

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
January 12, 2024

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 12:04 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
Rochelle Black
Dan Innerst
Jim Elliott
Jackie Kramer

Associate Directors

Harry Bickel
Leroy Bupp
Randy Craley
Grant Deller
Glenn Smith*

Staff

Jeff Hill, District Manager
Christina Dehoff, Asst. District Manager
Eric Jordan, E&S Program Manager*
Tiffany Crum, Resource Conservationist
Mark Flaharty, Sr. Ag Resource Cons.*
Emily Neideigh, Watershed Specialist
Melanie Neff, Financial Coord./Admin Spec.

Agency Representatives

Eric Samus, USDA, NRCS
Rick Csutoras, USDA, FSA
Chas Heberlig, DEP SCDNR

Guests

Commissioner Scott Burford
Jack Dehoff, Director Emeritus
Sandy Dehoff
Keith Eisenhart, Director Emeritus
Wayne Sweitzer

*Participated via TEAMS

I. Welcome and Introductions:

- Travis welcomed everyone to the meeting.
- Travis swore in Commissioner Julie Wheeler to serve a 1-year term on the YCCD Board as a Director. Congratulations Julie!
- Commissioner Julie Wheeler swore in Dan Innerst and Rochelle Black to serve a 4-year term on the YCCD Board as Director. Congratulations Dan and Rochelle!

II. Election of Officers:

Travis yielded the floor to Dan, Nominating Committee Chairman. Dan then called to proceed with the election of officers for 2024. Dan opened the floor for nominations. The Nominating Committee nominated Travis for Chairman, Jim R. for Vice-chairman, Michael F. for Treasurer, and Rochelle for Assistant Treasurer.

Jackie moved to close nomination for Chairman, Rochelle 2nd, motion unanimously carried.

Travis moved to close nominations for Vice-chairman, Treasurer, and Assistant Treasurer, Julie 2nd, motion unanimously carried.

Jim R. moved to nominate Travis Sherman for Chairman, Rochelle 2nd. Travis abstained; motion unanimously carried.

Julie moved to nominate Jim R. for Vice-Chairman, Jim E. 2nd. Jim R. abstained; motion unanimously carried.

Travis moved to nominate Michael F. for Treasurer, Rochelle 2nd. motion unanimously carried.

Travis moved to nominate Rochelle for Assistant Treasurer, Jackie 2nd. Rochelle abstained; motion unanimously carried.

Dan appointed Melanie Neff as the Recording Secretary and Christina Dehoff as the Alternate Recording Secretary.

Dan congratulated and thanked the officers for their service and yielded the floor back to Chairman Travis to complete the meeting.

III. Presentation of Director Service Awards:

Travis presented the following awards:

- Harry Bickel was presented with a service award for 25 years of service.
- Leroy Bupp was presented with a service award for 20 years of service.
- Jim Elliott was presented with a service award for 5 years of service.
- Doug Goodlander also received an award for 5 years of service, he was absent from the meeting.

Commissioner Julie Wheeler presented the following awards:

- Travis Sherman was presented with a service award for 20 years of service.
- Jack Dehoff was awarded Director Emeritus.

IV. Agency Reports:

1. Commissioner's Report – Commissioner Julie Wheeler. Introduction of Commissioner Scott Burford. Primary is earlier, will be April 23, 2024.
2. USDA, NRCS – Eric Samus reviewed the written report.
3. USDA, FSA – Rick gave a verbal report.
4. PA DEP – Chas reviewed the written report.

V. Consent Agenda:

1. Meeting Minutes
2. Cooperator/Cancellations
3. Agriculture
 - a. NM Plan for Approval
 - i. Nathan Martin

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

VI. Additional Business:

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

Dan I. moved to approve the 2024 Envirothon donations received for audit, Jim E. 2nd, motion unanimously carried.

Jackie K. moved to approve the November 2023 Treasurer's Report for audit, Dan I. 2nd, motion unanimously carried.

2. Approval of Associate Board Members – Jeff reviewed the attachment.

Rochelle B. moved to approve the Associate Board Members for 2024, Jim E. 2nd, motion unanimously carried.

3. CEG Amendment for Nina and Lester Grove – Mark reviewed the attachment.

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

4. ACAP Cover Crop Termination for Kim Lewis and Orie Gemmill – Mark reviewed the attachment.

Jim R. moved to approve the ACAP Cover Crop Termination for Kim Lewis and Orie Gemmill, Rochelle B. 2nd, motion unanimously carried.

5. LWD Application for Dillsburg Jaycees – Emily reviewed the attachment.

Rochelle B. moved to approve LWD Application for the Dillsburg Jaycees, Jackie K. 2nd, motion unanimously carried.

7. LWD Application for Wellington Greens HOA – Emily reviewed the attachment.

Rochelle B. moved to approve the LWD Application for Wellington Greens HOA, Jim E. 2nd, motion unanimously carried.

8. LWD Application D. Neuman – Emily reviewed the attachment.

Jackie K. moved to approve the LWD Application for D. Neuman, Jim E. 2nd, motion unanimously carried.

9. HELP Streams Application for Wellington Greens HOA – Emily reviewed the attachment.

Jackie K. moved to approve the HELP Streams Application for Wellington Greens HOA, Rochelle B. 2nd, motion unanimously carried.

10. HELP Streams Application for M. Johnson – Emily reviewed the attachment.

Jackie K. moved to approve the HELP Streams Application for M. Johnson, Rochelle B. 2nd, motion unanimously carried.

VII. Reports:

1. DGLVR QAB Meeting Minutes – Emily reviewed the attachment.

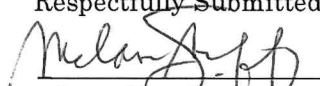

Jim R. moved to approve the DGLVR QAB Board Meeting Minutes, Jim E. 2nd, motion unanimously carried.

2. Watershed Quarterly Grant Report – Emily reviewed the attachment.
3. E&S/NPDES Monthly Report – Eric reviewed the written report.
4. Personnel Committee Update – Jeff gave a verbal report.
5. SCC Update – Jeff gave a verbal report.
6. PACD Update – Jeff gave a verbal report.
7. PA No Till Alliance – Leroy gave a verbal report.
8. Capital RC&D – Jeff and Travis gave a verbal report.
9. Statement of Financial Interest – Chris D. reviewed the paperwork. Due date back to Chris D. is 4/1/24.
10. Water Quality Monitoring Data Update from Julie Wheeler. We are waiting to renew contract with USGS until we receive the data from them.

VI. Additional Public Comment/Other Business:

Jim R. moved to adjourn the meeting at 1:23 p.m., Julie W. 2nd, motion unanimously carried.

Next meeting is scheduled for Thursday, February 8, 2024, at 7:00 p.m. at the Pleasant Valley Road building, Room #148.

Respectfully Submitted,  _____ Recording Secretary Melanie Neff	 _____ Chairman Travis Sherman 2/8/24
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