



## DISTRICT BOARD MINUTES

May 3, 2011

DELAWARE CO. CONSERVATION DISTRICT  
ROSE TREE PARK - HUNT CLUB  
1521 N. PROVIDENCE ROAD  
MEDIA, PENNSYLVANIA 19063  
(610) 892-9484

The regular meeting of Delaware County Conservation District was held on Tuesday, May 3, 2011 at Rose Tree Park - Hunt Club. The meeting was called to order by Chair person -

Cheryl Graff Tumola at 3 PM. Additional directors present were: Robert Bernhardt, Randy Bates, Ray Iacobucci and Joseph Fecondo via phone. Note : Joe Fecondo was attending the PACD Capitol Day Meeting in Harrisburg. Others present were: Edward M. Magargee – District Manager, Michelle Ferri District Technician, Brian Vadino, Watershed Specialist. Also attending were Field Representative Linda Mackey, William Brainerd and Delco Anglers & Conservationist representative Steve Kosiak.

**Call to Order:** Given by Chairperson – Cheryl Graff Tumola

**Approval of Minutes** – On a Motion by Robert Bernhardt and seconded by Cheryl Graff Tumola the minutes of April 5, 2011 were voted upon and approved.

**Audience Comments** – Steve Kosiak mentioned that he recently participated in a tour of trails for Mineral Hill.

**Correspondence & Announcements** - PACD – A copy of PACD Monthly report was included in the meeting packet.

**Motion Request** – To file all bank statements for audit. Motion was made by Robert Bernhardt and seconded by Randy Bates and approved. A complete copy of these statements will be attached to the official minutes

**Motion Request** – A motion was made by Robert Bernhardt to accept emergency review fees from the following : MacDade Blvd. Water Main Replacement AQUA for \$150.00. The motion was seconded by Randy Bates. The motion was voted upon and approved without any negative votes or abstentions.

**Motion Request** – A motion was made by Robert Bernhardt and seconded by Randy Bates to accept donations of \$500.00 PECO and Excelon Company for Envirothon Sponsorship. The motion was voted upon and approved. There were no negative votes or abstentions.

**Motion Request** – A motion was made by Cheryl Graff Tumola that all Conservation District officers be added as signers to our petty cash account with United Savings Bank. The motion was seconded by Randy Bates. The motion was voted upon and approved without any negative votes or abstentions.

**Old Business**

**Envirothon** – Ed Magargee announced that the Delaware County 2011 Envirothon was successfully held April 26<sup>th</sup>. Penncrest Teams finished first and second. Haverford High School finished in third place.

**Staffing Issues** – We have not received any word on the Office Manager vacancy.

**Telephone and Associated Services** – Since January 14<sup>th</sup> we have been waiting for a response from the County's Telecommunications Department. Recently I was told that they would get back to me shortly.

**Poster Contest** – Judging for the 2011 Conservation Poster Contest was conducted prior to the meeting. The Award Ceremony will be held May 25<sup>th</sup> at the Delaware County Council Meeting Room.

**New Business**

**Web Site Consultant** – Ed Magargee had several discussions with Paula Rhoads, Rhoads Creative as recommended by the Board at the previous meeting she was unable to assist us with our current web site as it currently exists in the Front Page format. Ed will attempt to schedule her to attend our next meeting to explain why we should considered updating our web site.

**MS-4 Year 8 Report Due June 9<sup>th</sup>** – Ed mentioned to the Board that on June 9<sup>th</sup> the Delaware County MS-4 Annual Report is due. This activity has taken up to a week to complete in the past.

**Report from Cooperating Agencies** – Linda Mackey, DEP Field Representative report is attached for review. Beth Swartzenruber Sassaman - USDA/NRCS also provided a brief verbal report.

**Conservation District Manager's Report & Staff Reports** - Edward Magargee, Michelle Ferri submitted written reports detailing their activities for the past month. A complete copy of these reports will be attached to the official minutes. Brian Vadino Watershed Specialist written report is also attached.

**Minutes May 3, 2011**  
**Page 3 of 3**

**Erosion & Sediment Control Plan Reviews - Attached**

**Individual Request for Assistance-** None

**Next Meeting:** July 12, 2011

**Adjournment-** 4:10 PM