

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
February 8, 2024

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 7:10 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
Michael Flinchbaugh
Rochelle Black
Doug Goodlander
Dan Innerst
Jim Elliott
Jackie Kramer

Associate Directors

Leroy Bupp
Randy Craley
Grant Deller*
Glenn Smith
Butch Jackson

Staff

Jeff Hill, Manager
Christina Dehoff, Assist. Manager
Mark Flaharty, Sr. Ag Resource Cons.
Eric Jordan, Program Mgr./E&S Cons.
Emily Neideigh, Watershed Spec.
Michael McKelvey, Educ./Comm. Coord.
Melanie Neff, Fin. Coord./Admin. Spec.
Tiffany Crum, Resource Conservationist
Chris Tanczos, Watershed Technician*

Agency Representatives

Eric Samus, USDA, NRCS
Rick Csutoras USDA, FSA*
Chas Heberlig, DEP SCDFR

*Participated via Teams

I. Welcome and Introductions:

- Travis welcomed everyone to the meeting.

II. Agency Reports:

1. Commissioner's Report – Julie Wheeler gave a verbal report.
2. USDA, NRCS – Eric reviewed the written report.
3. USDA, FSA – Rick gave a verbal report.
4. PA DEP – Chas reviewed the written report.

III. Consent Agenda:

1. Meeting Minutes
2. Cooperators/Cancellations
3. Agriculture
 - a) NM Plan for Approval
 - i. Gutman Farms - **Removed from Consent Agenda**

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

IV. Business

1. Items removed from Consent agenda.
 - a) III.3.a.i. – NM Plan Approval for Gutman Farms. A discussion followed with Staff able to answer the questions.

Michael F. moved to approve III.3.a.i. NM Plan Approval for Gutman Farms, Jim R. 2nd, motion unanimously carried.

2. Treasurer's Report – Michael F. reviewed all accounts.

Jim R. moved to approve the December 2023 Treasurer's Report for audit, Doug G. 2nd, motion unanimously carried.

3. Correspondence – Jeff reviewed.

- a) York County Agricultural Recognition Banquet - FYI
- b) Rural Roundtable Programs for Business Success - FYI
- c) Pennsylvania Envirothon Thank You – FYI
- d) Email to E&S Department – FYI

4. YCCD 2024 Plan of Work – Jeff reviewed the attachment.

Jackie K. moved to approve the YCCD 2024 Plan of Work, Dan I. 2nd, motion unanimously carried.

5. YCCD 2024 Committee List – Chris reviewed the attachment.

Jim E. moved to approve the YCCD 2024 Committee List, Doug G. 2nd, motion unanimously carried.

6. Pilot PCSM Program – Eric reviewed the attachment.

Jim R. moved to approve the Pilot PCSM Program, Michael F. 2nd, motion unanimously carried.

7. LWD Cancellation for K. Ulrich – Emily reviewed attachment.

Jackie K. moved to approve the LWD Cancellation for K. Ulrich, Rochelle B. 2nd, motion unanimously carried.

8. Growing Greener grant for South Branch Conewago Creek – Dan I. reviewed the attachment.

Jim R. moved to accept the funding for the Growing Greener grant for South Branch Conewago Creek, Rochelle B. 2nd, motion unanimously carried.

9. York County Stormwater Consortium (YSCWC) Grant for South Branch Conewago Creek – Dan I. reviewed the attachment.

Rochelle B moved to accept the funding for the YSCWC grant for South Branch Conewago Creek, Jackie 2nd, motion unanimously carried.

10. Request to Hire/Advertise – Michael F. and Jeff gave a verbal report.

Dan I. moved to approve the Request to Hire/Advertise, Jim E. 2nd, motion unanimously carried.

V. Reports

1. E&S/NPDES Monthly Report – Eric reviewed the written reports. Revision of December presented.
2. Education and Communication Committee Meeting Report from 1/24/24 – Michael M. reviewed the minutes.

Jim R. moved to approve the Education and Communication Committee Meeting Minutes from January 24, 2024, Rochelle B. 2nd, motion unanimously carried.

3. College Scholarship Applicant Award Winners – Michael M. reviewed the attachment.

Doug G. moved to approve the Scholarship Applicant Awards for Garrett Zeigler and Gillian Cunningham, Rochelle B. 2nd, motion unanimously carried.

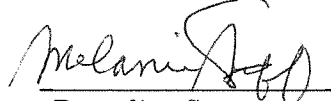
4. Envirothon Committee Meeting Report from 1/3/24 – Michael M. reviewed the minutes.
5. SCC Update – Michael F. gave a verbal report.
6. PACD Update – Doug gave a verbal report.
7. PA No Till Alliance – Leroy B. gave a verbal report.
8. Capital RC&D – Travis gave a verbal report.

VI. Additional Public Comment/Other Business

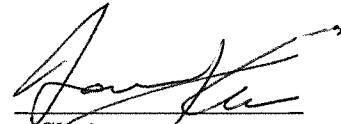
Jim R. moved to adjourn the meeting at 8:30 p.m., Rochelle B. 2nd, motion unanimously carried.

Next meeting is scheduled for Thursday, March 14, 2024, at 7:00 p.m. at the Pleasant Valley Road building, Room #148.

Respectfully Submitted,



Recording Secretary
Melanie Neff



Chairman
Travis Sherman

