously carried.

5. Ag Committee Recommendations – Mark reviewed the Ag Meeting Committee minutes and reviewed the recommendations. Mark requested approval.

Michael F. moved to approve the Ag Committee Minutes and Recommendations for Approval, Jackie K. 2nd, motion unanimously carried.

6. ACAP Delegation Agreement – Mark reviewed the agreement and requested approval.

Jim R. moved to approve the ACAP Delegation Agreement for Approval, Jackie K. 2nd, motion unanimously carried.

7. PACD NPS Educational Mini-Grant Agreement – Emily requested approval.

Dan I. moved to approve the PACD NPS Educational Mini-Grant Agreement, Michael F. 2nd, motion unanimously carried.

8. Approval of the 2023 YCCD Scholarship Recipients – Michael M. reviewed the recommended recipients and requested approval.

Dan I. moved to approve Justin Werner and John Hendell as the YCCD Scholarship Recipients for 2023, Jim R. 2nd, motion unanimously carried.

V. Reports

1. E&S/NPDES Monthly Report – Eric reviewed the written report.
2. Nominating Committee Update – Jeff gave a verbal report.
3. Personnel Committee Update – Michael F. gave a verbal report.
4. SCC Update – Michael F. gave a verbal report.
5. PACD Update – Doug gave a verbal report. April 6th meeting 9am -12pm, registration due March 31, Jeff to send out the link.
6. No Till Alliance Update - Leroy gave a verbal report. Soil Health meeting in Wellsville is on 3/14/23.
7. Capital RC&D – Travis gave a verbal report. Will need a presentation for May 2023 Meeting.

VI. Additional Public Comment/Other Business

Jim R. moved to adjourn meeting at 8:23 p.m., Michael F. 2nd, motion unanimously carried.

Next meeting is scheduled for Thursday, April 6, 2023, at 7:00 p.m. at the Pleasant Valley Road building, Room #148.

Respectfully Submitted,



Recording Secretary
Melanie Neff



Chairman
Travis Sherman