

## DISTRICT BOARD MINUTES

April 2, 2013

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 2, 2013 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, Raymond Iacobucci, Randy Bates, Elaine Schaefer, and Joseph

Fecondo. Others present were: Edward M. Magargee – District Manager, Giana Martin – office manager, Michelle Wheeler – Technician, Kevin Boyle – Technician, Brian Vadino – Watershed Specialist, Beth Sassaman,, NRCS

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

**Approval of Minutes** – On a Motion by Randy Bates and seconded by Joseph Fecondo the minutes of March 5, 2013 were voted on and approved.

**Audience Comments** – Clyde Hunt, let us know that he was in New Jersey and picked up some new trees for a planting at a school in the Upper Darby School District.

### **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 audit for March. 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 Joseph Fecondo for approval of up to \$300.00 to purchase a second digital camera for Erosion and Sediment Control Inspection. The motion was voted on and approved without any negative votes or abstentions.

**Motion Request** – By Randy Bates and seconded by Elaine Schaefer to accept Emergency Review donations from Northley Middle School and the Galco Group. The motion was voted on and approved without any negative votes or abstentions.

**Motion Request** – By Raymond Iacobucci and seconded by Randy Bates to accept Envirothon Sponsorship Donations from Kelly & Close Engineers, Momenee & Associates, SWEP, Indian Orchards, Chester/Delaware Co Farm Bureau, Senator Edwin Erickson, Senator Dominic Pileggi, United Savings Bank and League of Woman Voter's Radnor. The motion was voted on and approved without any negative votes or abstentions.

### **Old Business**

**Telephone and Associated Services** – we are in the process of having the equipment ordered and service calls placed to Verizon.

**Mutual Aid Agreement for Agricultural Service with Chester County C.D.** – Ed met with Chris Strohmaier from the Chester County Conservation District. CCCD thinks we are entitled to a \$20k grant to pay the salary of an Agriculture person; however we are still researching all the specifics.

**2013 Annual Plan of Work** – was handed out to all of the board members.

### **New Business**

**2013 Mini-Grant Applications –\*MOTION REQUEST\*** By Elaine Schaefer and seconded by Cheryl Graff-Tumola to approve the mini grant applications for the Friends of Glen Providence Park, Newtown Township EAC, and Wallingford Elementary School. The mini grant request for Scenic Hills Middle School was contingently approved pending the request for further explanation to make sure it fit the criterion of the program.

The motion was voted on and approved without any negative votes or abstentions.

**Mini-Grant Proposed Revisions** - It was discussed that at this time no changes would be made to the Mini-Grant program but that we would make an effort to advertise the program more to boost interest in smaller projects around the county.

**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 Ferri, 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 7, 2013

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