

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
August 10, 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
Michael Flinchbaugh
Rochelle Black
Dan Innerst
Doug Goodlander
Jackie Kramer

Associate Directors

Harry Bickel
Randy Craley*
Glenn Smith

Staff

Jeff Hill, Manager
Chris Dehoff, Asst. Manager
Mark Flaharty, Sr. Ag Resource Cons.
Eric Jordan, Resource Conservationist
Michael McKelvey, Educ./Comm. Coord.
Melanie Neff, Fin. Coord./Admin Sp.
Emily Neideigh, Watershed Spec.
Troy Zirkle, Ag Resource Cons. Sp. II

Agency Representatives

Natalie Agee, USDA, NRCS

*Participated via TEAMS

I. Welcome and Introductions:

- Travis welcomed everyone to the meeting.

II. Agency Reports:

1. USDA, NRCS – Natalie Agee reviewed the written report.
2. PA DEP – Jeff reviewed the written report. Lauren took a new position, there was not a representative at the meeting from PA DEP.

III. Consent Agenda:

1. Meeting Minutes
2. Cooperators/Cancellations

Michael F. moved to approve the remaining items on the Consent Agenda, Doug G. 2nd, motion unanimously carried.

IV. Additional Business

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

Rochelle B. moved to approve the 2023 Sporting Clay Fundraiser donations received for audit, Jackie K. 2nd, motion unanimously carried.

Rochelle B. moved to approve the June 2023 Treasurer’s Report for audit, Doug G. 2nd, motion unanimously carried.

2. Correspondence – Jeff reviewed.
 - a. DEP Letter of Mutual Consent – FYI
 - b. Mike Argento YDR article featuring Dan Innerst and YCCD – FYI. Jeff will send out link.
3. YCCD Policy Updates – Melanie reviewed.

Rochelle B. moved to approve the YCCD Policy Updates, Michael F. 2nd, motion unanimously carried.

4. CEG Project Application – Mark reviewed the attachment.
 - a. CEG Project Application – Tim White

Doug G. moved to approve the CEG Project Application for Tim White, Rochelle B. 2nd, motion unanimously carried.

5. CEG Contracts – Mark reviewed the attachments.
 - a. CEG Contract - Lester and Nina Grove

Dan I. moved to approve the CEG Contract for Lester and Nina Grove, Jackie K. 2nd, motion unanimously carried.

- b. CEG Contract - Rexroth LP (Bacon Farm)

Dan I. moved to approve the CEG Contract for Rexroth LP (Bacon Farm), Rochelle B. 2nd, motion unanimously carried.

3. ACAP Cover Crop Applications – Mark reviewed the attachment.

Michael F. moved to approve the ACAP Cover Crop Applications for Robert Smyser, Leroy Bupp, Kim Lewis, and Robert Rebert, Doug G. 2nd, motion unanimously carried.

4. YCCD Project Approvals - Jeff reviewed the handout.

Rochelle B. moved to approve the YCCD Project Approval process, Doug G. 2nd, motion unanimously carried.

V. Reports

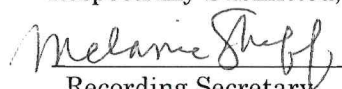
1. E&S/NPDES Monthly Report – Eric reviewed the attachment and presented photos of the enforcement updates.
2. 75th Anniversary Committee Report – Michael M. reviewed the attachment.
3. SCC Update – Michael F. gave a verbal report.
4. PACD Update – Doug gave a verbal report.
5. PA No Till Alliance – Travis gave a verbal report.
6. Capital RC&D – Travis gave a verbal report.
7. Michael F. requested an update on USGS water quality monitoring data. No new information to share at this time. USGS is working on finalizing the data to be released.

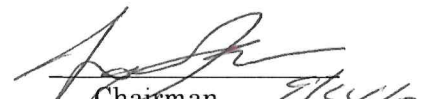
VI. Additional Public Comment/Other Business

Michael F. moved to adjourn the meeting at 8:20 p.m., Doug G. 2nd, motion unanimously carried.

Next meeting is scheduled for Thursday, September 14, 2023, at 7:00 p.m. at the Pleasant Valley Road building, Room #148.

Respectfully Submitted,


Recording Secretary
Melanie Neff


Chairman
Travis Sherman 9/14/23