

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER

DATE: Thursday, November 9, 2023
Business Meeting Start Time - 7:00 p.m.; End Time - 8:30 p.m.
PLACE: Pleasant Valley Road Rm #148

TEAMS meeting information: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>
 Meeting ID: 225 288 056 261 Passcode: TX8RNc

- 7:00 I. *Call to Order, Chairman Travis Sherman**
 *Invocation, Pledge of Allegiance
 *Welcome & Introductions – Travis
 *Additions to the Agenda – Travis
 * **Public Comment: Survey media and/or guests: Agenda items of interest? – Travis**

7:05 II. Agency Reports: Page #:

1. Commissioner’s Report – Commissioner Wheeler	
2. USDA, NRCS (attachment) – Eric Samus.....	3
3. USDA, FSA – Rick Csutoras	
4. YCPC York CAP – Rachel Stahlman	
5. Cooperative Extension – Heidi Reed	
6. PA DEP (attachment)	5
7. Others	

7:30 III. Consent Agenda.....10

1. Meeting Minutes (attachment).....	11
2. Agriculture (attachment).....	14
a. NM Plan for Approval	
i. Pigeon Hill Farms, LLC	
ii. Laverne Rohrer	

7:35 IV. Additional Business

1. Items removed from Consent Agenda _____ – Travis	
2. Treasurer’s Report (attachment) – Michael F.....	15
3. ACAP Bid Review - Wayne Nace (attachment) – Jim/Mark.....	24
4. ACAP Agreement - Wayne Nace (attachment) – Jim/Mark.....	25
5. 319 NPS – Codorus Creek WIP Update Grant Approval – Dan/Emily.....	26
6. 319 NPS – UNT to Codorus Creek Stream Restoration Design and Permitting – Dan/Emily.....	26
7. Proposed E&S Fee Increase/MOU (attachment) – Eric.....	27
8. DEP EE Grant (attachment) – Michael.....	36

8:15 V. Reports

1. E&S/NPDES Monthly Report (attachment) – Eric.....	37
2. SCC Update – Michael F.	
3. PACD Update – Doug	
4. PA No Till Alliance – Leroy	
5. Capital RC&D – Travis	
6. Other	

8:25 VI. Additional Public Comment/Other Business

8:30 Adjourn



(Directors, please call the district office if you will not be attending)

The district meetings are recorded on Teams to assist in drafting the minutes.

Dates to Remember:

11/7 – Election Day - Offices closed	11/23 -11/24 – Thanksgiving Holiday - Offices closed
11/9 – YCCD BOD Mtg. @ PVR 7pm	12/14 – YCCD BOD Mtg. @ PVR 7pm
11/10 – Veteran’s Day Holiday - Offices closed	

2401 Pleasant Valley Road • York, PA 17402 • Telephone (717) 840-7430 • Email yorkccd@yorkccd.org

NEXT MEETING DATE: Scheduled for Thursday, December 14, 2023, 7:00 p.m. @ 2401 Pleasant Valley Road #148



III. Consent Agenda (*supporting attachments follow this page*)

(*) = Action required that would be handled with the motion to approve the consent agenda.

1. *Meeting Minutes (attachment).....11

2. *Agriculture (attachment)14
 - a. NM Plan for Approval
 - i. Pigeon Hill Farms, LLC
 - ii. Laverne Rohrer