

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
October 12, 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
Jim Elliott
Dan Innerst
Doug Goodlander

Associate Directors

Leroy Bupp
Glenn Smith
Butch Jackson

Staff

Jeff Hill, Manager
Eric Jordan, Resource Conservationist
Emily Neideigh, Watershed Spec.
Troy Zirkle, Ag Resource Cons. Sp. II
Melanie Neff, Fin. Coord./Admin Sp.
Michael McKelvey, Edu./Comm. Coord.

Agency Representatives

Eric Samus, USDA, NRCS*

*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. 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
3. Agriculture
 - a. NM Plan for Approval
 - i. Eric Good

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

Rochelle B. moved to approve the August 2023 Treasurer's Report for audit, Dan I. 2nd, motion unanimously carried.

2. 2024 Board Meeting Dates – Jeff reviewed the attachment.

Dan I. moved to approve the 2024 Board Meeting dates with changes to the following DGLVR QAB dates: change March 21 to March 28, 2024 and change September 19 to September 26, 2024, Jim E. 2nd, motion unanimously carried.

3. CEG Contract Amendment for Meadow Valley Dairy – Troy reviewed the attachment.

Dan I. moved to approve the CEG Contract Amendment for Meadow Valley Dairy, Michael F. 2nd, motion unanimously carried.

4. ACAP Cover Crop Applications for Sawyer Gochneur, Green Valley Farm/John Marsteller Jr., Corey Grove, Orié Gemmill, Star Rock Farms, Maple Lawn Farms, John C. Johnson, Craig Berkheimer, Duane Mummert, Ray Manifold, and Hickory View Farm/Aaron Manifold – Troy reviewed the attachment.

Jim E. moved to approve the ACAP Cover Crop Applications for Sawyer Gochneur, Green Valley Farm/John Marsteller Jr., Corey Grove, Orié Gemmill, Star Rock Farms, Maple Lawn Farms, John C. Johnson, Craig Berkheimer, Duane Mummert, Ray Manifold, and Hickory View Farm/Aaron Manifold, Doug G. 2nd, motion unanimously carried.

5. ACAP Cover Crop Application for Rexroth Farms – Troy reviewed the attachment.

Michael F. moved to approve the ACAP Cover Crop Application for Rexroth Farms, Rochelle B. 2nd, motion unanimously carried.

6. ACAP Cover Crop Application for R&S Flinchbaugh – Troy reviewed the attachment.

Rochelle B. moved to approve the ACAP Cover Crop Application for R&S Flinchbaugh, Michael Flinchbaugh abstained, Jim E. 2nd, motion unanimously carried.

7. LWD Contract for J. Gartside/Dillsburg Jaycees – Emily reviewed the attachment.

Rochelle B. moved to approve the LWD Contract for J. Gartside/Dillsburg Jaycees, Michael F. 2nd, motion unanimously carried.

8. LWD Contract for K. Ulrich – Emily reviewed the attachment.

Doug G. moved to approve the LWD Contract for K. Ulrich, Rochelle B. 2nd, motion unanimously carried.

9. DGR Contract Amendment for Shaws School Road – Emily reviewed the attachment.

Michael F. moved to approve the DGR Contract Amendment for Shaws School Road, Doug G. 2nd, motion unanimously carried.

10. DGR Contract Amendment for Pickle Road – Emily reviewed the attachment.

Jim E. moved to approve the DGR Contract Amendment for Pickle Road, Rochelle B. 2nd, motion unanimously carried.

11. LVR Contract Amendment for Heck Hill Road – Emily reviewed the attachment.

Doug G. moved to approve the LVR Contract Amendment for Heck Hill Road, Michael F. 2nd, motion unanimously carried.

12. EXHIP Contract Amendment for WAY (Snyder) – Emily reviewed the attachment.

Doug G. moved to approve the EXHIP Contract Amendment for WAY (Snyder), Dan I. 2nd, motion unanimously carried.

13. Watershed Department Quarterly Grant Summary – Emily reviewed the attachment with new format. The new format is acceptable.

14. DGLVR QAB Meeting Report – Emily reviewed the attachment.

Michael F. moved to approve the DGLVR QAB Meeting Minutes from September 21, 2023, Jim E. 2nd, motion unanimously carried.


V. Reports

1. E&S/NPDES Monthly Report – Eric reviewed the written report.
2. Education and Communications Committee Meeting Minutes – Michael M. reviewed the attachment.
3. Envirothon Committee Meeting Minutes – Michael M. reviewed the attachment.
4. SCC Update – Michael F. gave a verbal report.
5. PACD Update – Doug G. gave a verbal report.
6. PA No Till Alliance – Leroy gave a verbal report.
7. Capital RC&D – Jeff and Travis gave a verbal report.


VI. Additional Public Comment/Other Business

Dan I. moved to adjourn the meeting at 8:04 p.m., Doug G. 2nd, motion unanimously carried.

Next meeting is scheduled for Thursday, November 9, 2023, at 7:00 p.m. at the Pleasant Valley Road building, Room #148.

Respectfully Submitted,


Recording Secretary
Melanie Neff



Chairman
Travis Sherman