



DISTRICT BOARD MINUTES

March 1, 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, March 1, 2011 at Rose Tree Park - Hunt Club. The meeting was called to order by Vice Chair – Robert

Bernhardt at 3 PM, but Chair person Cheryl Graff Tumola assumed control shortly after the meeting started. Additional directors present were: Randy Bates, Elaine Paul Schaefer, Ray Iacobucci, Frank McKee and Joseph Fecondo. Others present were: Edward M. Magargee – District Manager, Michelle Ferri District Technician, Brian Vadino, Watershed Specialist. Also attending were Field Representative Linda Mackey, and Regional PACD Director Harold Kulp.

Call to Order: Given by Vice Chairperson – Robert Bernhardt

Approval of Minutes – On a Motion by Randy Bates and seconded by Robert Bernhardt the minutes of February 1, 2011 were voted upon and approved.

Audience Comments – Regional Director Harold Kulp wanted to make sure that everyone received a copy of the Southeastern PACD Meeting Notice that will be held February 18th.

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 Randy Bates and seconded by Robert Bernhardt and approved. A complete copy of these statements will be attached to the official minutes

Motion Request – A motion was made by Elaine Paul Schaefer to purchase a total of \$500.00 (or \$250.00 each) for stream clean-up supplies / equipment (trash bags, gloves, etc) to support 2011 Annual Stream Clean-ups by CRC Watershed Association (event date: Sat. May7th), and DCVA (event date: Sat. April 30th). The motion was seconded by Frank McKee. The motion was voted upon and approved without any negative votes or abstentions.

Motion Request – On a motion by Randy Bates and seconded by Robert Bernhardt it was agreed to accept a donation for the 2011 Envirothon of \$500.00 from Chester / Delaware Farm Bureau. The motion was voted upon and approved. There were no negative votes or abstentions.

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Motion Request – On a motion by Randy Bates and seconded by Ray Iacobucci it was agreed to accept a donation for the 2011 Envirothon of \$100.00 from CRC Watershed Association. The motion was voted upon and approved. There were no negative votes or abstentions.

Old Business

Staffing Issues – February 14th a meeting was held with County Councilman – Andy Lewis, Executive Director – Marianne Grace, and Budget Director – James P. Hayes. The justifications for filling this vacancy were discussed. An answer was not provided at this time. As for our Technician Position – Bob White, Director of Personnel has stated that he is waiting for County Council to approved the Personnel Action Request.

Investment Policy – Implementation – The letter from the Chief Financial Officer of United Savings Bank which outlines additional securities of a Federal Home Loan Bank Bond for \$1 million that they have purchased which will secure our deposits which exceed the FDIC Insurance Limit of \$250,000 was reviewed. On a motion by Frank McKee and seconded by Randy Bates it was agreed to accept this letter as confirmation that we have implemented our previously approved Financial Investment Policy. The motion was voted upon and approved. There were no negative vote s or abstentions.

Telephone and Associated Services - I have spoken with the Director of Telecommunications, and his Assistant. They were investigating options to address improvements to our telephone system. I did forward them information on Ring Central as recommended by Randy Bates.

Minutes Distribution – Not to be viewed by the public until after approval - A discussion was held concerning the Public distribution of meeting minutes. It was agreed that the meeting minutes will be added to our website following the final approval of the minutes by the board.

New Business

MS-4 Permit Delaware County (Vadino & Ferri) – In cooperation with the Delaware County Planning Department we are working on updating MS-4 Stormwater Mapping. We have elected to start with Fair Acres and the Prison our two largest facilities. In conjunction with this effort facility inspections are also taking place. Meetings are then being held with the facilities representatives to address maintenance issues.

Envirothon Sponsorships – 30 or more requests for sponsorships were mailed out which included those that provided funding in 2010. Sponsorships are not coming in as they did last year. We have received only two that were announced earlier.

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Report from Cooperating Agencies – Linda Mackey, DEP Field Representative report is attached for review. Travis Thomason, USDA/NRCS report attached for review.

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.

Erosion & Sediment Control Plan Reviews - Attached

Individual Request for Assistance- None

Next Meeting: April 5, 2011

Adjournment- 4:10 PM