

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
August 8, 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
Rochelle Black
Jim Elliott*
Dan Innerst
Doug Goodlander
Jackie Kramer

Associate Directors

Leroy Bupp
Randy Craley
Grant Deller*

Staff

Jeff Hill, District Manager
Mark Flaharty, Sr. Ag Resource Cons.
Emily Neideigh, Watershed Specialist
Michael McKelvey, Educ./Comm. Coord.
Troy Zirkle, Ag Resource Conservationist II
Liz Sweitzer, E&S Engineering Technician
Matt Hall, E&S Engineering Technician

Agency Representatives

Natalie Agee, USDA, NRCS*
Chas Heberlig, DEP SCDFR*

*Participated via Teams

I. Welcome and Introductions:

- Travis welcomed everyone to the meeting.

II. Agency Reports:

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

III. Consent Agenda:

1. Meeting Minutes
2. Cooperators/Cancellations
3. Agriculture
 - a. NM Plan for Approval
 - i. Green Valley Swine

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

IV. Business

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

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

Jackie moved to approve the 2024 Envirothon donations, Dan 2nd, motion unanimously carried.

2. CEG Application Cancellation for Dave Evans – Jim R. reviewed the attachment.

Doug moved to approve the CEG Application Cancellation for Dave Evans, Jackie 2nd, motion unanimously carried.

3. CEG Application for Nicholas Rexroth – Mark reviewed the attachment.

Doug moved to approve the CEG Application for Nicholas Rexroth, Jim Rexroth abstained, Dan 2nd, motion unanimously carried.

4. CEG Application for Rexroth – Shorb Farm – Mark reviewed the attachment.

Doug moved to approve the CEG Application for Rexroth – Shorb Farm, Jim Rexroth abstained, Jackie 2nd, motion unanimously carried.

5. ACAP Cover Crop Applications for Robert Smyser and Robert Rebert – Mark reviewed the attachment.

Jim R. moved to approve the ACAP Cover Crop Applications for Robert Smyser and Robert Rebert, Dan 2nd, motion unanimously carried.

6. ACAP Policy Updates – Mark reviewed the attachment.

Doug moved to approve the ACAP Policy Updates, Jackie 2nd, motion unanimously carried.

7. LWD Agreement for J. Tassone – Emily reviewed the attachment.

Jim R. moved to approve the LWD Agreement for J. Tassone, Jackie 2nd, motion unanimously carried.

8. Countywide Action Plan Grant Contract for Cabin Creek – Emily reviewed the attachment.

Jackie moved to approve the Countywide Action Plan Grant Contract for Cabin Creek, Dan 2nd, motion unanimously carried.

9. PAFBC EXHIP Agreement Amendment – Emily reviewed the attachment.

Doug moved to approve the PAFBC EXHIP Agreement Amendment, Jackie 2nd, motion unanimously carried.

V. Reports


1. Education and Communication Committee Meeting Minutes – Michael M. reviewed the attachment.
2. Envirothon Committee Meeting Minutes – Michael M. reviewed the attachment.
3. Watershed Quarterly Grant Update – Emily reviewed the attachment.
3. E&S/NPDES Monthly Report for July – Liz reviewed the attachment.
4. SCC Update – Jeff H. gave a verbal report.
5. PACD Update – Doug gave a verbal report.
6. PA No Till Alliance – Leroy gave a verbal report.
7. Capital RC&D – Travis gave a verbal report.
8. Other - Jeff H. provided a verbal update on staffing and DEP permitting

Jim R. moved to adjourn the meeting at 8:12 p.m., Jackie 2nd, motion unanimously carried.

Next meeting is scheduled for Thursday, September 12, 2024, at 7:00 p.m. at the Pleasant Valley Road building, Room #148.

Respectfully Submitted,


Recording Secretary
Michael McKelvey


Chairman
Travis Sherman 9/12/24