

## DISTRICT BOARD MINUTES

April 7, 2015

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



DELAWARE COUNTY  
CONSERVATION  
DISTRICT  
Organized January 28, 1970

The regular meeting of Delaware County Conservation District was held on Tuesday, April 07, 2015 at Rose Tree Park - Hunt Club. The meeting was called to order by Chairperson – Cheryl Graff-Tumola at 3 PM. Additional directors present

were: Robert Bernhardt, Joseph Fecondo, Randy Bates, Raymond Iacobucci and Frank McKee. Others present were: Edward M. Magargee – District Manager, Giana Martin – Office Manager, , Brian Vadino – Watershed Specialist, Elbert Wells – NRCS, and Linda Mackey - DEP.

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

**Approval of Minutes –** On a Motion by Robert Bernhardt and seconded by Raymond Iacobucci the minutes of March 3, 2015 were voted on and approved.

**Audience Comments –** None

### **Correspondence & Announcements -**

1. PACD – A copy of PACD Monthly report was included in the meeting packet.

**Motion Request –** By Randy Bates and seconded by Raymond Iacobucci to file all bank statements for February. The motion was voted on and approved without any negative votes.

**Motion Request –** By Raymond Iacobucci and seconded by Joseph Fecondo to accept donations for Emergency Review from Main Line Health – Concord for February. The motion was voted on and approved without any negative votes.

**Checks for Signature:** Computer & Network Paramedics, Inc for \$1,181.94.

### **Old Business**

**Computer (Stand Alone – Upgrades) -** everything has been installed and setup. We just need to replace the printer because the existing unit has connections that are too outdated for the new computer.

**Water Fountain / Hot Water Restrooms –** The water fountain is completed. The hot water for the bathrooms is still in process, Nichols is supposed to look into the point of use tanks.

**Bookkeeper / Accountant Consultant –** Giana let everyone know that we did receive two names from Elaine, she called both. She has an appointment set for April 10<sup>th</sup> with one company and the other asked that she call back after April 15<sup>th</sup>.

**Investigate purchasing equipment to film YouTube videos for educational**

**purposes**– Ed researched costs and estimated the total to be around \$1,435 to purchase everything necessary. \***MOTION REQUEST**\* By Ray Iacobucci and seconded by Randy Bates to authorize Ed to make the purchases of video equipment. The motion was voted on and approved without any negative votes.

**New Business**

**Delaware County Envirothon** – will be held on April 28<sup>th</sup> at Ridley Creek State Park. There will be no non-testing station as there has been in the past due to a scheduling conflict.

**Mini-Grant Applications** – Brian let everyone know there was one application received for a Spring Mini-grant from the DelCo Anglers. They are looking to work with students from Elwyn and use the grant to purchase equipment to assist in the maintenance of the project. \***MOTION REQUEST**\* By Frank McKee and seconded by Joseph Fecondo to approve the mini-grant request. The motion was voted on and approved without any negative votes.

**102 / 105 Statewide Statistics** – a work up of the stats for where Delaware County stands in the state of Pennsylvania was attached to official minute package.

**Report from Cooperating Agencies** – Linda Mackey – DEP, Field Representative, and Elbert Wells – NRCS, a complete copy of this report will be attached to the official minutes.

**Conservation District Manager's Report & Staff Reports** - Edward Magargee, Michelle Wheeler, Kevin Boyle and Brian Vadino submitted written reports detailing their activities for the past month. A complete copy of these reports will be attached to the official minutes.

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

**Individual Request for Assistance- None**

**Next Meeting:** May 5, 2015

**Adjournment-** 4:30 p.m