

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
June 13, 2024

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 7:03p.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
Jackie Kramer
Dan Innerst
Jim Elliott

Associate Directors

Leroy Bupp
Harry Bickel
Randy Craley*
Glenn Smith*
Butch Jackson

Staff

Jeff Hill, Manager
Christina Dehoff, Assist. Manager
Mark Flaharty, Sr. Ag Resource Cons.
Eric Jordan, E&S Program Manager
Kendra Boyle, Watershed Restoration Splst.
Michael McKelvey, Educ./Comm. Coord.
Melanie Neff, Fin. Coord./Grant Splst.
Joe Rebert, Ag Resource Conservationist II
Brita Runkle, Ag Resource Conservationist II
Chris Tanczos, Watershed Technician
Troy Zirkle, Ag Resource Conservationist II

Agency Representatives

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

Guest

Krista Gardner, SEK
Rachel Bartley, FSA Trainee

*Participated via Teams

I. Welcome and Introductions:

- Travis welcomed everyone to the meeting.
- Krista Gardner, CPA from SEK presented the Summary of Audit Results for 2023 to the Board.

Rochelle B. moved to approve the 2023 Audit as presented, Jim E. 2nd, motion unanimously carried.

II. Agency Reports:

1. Commissioner's Report – Julie gave a verbal report and update on the Farm Bill.
2. USDA, NRCS – Eric S. 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

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

IV. Business

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

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

Jim E. moved to approve the 2024 Envirothon donations, Jackie K. 2nd, motion unanimously carried.

2. PACD Donation – Jeff gave a verbal report.
3. CDFAP/ACT Applications – Chris D. reviewed the attachment.

Dan I. moved to approve the CDFAP/ACT Applications, Rochelle B. 2nd, motion unanimously carried.

4. CEG Contract Amendment for Nick Hoffman – Mark reviewed the attachment.

Jackie K. moved to approve the CEG Contract Amendment for Nick Hoffman, Jim E. 2nd, motion unanimously carried.

5. CEG Contract Amendment for Rexroth Farms – Mark reviewed the attachment.

Rochelle B. moved to approve the CEG Amendment for Rexroth Farms, Jim Rexroth abstained, Jim E. 2nd, motion unanimously carried.

6. ACAP Application for Pigeon Hill Farms LLC – Mark reviewed the attachment.

Jim R. moved to approve the ACAP Application for Pigeon Hill Farms LLC, Jackie K. 2nd, motion unanimously carried.

7. ACAP 2024-2025 Cover Crop Guidelines – Jim/Mark reviewed the attachment.

Rochelle B. moved to approve the ACAP 2024-2025 Cover Crop Guidelines , Jim E. 2nd, motion unanimously carried.

8. LWD Application for J. Tassone – Chris T. reviewed the attachment. The Watershed Committee has decided to table this until access to the project can be confirmed.

9. LWD Application for Stillmeadow HOA – Dan/Chris T. reviewed the attachment. The Watershed Committee has decided to table this request until receipts for disposal are received.

10. DGR Contract Amendment for Sycamore Dr. – Chris T. reviewed the attachment.

Jim E. moved to approve the DGR Contract Amendment for Sycamore Dr., Jim R. 2nd, motion unanimously carried.

11. DGR Contract Amendment for Shaws School Rd. – Chris T. reviewed the attachment.

Jackie K. moved to approve the DGR Contract Amendment for Shaws School Rd., Rochelle B. 2nd, motion unanimously carried.

12. LVR Contract Amendment for Heck Hill Rd. – Chris T. reviewed the attachment.

Jim E. moved to approve the LVR Contract Amendment for Heck Hill Rd., Dan I. 2nd, motion unanimously carried.

13. Growing Greener Grant Application for W. Manchester Twp. Farmers & Sportsman's Club – Chris T. reviewed the attachment.

Jackie K. moved to approve the Growing Greener Grant Application for W. Manchester Twp. Farmers & Sportsman's Club, Rochelle B. 2nd, motion unanimously carried.

V. Reports

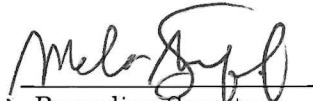
1. E&S/NPDES Monthly Report for May – Eric J. reviewed the attachment.
2. 2024 Envirothon Review – Michael M. gave a verbal report.
3. PA No Till Alliance – Leroy B. gave a verbal report.
4. Capital RC&D – Travis gave a verbal report.

5. Jeff provided an update on picnic and upcoming trainings/meetings that Board is welcome to attend.


Jim R. moved to adjourn the meeting at 8:32 p.m., Dan I. 2nd, motion unanimously carried.

Next meeting is scheduled for Thursday, July 11, 2024, at 7:00 p.m. at the Pleasant Valley Road building, Room #148.

Respectfully Submitted,



Recording Secretary
Melanie Neff



Chairman
Travis Sherman 7/11/24