

## DISTRICT BOARD MINUTES

April 1, 2014

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, April 1, 2014 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, Frank McKee, Wayne Megill and Randy Bates. Others present were:

Edward M. Magargee – District Manager, Giana Martin – office manager, Brian Vadino – Watershed Specialist, and Beth Sassaman – NRCS.

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

**Approval of Minutes** – On a Motion by Wayne Megill and seconded by Robert Bernhardt the minutes of March 4, 2014 were voted on and approved.

**Audience Comments** – Mr. Hunt let everyone know about a workshop he attended in NJ about a dredging project and the advantages of silt sock.

### **Correspondence & Announcements** -

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

**Motion Request** – By Frank McKee and seconded by Randy Bates to file all bank statements for audit for February. Mr. McKee pointed out some clerical errors on the agenda compared to the actual bank statements. All numbers have been update and the correct information will be filed. The motion was voted on and approved without any negative votes or abstentions. A complete copy of these statements will be attached to the official minutes.

**Motion Request** – By Randy Bates and seconded by Frank McKee to accept the following emergency review requests: City Ave Water Main and Sweetwater Rd Tract. The motion was voted on and approved without any negative votes or abstentions.

**Motion Request** – By Randy Bates and seconded by Frank McKee to accept donations for Envirothon Sponsorships. The motion was voted on and approved without any negative votes or abstentions. A complete list will be attached to the official minutes.

**Checks for Signature:** 1. Mini-grant Reimbursement - \$500.00 Delaware Co. Concerned Citizens for Environmental Change, Jaclyn Rhoads.

### **Old Business**

**Chester Co. C.D. Cooperative Agreement** – we received the final copy from Chester County, signed by their Board of Directors, it just needs our Board of Director’s signature. Adam has already been doing work with Sylvestri Mushroom Farm and the Delco 4H. We’ve also put Adam in contact with Steve Kosiak about a possible project involving Elwyn.

**Web Site** – We are still seeking additional proposals, there has been only one obtained to date.

**PACD Regional Meeting** – Will be held on April 3 at the Spring Hill Suites, Quakertown, PA  
18951

### **New Business**

**Watershed Specialist Grant Agreement** – the grant application to extend the Watershed Grant for Brian Vadino was signed. Grant period on this request is from July 1, 2014 through June 30, 2016.

**Mini-Grant Update** – The deadline for submission is April 1 at the end of business so these will be presented to the board to be voted on at the May meeting.

**County Staffing Study** – Ed attended a meeting at the courthouse in regards to another early retirement package being offered. Ed was also asked to submit an organizational chart and job descriptions for everyone.

**Report from Cooperating Agencies** –Linda Mackey – DEP, Field Representative provided a report a complete copy of the 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 6, 2014

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