

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
September 14, 2023

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 7:06 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
Rochelle Black
Jim Elliot*
Dan Innerst
Doug Goodlander
Jackie Kramer

Associate Directors

Leroy Bupp

Visitor:

Krista Gardner, SEK*

Staff

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

Agency Representatives

Eric Samus, USDA, NRCS
Rick Csutoras, USDA, FSA*
Heidi Reed, Cooperative Extension*

*Participated via TEAMS

I. Welcome and Introductions:

- Travis welcomed everyone to the meeting.
- Jeff introduced Kendra Boyle to the Board as the new Watershed Restoration Specialist for the District.
- Krista Gardner from SEK presented the Summary of Audit Results for 2022 to the Board.

Jim R. moved to approve the 2022 Audit as presented, Rochelle B. 2nd, motion unanimously carried.

II. Agency Reports:

1. Jeff gave an update on behalf of Commissioner Wheeler on the status of economic development in York County.
2. USDA, NRCS – Eric Samus reviewed the written report.
3. USDA, FSA – Rick Csutoras gave a verbal report.
4. Penn State Cooperative Ext – Heidi Reed gave a verbal report.
5. 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. J. Stelfox
 - ii. Stone Chimney Farms
 - iii. Stewhills Farm, LLC

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

IV. Additional Business

1. Treasurer's Report – Rochelle B. reviewed all accounts.

Jim R. moved to approve the 2023 Sporting Clay Fundraiser donations received for audit, Dan I. 2nd, motion unanimously carried.

Jackie K. moved to approve the July 2023 Treasurer's Report for audit, Jim R. 2nd, motion unanimously carried.

2. YCCD Director Nominations – Jeff reviewed the attachment.

Doug G. moved to approve Jack Dehoff as Director Emeritus, Dan I. 2nd, motion unanimously carried.

3. CEG 23-24 Budget – Mark and Jeff reviewed the attachment.

Rochelle B. moved to approve the CEG 2023-2024 Budget, Jackie K. 2nd, motion unanimously carried.

4. ACAP Bid Action for Wayne Nace – Mark reviewed the attachment.

Doug G. moved to approve the ACAP Bid Action for Wayne Nace, Rochelle B. 2nd, motion unanimously carried.

5. ACAP Application for Tod Klunk – Mark reviewed the attachment.

Jackie K. moved to approve the ACAP Application for Tod Klunk, Rochelle Black abstained, Doug G. 2nd, motion unanimously carried.

6. ACAP Cover Crop Applications – Mark and Troy reviewed the attachment.

Jackie K. moved to approve the ACAP Cover Crop Applications for Stewartridge Farms, Lippy Brothers Farms, Sky Blu Farms, Kenneth Moore – Maple Heights Farm, Todd Morris, Smysers Richlawn Farms, LLC., Dehoff Farms, Denton Grim, Randell Patterson, and Dennis Martin, Rochelle B. 2nd, motion unanimously carried.

7. ACAP Cover Crop Application for Dan Innerst – Mark reviewed the attachment.

Jackie K. moved to approve the ACAP Cover Crop Application for Dan Innerst, Dan Innerst abstained, Rochelle B. 2nd, motion unanimously carried.

8. YCSWC Agreement – UNT Cabin Creek – Emily reviewed the attachment.

Jim R. moved to approve the YCSWC Agreement – UNT Cabin Creek, Jim E. 2nd, motion unanimously carried.

9. ARRC Stream Restoration Contract for UNT Cabin Creek – Emily reviewed the attachment.

Dan I. moved to approve the ARRC Stream Restoration Contract, Jackie K. 2nd, motion unanimously carried.

10. LWD Contract for D. Neuman – Emily reviewed the attachment.

Jackie K. moved to approve the LWD Contract for D. Neuman, Rochelle B. 2nd, motion unanimously carried.

11. DGR Contract Amendment for Sycamore Dr. – Emily reviewed the attachment.

Jackie K. moved to approve the DGR Contract Amendment for Sycamore Dr., Rochelle B. 2nd, motion unanimously carried.

12. HELP Streams Contract Cancellation for S. Forry – Emily reviewed the attachment.

Rochelle B. moved to approve the HELP Streams Contract Cancellation for S. Forry, Jim R. 2nd, motion unanimously carried.

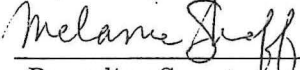
V. Reports

1. E&S/NPDES Monthly Report – Eric reviewed the written report.
2. Education and Communications Update – Jeff gave a verbal update.
3. SCC Update – Jeff gave a verbal report.
4. PACD Update – Doug gave a verbal report.
5. PA No Till Alliance – Leroy gave a verbal report.
6. Capital RC&D – Travis gave a verbal report.


VI. Additional Public Comment/Other Business

Jim R. moved to adjourn the meeting at 8:41 p.m., Doug G. 2nd, motion unanimously carried.

Next meeting is scheduled for Thursday, October 12, 2023, at 7:00 p.m. at the Pleasant Valley Road building, Room #148.

Respectfully Submitted,


Recording Secretary
Melanie Neff



Chairman
Travis Sherman
10/12/23