

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
October 10, 2024

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 7:09 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
Michael Flinchbaugh
Jim Elliott*
Dan Innerst
Doug Goodlander
Jackie Kramer

Associate Directors

Leroy Bupp
Glenn Smith
Butch Jackson

Staff

Jeff Hill, District Manager
Mark Flaharty, Sr. Ag Resource Cons.
Nick Hoffman, E&S Resource Cons.
Emily Neideigh, Watershed Specialist
Melanie Neff, Financial Coord./Grant Splst.
Chris Tanczos, Watershed Technician
Troy Zirkle, Ag Resource Conservationist II
Brita Runkle, Ag Resource Conservationist II

Agency Representatives

Justin Gross, 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 – Justin Gross 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. Richard Keller

Doug G. 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.

Jackie K. moved to approve the August 2024 Treasurer's Report for audit, Doug G. 2nd, motion unanimously carried.

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

2. 2025 QAB Dates – Emily reviewed the written attachment.

Doug G. moved to approve the 2025 QAB Dates, Michael F. 2nd, motion unanimously carried.

3. RC&D Cover Crop Survey Request – Jeff H. reviewed the attachment.

Doug G. moved to approve the RC&D Cover Crop Survey Request, Jackie K. 2nd, motion unanimously carried.

4. ACAP Cover Crop Applications for: Daniel Fowler, Orie Gimmell, Greg Innerst, Daryl Frick, Bange Farm, Inc., Duane Mummert, Andrew Bange, Corey Grove, Peter Fake, Orwick Farms, Alan Yost, Neil Todd, Hickory View Farms – Aaron Manifold, Ray Manifold, John C. Johnson, Green Valley Farms GHH – John Marsteller, Star Rock Services, and John Calp – Mark/Troy reviewed the written attachment.

Dan I. moved to approve the ACAP Cover Crop Applications for: Daniel Fowler, Orie Gimmell, Greg Innerst, Daryl Frick, Bange Farm, Inc., Duane Mummert, Andrew Bange, Corey Grove, Peter Fake, Orwick Farms, Alan Yost, Neil Todd, Hickory View Farms – Aaron Manifold, Ray Manifold, John C. Johnson, Green Valley Farms GHH – John Marsteller, Star Rock Services, and John Calp, Doug G. 2nd, motion unanimously carried.

5. ACAP Cover Crop Application for R&S Flinchbaugh – Mark reviewed the attachment.

Doug G. moved to approve the ACAP Cover Crop Application for R&S Flinchbaugh, Michael F. abstained, Dan I. 2nd, motion unanimously carried.

6. ACAP Cover Crop Application for Dan Innerst – Mark reviewed the attachment.

Michael F. moved to approve the ACAP Cover Crop Application for Dan Innerst, Dan I. abstained, Jackie K. 2nd, motion unanimously carried.

7. ACAP Cover Crop Application for Rexroth Farms – Mark reviewed the attachment.

Doug G. moved to approve the ACAP Cover Crop Application for Rexroth Farms, Michael F. 2nd, motion unanimously carried.

8. ACAP Cover Crop Application for Nicholas Rexroth – Mark reviewed the attachment.

Dan I. moved to approve the ACAP Cover Crop Application for Rexroth Farms, Jackie K. 2nd, motion unanimously carried.

9. CEG Contract Amendment for Nicholas Rexroth – Mark reviewed the attachment.

Doug G. moved to approve the CEG Contract Amendment for Nicholas Rexroth, Dan I. 2nd, motion unanimously carried.

10. LWD Agreement for Heidelberg Township – Emily reviewed the attachment.

Doug G. moved to approve the LWD Agreement for Heidelberg Township, Michael F. 2nd, motion unanimously carried.

11. LWD Agreement for I. Allott – Emily reviewed the attachment.

Michael F. moved to approve the LWD Agreement for I. Allott, Doug G. 2nd, motion unanimously carried.

12. LWD Agreement for S. Dudley – Emily reviewed the attachment.

Michael F. moved to approve the LWD Agreement for S. Dudley, Doug G. 2nd, motion unanimously carried.

13. EXHIP Agreement for WAY (City of York/Willis Run) – Emily reviewed the attachment.

Dan I. moved to approve the EXHIP Agreement for WAY (City of York/Willis Run), Doug G. 2nd, motion unanimously carried.

14. EXHIP Agreement for WAY (Dudley Property) – Emily reviewed the attachment.

Doug G. moved to approve the EXHIP Agreement for WAY (Dudley Property), Michael F. 2nd, motion unanimously carried.

15. EXHIP Agreement for H. Moyer – Emily reviewed the attachment.

Michael F. moved to approve the EXHIP Agreement for H. Moyer, Doug G. 2nd, motion unanimously carried.

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

Dan I. moved to approve the LVR Contract Amendment for Heck Hill, Jackie K. 2nd, motion unanimously carried.

17. LVR Contract Amendment for Water St. – Chris T. reviewed the attachment.

Doug G. moved to approve the LVR Contract Amendment for Water St., Jackie K. 2nd, motion unanimously carried.

18. LVR Contract Amendment for East High St. – Chris T. reviewed the attachment.

Michael F. moved to approve the LVR Contract Amendment for East High St., Dan I. 2nd, motion unanimously carried.

19. DEP Environmental Education Mini Grant Application – Emily reviewed the attachment.

Doug G. moved to approve the DEP Environmental Education Mini Grant Application, Dan I. 2nd, motion unanimously carried.

V. Reports

1. Joint E&S & Ag Committee Meeting Minutes – Mark/Nick reviewed the attachment.

Doug G. moved to approve the Joint E&S & Ag Committee Meeting Minutes, Michael F. 2nd, motion unanimously carried.

2. E&S Committee Meeting Minutes – Nick/Jeff H. reviewed the attachment.

Jackie K. moved to approve the E&S Committee Meeting Minutes, Michael F. 2nd, motion unanimously carried.

3. DGLVR QAB Meeting Minutes – Emily reviewed the attachment.

Doug G. moved to approve the DGLVR QAB Meeting Minutes, Dan I. 2nd, motion unanimously carried.

4. E&S/NPDES Monthly Report for September – Nick reviewed the attachment.

5. SCC Update – Michael F. gave a verbal report. Jeff provided an update regarding YCCD declining supplemental CEG funding.

6. PACD Update – Doug gave a verbal report.

7. PA No Till Alliance – Leroy gave a verbal report.

8. Capital RC&D – Travis gave a verbal report. Jeff H. spoke about open board positions.

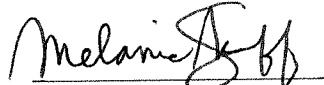
9. Jeff H. gave a verbal report on the Clay Shoot fundraiser event in September. Doug requested a summary of amount of money we spend and amount of money we raise for Envirothon.

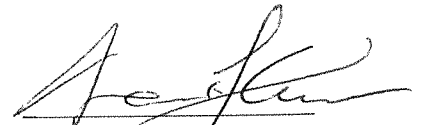
10. Emily gave a verbal report about Watershed Week held in September.

Michael F. moved to adjourn the meeting at 8:32 p.m., Doug G. 2nd, motion unanimously carried.

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

Respectfully Submitted,


Recording Secretary
Melanie Neff


Chairman
Travis Sherman