

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
July 11, 2024

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 7:02 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*
Dan Innerst*
Jim Elliott*
Doug Goodlander*
Jackie Kramer*

Associate Directors

Glenn Smith*
Butch Jackson*
Grant Deller*

Staff

Christina Dehoff, Assist. Manager
Eric Jordan, E&S Program Manager*
Emily Neideigh, Watershed Specialist*
Michael McKelvey, Educ./Comm. Coord.*
Melanie Neff, Fin. Coord./Grant Splst.
Troy Zirkle, Ag Resource Conservationist II*

Agency Representatives

Eric Samus, USDA, NRCS*

*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.

III. Consent Agenda:

1. Meeting Minutes
2. Agriculture
 - a. NM Plan for Approval
 - i. Kieran Buser

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

IV. Business

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

Dan I. moved to approve the May 2024 Treasurer's Report for audit, Jim R. 2nd, motion unanimously carried.

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

2. CEG Amendment for Lynne Guimond – Troy reviewed the attachment.

Doug G. moved to approve the CEG Amendment for Lynne Guimond, Jim E. 2nd, motion unanimously carried.

3. CDWS Agreement – Emily N. reviewed the attachment.

Michael F. moved to approve the CDWS Agreement, Doug G. 2nd, motion unanimously carried.

4. DGLVR Amendment Time Extension for Pickle Rd. – Emily reviewed the attachment.

Jim R. moved to approve the DGLVR Amendment Time Extension for Pickle Rd., Jim E. 2nd, motion unanimously carried.

5. LWD Agreement for Stillmeadow HOA – Emily reviewed the attachment.

Dan I. moved to approve the LWD Agreement for Stillmeadow HOA, Jackie K. 2nd, motion unanimously carried.

6. Stream Restoration Contract (South Branch Conewago Creek) for Stantec – Emily N. reviewed the attachment.

Doug G. moved to approve the Stream Restoration Contract (South Branch Conewago Creek) for Stantec, Jim E. 2nd, motion unanimously carried.

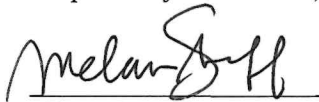
V. Reports

1. E&S/NPDES Monthly Report for June – Eric J. reviewed the attachment.
2. SCC Update – Michael F. gave a verbal report.
3. Capital RC&D – Travis gave a verbal report.

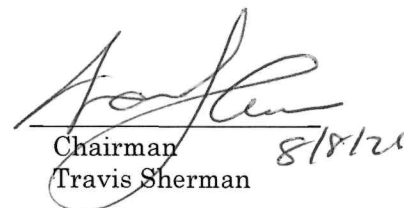
Doug G. moved to adjourn the meeting at 7:35 p.m., Jim E. 2nd, motion unanimously carried.

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

Respectfully Submitted,



Recording Secretary
Melanie Neff



Chairman
Travis Sherman