

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
May 11, 2023

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 7:05 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
Commissioner Julie Wheeler
Jim Rexroth
Michael Flinchbaugh
Jackie Kramer
Dan Innerst
Jim Elliott
Doug Goodlander

Associate Directors

Leroy Bupp
Randy Craley
Glenn Smith

Guest

Butch Jackson

Staff

Jeff Hill, Manager
Mark Flaharty, Sr. Ag Resource Cons.
Eric Jordan, Program Mgr./E&S Cons.
Michael McKelvey, Educ./Comm. Coord.
Melanie Neff, Fin. Coord./Admin Sp.
Emily Neideigh, Watershed Spec.
Troy Zirkle, Ag Resource Cons. Sp. II

Agency Representatives

Eric Samus, USDA, NRCS
Lauren Shaffer, DEP SCDFR

I. Welcome and Introductions:

- Travis welcomed everyone to the meeting.
- Travis swore in Doug Goodlander to serve as a Director. Congratulations Doug!

II. Agency Reports:

1. Commissioner's Report – Commissioner Wheeler gave a verbal report.
2. USDA, NRCS – Eric Samus reviewed the written report.
3. PA DEP – Lauren Shaffer reviewed the written report.
4. Others

III. Consent Agenda:

1. Meeting Minutes
2. Cooperators/Cancellations
3. Agriculture
 - a) NM Plan for Approval
 - i. J&L Groff Farms – **Removed from consent agenda, not complete.**
4. Watershed
 - a) HELP Streams Contract
 - i. T. Horn – **Removed from consent agenda.**
 - ii. M. Hyser – **Removed from consent agenda.**
 - b) EXHIP Contract
 - i. D. Laird – **Removed from consent agenda.**

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

IV. Business

1. Items removed from Consent Agenda.
 - a. III.4.a.i. HELP Streams Contract – T. Horn. Staff answered questions about the project.

Doug G. moved to approve the HELP Streams Contract for T. Horn, Michael F. 2nd, motion unanimously carried.

- b. III.4.a.ii. HELP Streams Contract – M. Hyser. Staff answered questions about the project.

Doug G. moved to approve the HELP Streams Contract for M. Hyser, Michael F. 2nd, motion unanimously carried.

- c. III.4.b.i. – EXHIP Contract – D. Laird – Tabled and moved to Watershed Committee for further discussion.

2. Treasurer’s Report – Michael F. reviewed all accounts.

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

Dan I. moved to approve the March 2023 Treasurer’s Report for audit, Jim E. 2nd, motion unanimously carried.

Michael F. moved to approve revised policy for check signing authority to return to two check signers, Jim R. 2nd, motion unanimously approved.

3. Correspondence – Jeff reviewed the attachments.
 - a. Chesapeake Bay cleanup faces difficult trade-offs with Agriculture – FYI.
 - b. Settlement Proposed in lawsuit against EPA for Pennsylvania pollution – FYI.
4. ACAP Project Application – W. Nace – Mark reviewed the Ag Committee recommendation to approve only the manure storage and associated BMPs to improve water quality.

Michael F. moved to approve the modified ACAP Project Application for W. Nace, Jim E. 2nd, motion unanimously carried.

5. DGR/LVR Maintenance Program Agreement – Emily reviewed the attachment and requested approval.

Jackie moved to approve DGR/LVR Maintenance Program Agreement for July 1, 2023, to June 30, 2028, Jim E. 2nd, motion unanimously carried.

6. 2023 Environmental Education Grant – Emily reviewed and requested approval.

Michael F. moved to approve 2023 Environmental Education Grant, Doug G. 2nd, motion unanimously carried.

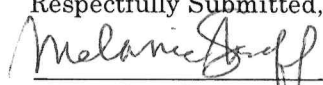
V. Reports


1. E&S/NPDES Monthly Report – Eric reviewed the written report.
2. Ag Committee Report – Mark gave a verbal report.
3. Watershed Committee Mtg. Minutes – Emily reviewed the minutes from April 6, 2023 meeting.
4. Personnel Committee Update – Michael F. gave a verbal report.
5. SCC Update – Michael F. gave a verbal report from latest meeting. Budget was approved for the new ACAP center with 14 staff members. Approved the new REAP guidelines.
6. PACD Update – Doug gave a verbal report.
7. No Till Alliance – Leroy gave a verbal report. Summer meeting will be July 27 in Blair County.
8. Capital RC&D – Travis gave a verbal report.
9. Other

VI. Additional Public Comment/Other Business

Jim R. moved to adjourn the meeting at 8:39 p.m., Jim E. 2nd, motion unanimously carried.

Next meeting is scheduled for Thursday, June 8, 2023, at 7:00 p.m. at the Pleasant Valley Road building, Room #148.

Respectfully Submitted,

Recording Secretary
Melanie Neff


Chairman
Travis Sherman