YORK COUNTY CONSERVATION DISTRICT

Conserving Natural Resources for Our Future

MONTHLY BOARD MEETING MINUTES

Date: Thursday, September 10, 2026

IN ATTENDANCE:

Directors	Associate Directors	Staff
Travis Sherman, Chairman	Leroy Bupp	Jeff Hill, District Manager
Julie Wheeler, Commissioner*	Randy Craley*	Chris Dehoff, Assistant District Manager
Jim Rexroth, Vice Chairman	Gary Peacock	Eric Jordan, E&S Program Manager
Michael Flinchbaugh, Treasurer	Glenn Smith	Michael McKelvey, Education/Comm Coord.
Jackie Kramer	Bruce Cantey	Chris Tanczos, Watershed Specialist
Dan Innerst	Nick Hoffman	Melanie Neff, Financial Coord/Grant Specialist
Doug Goodlander*		Troy Zirkle, Ag Resource Conservationist

Agency Representatives
Eric Samus, USDA, NRCS
Rachel Lipman, YCPC, York CAP*
Chas Heberlig, PA DEP
Clair Doll, County of York*

*Participated via TEAMS

I. WELCOME/ADDITIONAL BUSINESS

1. Noting a quorum was present, the meeting was called to order at 7:00pm by Chairman Travis Sherman.
2. Travis led the Pledge of Allegiance.
3. Welcome & Introductions – Travis
4. Additions to the agenda – there were no additions to the agenda.
5. Public Comment: Survey media and/or guests: Agenda items of interest? None.

II. AGENCY REPORTS

1. Commissioner's Report – Clair gave a verbal report. 25th Anniversary of 9/11 livestream at 8:30am. County has rolled out AI policy.
2. USDA, NRCS – Eric reviewed the written report.
3. YCPC York CAP – Rachel gave a verbal report. Watershed Week event starts this week.
4. PA DEP – Chas reviewed the written report.

III. CONSENT AGENDA

1. Meeting Minutes – August 2026
2. Cooperators/Cancellations
3. Agriculture - NM Plan for Approval
    a. Dennis Martin (recommendation from LCCD)
    b. Ike Esh

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

IV. ADDITIONAL BUSINESS

1. Items removed from Consent Agenda: None
2. Treasurer's Report – Michael F. reviewed all accounts.

   Dan moved to approve the July Treasurer's Report for audit, Jackie 2nd, motion unanimously carried.

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

3. 2027 Board Meeting Dates – Chris D. reviewed the attachment.

   Jim R. moved to approve the 2027 Board Meeting Dates, Dan 2nd, motion unanimously carried.

4. CEG Project Withdrawal – Troy reviewed the attachment.
   a. Nick Hoffman

   Michael F. moved to approve the CEG Project Withdrawal of $6,977.88 in CEG funding for Nick Hoffman Dan 2nd, motion unanimously carried.

5. ACAP Application – Troy reviewed the attachment.
   a. Nick Hoffman

   Michael F. moved to approve an ACAP Application for Nick Hoffman for $6,977.88 in ACAP funding, Jim R. 2nd, motion unanimously carried.

6. ACAP Application – Troy/Jeff H. reviewed the attachments.
   a. Sarah Klinefelter (#16-26)

   Michael F. moved to approve an ACAP Application for Sarah Klinefelter (#16-26) for $78,555.75 in ACAP funding, Dan Innerst abstained, Jim R. 2nd, motion unanimously carried.

7. CEG Project Withdrawal – Troy reviewed the attachment.
   a. Sarah Klinefelter (#55-25)

   Jim R. moved to approve the CEG Project Withdrawal of $78,555.75 in CEG funding for Sarah Klinefelter (#55-25), Dan Innerst abstained, Jackie 2nd, motion unanimously carried.

8. ACAP Bid Action – Troy reviewed the attachment.
   a. Sarah Klinefelter (#10-25)

   Jackie moved to approve ACAP Bid Action for Sarah Klinefelter (#10-25) for $347,365.00,the lowest responsible bid from AFE Builders, Dan Innerst abstained, Michael F. 2nd, motion unanimously carried.

9. Cover Crop Applications – Troy reviewed the attachment.
   a. Daryl D. Frick - $10,000.00
   b. Edward J. Myers - $2,755.50
   c. Maple Lawn Farms - $10,000.00
   d. Sky Blu Farms, Inc. - $10,000.00
   e. Dehoff Farms LLC - $5,445.00
   f. Peter N. Fake - $1,012.00
   g. Orie Gemmill - $4,246.00
   j. Stewart Ridge Farm - $10,000.00
   k. John C. Johnson - $8,833.00
   l. John C. Calp - $478.50
   m. Gobbler Creek GHH, LLC - $3,456.00
   n. Corey Grove - $2,051.50
   o. Green Valley Farms GHH, LLC - $10,000.00
   p. Star Rock Services - $10,000.00

h. Robert E. Rebert II – $1,848.00
i. Randall K. Patterson - $921.50
q. Roy C. Thompson - $2,788.50
r. Todd R. Morris - $10,000.00

Jackie moved to approve ACAP Cover Crop Applications for Daryl D. Frick, Edward J. Myers, Maple Lawn Farms, Sky Blu Farms, Inc., Dehoff Farms LLC, Peter N. Fake, Orie Gemmill, Robert E. Rebert II, Randall K. Patterson, Stewart Ridge Farm, John C. Johnson, John C. Calp, Gobbler Creek GHH, LLC, Corey Grove, Green Valley Farms GHH, LLC, Star Rock Services, Roy C. Thompson, Todd R. Morris for a total of $103,835.50 in ACAP funding, Jim R. 2nd , motion unanimously carried.

10. ACAP Cover Crop Applications (attachment) – Troy reviewed the attachment.
    a. Rexroth Farms GP
    b. Nicholas Rexroth
    c. Nicholas Innerst
    d. R&S Flinchbaugh LLC

Jackie moved to approve ACAP Cover Crop Applications for Rexroth Farms GP, Nicholas Rexroth, Nicholas Innerst, and R&S Flinchbaugh, LLC for a total of $10,000 in ACAP funding each, Jim Rexroth Dan Innerst, and Michael Flinchbaugh abstained, Doug 2nd, motion unanimously carried.

11. EXHIP Contract Amendment – Chris T. reviewed the attachment.
    a. Moyer (#24-03)

Michael F. moved to approve the EXHIP Contract Amendment for Moyer (#24-03) to extend the contract for 1 year to October 10, 2027, Dan 2nd , motion unanimously carried.

12. EXHIP Contract Termination – Chris T. reviewed the attachment.
    a. WAY (Snyder) (#22-01) – landowner is not proceeding with the construction portion of the project.

Dan moved to approve the EXHIP Contract Termination for WAY (Snyder) (#22-01), Doug 2nd, motion unanimously carried.

13. Capital RC&D 2026 Dues Request for $350.00 – Jeff H. and Travis reviewed the attachment.

Jackie moved to approve the Capital RC&D Dues Request for 2026 for $350.00, Doug 2nd , motion unanimously carried.

V. REPORTS

1. E&S/NPDES Monthly Report – Eric reviewed the written monthly report for E&S Staff from August 2026.
2. Personnel Committee Update – Jeff H. and Michael F. provided an update.
3. SCC Update – Michael F. provided an update.
4. PACD Update – Doug gave a verbal report.
5. PA No Till Alliance – Leroy gave a verbal report.
6. Capital RC&D – Travis provided an update.
7. Clay Shoot Envirothon Fundraiser is next week, September 18. Watershed Week begins next week as well.

VI. ADJOURN

Jim R. moved to adjourn the meeting at 8:11 p.m., Dan, 2nd, motion unanimously carried.

Next meeting is scheduled for **Thursday, October 8, 2026, 7:00 p.m.** at 2401 Pleasant Valley Road #148.

Respectfully Submitted,

Melanie Neff	*James Rexroth*
Recording Secretary	Vice-Chairman
Melanie Neff	James Rexroth

Signed copy on file in the office, approved 10/8/26.