

YORK COUNTY CONSERVATION DISTRICT
MINUTES OF THE MEETING
January 9, 2025

Noting a quorum was present, the meeting was brought to order by Chairman, Travis Sherman at 1:05 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
Commissioner Julie Wheeler
Michael Flinchbaugh
Jim Rexroth
Rochelle Black
Dan Innerst
Jim Elliott*
Jackie Kramer

Associate Directors

Harry Bickel
Leroy Bupp
Randy Craley
Glenn Smith

Staff

Jeff Hill, District Manager
Christina Dehoff, Asst. District Manager
Nick Hoffman, Resource Conservationist
Mark Flaharty, Sr. Ag Resource Cons.
Emily Neideigh, Watershed Specialist
Michael McKelvey, Education & Communications
Melanie Neff, Financial Coord./Grant Spec.
Joe Rebert, Ag Resource Conservationist
Brita Runkle, Ag Resource Conservationist
Liz Sweitzer, E&S Technician I
Matthew Hall, E&S Technician I
Kendra Boyle, Watershed Restoration Splst.
Chris Tanczos, Watershed Technician
MJ Serrano, Administrative Asst. II

Agency Representatives

Wade Gobrecht, YCPC
Rachel Stahlman, YCPC York CAP
Chas Heberlig, DEP SCDFR

Guests

*Participated via TEAMS

I. Welcome and Introductions:

- Travis welcomed everyone to the meeting.
- Commissioner Julie Wheeler swore in Michael Flinchbaugh, Jim Rexroth, and Jackie Kramer to serve a 4-year term on the YCCD Board as Director. Congratulations Michael, Jim, and Jackie!
- Travis swore in Commissioner Julie Wheeler to serve a 1-year term on the YCCD Board as a Director. Congratulations Julie!

II. Election of Officers:

Travis yielded the floor to Dan, Nominating Committee Chairman. Dan then called to proceed with the election of officers for 2025. Dan opened the floor for nominations. The Nominating Committee nominated Travis for Chairman, Jim R. for Vice-chairman, Michael F. for Treasurer, and Rochelle for Assistant Treasurer.

Jackie moved to close nominations, Michael F. 2nd, motion unanimously carried.

Jim R. moved to nominate Travis Sherman for Chairman, Jackie 2nd. Travis abstained; motion unanimously carried.

Travis moved to nominate Jim Rexroth for Vice-Chairman, Jackie 2nd. Jim R. abstained; motion unanimously carried.

Julie moved to nominate Michael F. for Treasurer, Travis 2nd. Michael F. abstained; motion unanimously carried.

Michael F. moved to nominate Rochelle for Assistant Treasurer, Travis 2nd. Rochelle abstained; motion unanimously carried.

Dan appointed Melanie Neff as the Recording Secretary and Christina Dehoff as the Alternate Recording Secretary.

Dan congratulated and thanked the officers for their service and yielded the floor back to Chairman Travis to complete the meeting.

III. Agency Reports:

1. Commissioner's Report – Julie gave a verbal report. 2025 County Budget was approved without a tax increase. Close to issuing joint statement with USGS on water quality monitoring data.
2. YCPC WAY – Rachel gave a verbal report.
3. PA DEP – Chas reviewed the written report.

IV. Consent Agenda:

1. Meeting Minutes
2. Cooperator/Cancellations
3. Agriculture – REMOVED FROM CONSENT AGENDA
 - a. NM Plan for Approval
 - i. Robert Bair

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

VI. Additional Business:

1. Items Removed from Consent Agenda.
 - a. IV. 3.a.i. NM Plan for Approval – Robert Bair. Explanation was provided from Mark on status of plan.

Jackie moved to approve the NM Plan for Robert Bair, Dan 2nd, motion unanimously carried.

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

Rochelle moved to approve the 2025 Envirothon donations received for audit, Dan 2nd, motion unanimously carried.

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

3. Approval of Associate Board Members – Jeff reviewed the attachment that listed Randy Craley, Harry Bickel, Grant Deller, Glenn Smith, Leroy Bupp, and Butch Jackson for 2025.

Dan I. moved to approve the Associate Board Members Randy Craley, Harry Bickel, Grant Deller, Glenn Smith, Leroy Bupp, and Butch Jackson for 2025, Jim R. 2nd, motion unanimously carried.

4. CEG Contract Amendment – Mark reviewed the attachment.
 - a. Doug Cope

Dan I. moved to approve the CEG Amendment for Doug Cope, Jim R. 2nd, motion unanimously carried.

5. LVR Contract Amendments – Chris T. reviewed the attachments.
 - a. Water St.

Jim R. moved to approve the LVR Contract Amendment for Water Street, Michael F. 2nd, motion unanimously carried.

- b. East High St.

Rochelle moved to approve the LVR Contract Amendment for East High Street, Jackie 2nd, motion unanimously carried.

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

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

VII. Reports:

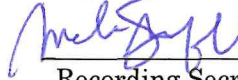
1. Watershed Quarterly Grant Report – Emily reviewed the attachment.
2. E&S/NPDES Monthly Report – Nick reviewed the written report.
3. Personnel Committee Update – Jeff gave a verbal report.
4. PACD Update – Jeff gave a verbal report.
5. Capital RC&D – Travis gave a verbal report.
6. PA No Till Alliance – Leroy gave a verbal report.

VI. Additional Public Comment/Other Business:

Jim R. moved to adjourn the meeting at 1:59 p.m., Michael F. 2nd, motion unanimously carried.

Next meeting is scheduled for Thursday, February 13, 2025, at 7:00 p.m. at the Pleasant Valley Road building, Room #214.

Respectfully Submitted,



Recording Secretary
Melanie Neff



Vice-Chairman
Jim Rexroth

