

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
May 9, 2024

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
Michael Flinchbaugh
Jackie Kramer
Doug Goodlander
Dan Innerst

Associate Directors

Leroy Bupp
Randy Craley
Glenn Smith*
Butch Jackson

Staff

Jeff Hill, Manager
Christina Dehoff, Assist. Manager
Mark Flaharty, Sr. Ag Resource Cons.
Nick Hoffman, Engineering Tech II
Michael McKelvey, Educ./Comm. Coord.
Justin Neal, Engineering Tech I
Melanie Neff, Fin. Coord./Admin. Spec.
Emily Neideigh, Watershed Specialist
Chris Tanczos, Watershed Technician
Troy Zirkle, Ag Resource Conservation Splst. II

Agency Representatives

Eric Samus, USDA, NRCS
Chas Heberlig, DEP SCDFR

Guest

John Tassone

*Participated via Teams

I. Welcome and Introductions:

- Travis welcomed everyone to the meeting.

II. Agency Reports:

1. USDA, NRCS – Eric S. reviewed the written report.
2. PA DEP – Chas reviewed the written report.

III. Consent Agenda:

1. Meeting Minutes
2. Cooperators/Cancellations

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

IV. Business

1. Items Removed from the Consent Agenda
2. Treasurer's Report – Michael F. reviewed all accounts.

Jackie K. moved to approve the February 2024 Treasurer's Report for audit, Dan I. 2nd, motion unanimously carried.

Jackie K. moved to approve the March 2024 Treasurer's Report for audit, Dan I. 2nd, motion unanimously carried.

Jim R. moved to approve the 2024 Envirothon donations, Dan I. 2nd, motion unanimously carried.

3. NMDA Agreement for 2024-2025 – Jeff reviewed the written report.

Michael F. moved to approve the NMDA Agreement for 2024-2025, Jim R. 2nd, motion unanimously carried.

4. ACAP Application for A.B. Acres – Jim/Mark reviewed the attachment.

Doug G. moved to approve the ACAP Application for A.B. Acres, Jackie K. 2nd, motion unanimously carried.

5. LWD Contract Cancellation for Dillsburg Jaycees – Dan/Emily reviewed the attachment.

Jim R. moved to approve the LWD Contract Cancellation for Dillsburg Jaycees, Michael F. 2nd, motion unanimously carried.

6. LWD Application for Dillsburg Jaycees – Dan/Emily reviewed the attachment.

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

7. LWD Application for T. Mader – Dan/Emily reviewed the attachment.

Dan I. moved to approve the LWD Application for T. Mader, Michael F. 2nd, motion unanimously carried.

8. LWD Application for J. Tassone – Dan/Emily reviewed the attachment. Watershed Committee recommends tabling the project and acquiring an additional quote and additional clarification on the request.

9. EXHIP Contract Amendment for WAY (T. Fiek) – Dan/Emily reviewed the attachment.

Jim R. moved to approve the EXHIP Contract Amendment for WAY (T. Fiek), Doug G. 2nd, motion unanimously carried.

10. EXHIP Contract Amendment for YCRTA (W&H) – Dan/Emily reviewed the attachment.

Jackie K. moved to approve the EXHIP Contract Amendment for YCRTA (W&H), Doug G. 2nd, motion unanimously carried.

11. EXHIP Contract Amendment for YCRTA (Dyarman) – Dan/Emily reviewed the attachment.

Dan I. moved to approve the EXHIP Contract Amendment for YCRTA (Dyarman), Jackie K. 2nd, motion unanimously carried.

V. Reports

1. Budget & Finance Internal Audit Meeting report for 2023 Audit – Michael F. reviewed the written report.

2. DGLVR QAB Meeting Minutes – Emily reviewed the written minutes with committee recommendations.

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

3. Watershed Committee Meeting Minutes – Emily reviewed the written minutes with committee recommendations.

Doug G. moved to approve the Watershed Committee Meeting Minutes, Michael F. 2nd, motion unanimously carried.

4. E&S/NPDES Monthly Reports for March and April – Nick reviewed the written reports.

5. Personnel Committee Update – Michael F. gave a verbal report.

6. Education & Communication Committee Meeting Minutes – Michael M. reviewed the written minutes.

7. Envirothon Committee Meeting Minutes – Michael M. reviewed the written minutes with committee recommendations.

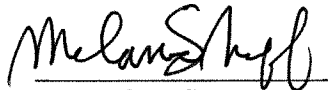
Dan I. moved to approve the Envirothon Committee Meeting Minutes, Jackie K. 2nd, motion unanimously carried.

- 8. SCC Update – Michael F. gave a verbal report.
- 9. PACD Update – Doug gave a verbal report.
- 10. PA No Till Alliance – Leroy B. gave a verbal report.
- 11. Capital RC&D – Travis gave a verbal report.

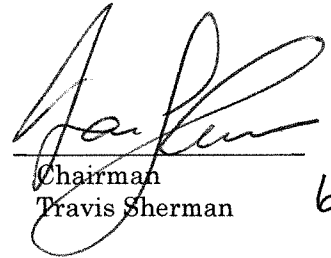
Jim R. moved to adjourn the meeting at 8:11 p.m., Michael F. 2nd, motion unanimously carried.

Next meeting is scheduled for Thursday, June 13, 2024, at 7:00 p.m. at the Pleasant Valley Road building, Room #148.

Respectfully Submitted,



Recording Secretary
Melanie Neff



Chairman
Travis Sherman

6/13/24