

YORK COUNTY CONSERVATION DISTRICT  
MINUTES OF THE MEETING  
April 6, 2023

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 7:01 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  
Jim Elliott

Associate Directors

Leroy Bupp  
Doug Goodlander  
Grant Deller  
Glenn Smith

Guest

Butch Jackson

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.

Agency Representatives

Eric Samus, USDA, NRCS\*  
Wendy Kindig, USDA, FSA

\*Participated via Teams

**I. Welcome and Introductions:**

- Travis welcomed everyone to the meeting.

**II. Agency Reports:**

1. USDA, NRCS – Eric Samus reviewed the written report.
2. USDA, FSA – Wendy Kindig gave a verbal report.
3. PA DEP – Handout was provided.
4. Others

**III. Consent Agenda:**

1. Meeting Minutes
2. Cooperators/Cancellations
3. Agriculture
  - a) CEG Agreement for Approval
    - i. Tim White
4. Watershed
  - a) DGR Contract Amendments
    - i. Tyson Road
  - b) LVR Contract Amendments
    - i. Shoff Road
  - c) HELP- Streams Applications
    - i. T. Horn
    - ii. M. Hyser
    - iii. Hidden Springs

**Michael moved to approve the items on the Consent Agenda, Jim R. 2<sup>nd</sup>, motion unanimously carried.**

**IV. Business**

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

**Jim E. moved to approve the donations for Envirothon, Jackie 2<sup>nd</sup>, motion unanimously carried.**

**Jackie moved to approve the February 2023 Treasurer's Report for audit, Jim R. 2<sup>nd</sup>, motion unanimously carried.**

1. Correspondence – Jeff reviewed the attachments.

- a) DEP Offers 10 Point Plan to Improve Permit Reviews, Climate/Energy Work Group Co-Chairs Announced, Work Group Formed to Prevent New Oil & Gas Well Abandonments – FYI.
- b) Agriculture Budget Testimony – FYI.
- c) Pennsylvania’s Phase 3 Watershed Implementation Plan (WIP) 2022 Progress Report Summary – FYI.

2. 2023 Capital RC&D Spring Tillage Survey – Jeff reviewed and requested approval.

**Dan moved to approve participation in the 2023 Capital RC&D Spring Tillage Survey, Michael 2<sup>nd</sup>, motion unanimously carried.**

- 3. Watershed Cost Share Program Quarterly Grant Summary – Emily reviewed.
- 4. Watershed Committee Meeting Minutes from March 9, 2023 – Emily reviewed the minutes and requested approval.

**Michael moved to approve the Watershed Committee Meeting Minutes from March 9, 2023, Jim R. 2<sup>nd</sup>, motion unanimously carried.**

5. DCED CFA WRPP Grant Application – Emily reviewed and requested approval.

**Jim R. moved to approve the DCED CFA WRPP Grant Application, Jim E. 2<sup>nd</sup>, motion unanimously carried.**

6. Ecotone Stream Restoration Contract (UNT to Leibs Creek) – Emily reviewed attachment and requested approval.

**Michael moved to approve the Ecotone Stream Restoration Contract (UNT to Leibs Creek), Jackie 2<sup>nd</sup>, motion unanimously carried.**

7. Working Lands Stream Restoration Contract (Buffalo Valley Run) – Emily reviewed attachment and requested approval.

**Jim E. moved to approve the Working Lands Stream Restoration Contract (Buffalo Valley Run), Michael 2<sup>nd</sup>, motion unanimously carried.**

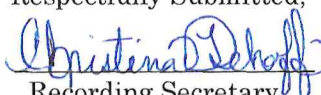
**V. Reports**

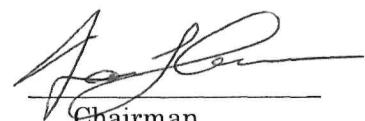
- 1. E&S/NPDES Monthly Report – Eric reviewed the written report.
- 2. Nominating Committee Update – Dan/Jeff gave a verbal report.
- 3. Personnel Committee Update – Jeff gave a verbal report.
- 4. SCC Update – Michael F. gave a verbal report.
- 5. PACD Update – Doug gave a verbal report.
- 6. No Till Alliance Update – Leroy gave a verbal report.
- 7. Seedling Sale report – Michael gave a verbal report.
- 8. Ag Committee – Mark gave a verbal report. There will be an Ag Committee held May 11<sup>th</sup> before the Board Meeting.
- 9. Capital RC&D – Travis gave a verbal report.

**VI. Additional Public Comment/Other Business**

**Jim E. moved to adjourn the meeting at 8:07 p.m., Michael 2<sup>nd</sup>, motion unanimously carried.**

**Next meeting is scheduled for Thursday, May 11, 2023, at 7:00 p.m. at the Pleasant Valley Road building, Room #148.**

Respectfully Submitted,  
  
 Recording Secretary  
 Christina Dehoff

  
 Chairman  
 Travis Sherman