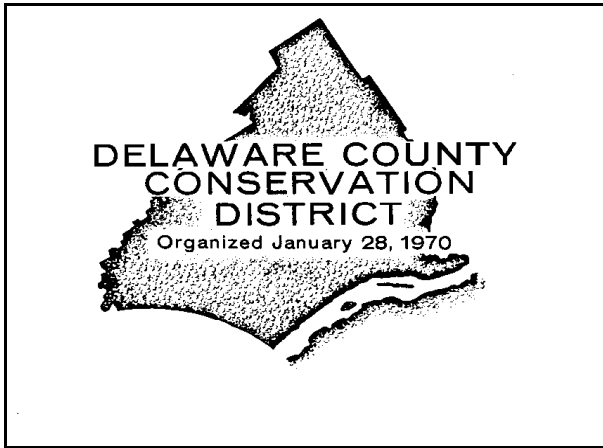


# DISTRICT BOARD MINUTES

August 6, 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, August 6, 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, Frank McKee 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, Lynn Sick – 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 June 3, 2013 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 Frank McKee 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 Ray Iacobucci to accept Emergency Review donations from Expresspark, Inc, Maple Zone Batworks, Coebourn Elementary, Hrubovcak Sub, Nerney Residence and Airport Business Complex. The motion was voted on and approved without any negative votes or abstentions.

**Checks for Signature:**

- |  |             |
|--|-------------|
| 1. Watershed Specialist transfer : To Treasurer’s Office.....    | \$ 9,963.80 |
| 2. Tree Vitalize Grant Reimb. To the City of Chester.....        | \$ 1,645.00 |
| 3. Mini-Grant Scenic Hills Middle School, to Stephen Marker..... | \$ 500.00   |
| 4. UGWI 2011 Transfer to the County.....                         | \$18,939.39 |

**Old Business**

**Telephone and Associated Services** – Everything has been installed and seems to be working efficiently. The last thing that is being worked on is the directory menu when people call but we cannot answer the phone.

**Mutual Aid Agreement for Agricultural Service with Chester County C.D.** – This topic is still unresolved pending the State Conservation Committee’s allocation of funds.

## **New Business**

### **UGWF 2011 Funds and how it was allocated**

- a. **\$9,769.70 Admin. Assistance Grant – Telephones System and Copier.**
- b. **UGWF I \$18,939.39 – Reimb. County for Salaries.**

**Letter to PACD in Support of Robert Maiden – PACD, Executive Director – Ed** requested the board sign a letter in support of the work that Mr. Maiden has done at PACD.

**UGWF I 2012 Funds Received - \$37,878.78 –** these funds have been received from part 1 of the 2012 PUC BLOC Grant – the funds have to be spent on items listed in ACT 217.

**Conservation Planting Trailer – Growing Greener Grant Close-out –** the grant close-out paperwork has been submitted for final reimbursement. The trailer is doing really well. The RC&D council has been applying for different grants to off-set the ongoing costs of up-keep.

**PACD Joint Annual Conference – King of Prussia July 15<sup>th</sup> & 16<sup>th</sup> -** Ed and Cheryl attended the conference. The following items were discussed:

- Dues for next year will remain unchanged
- There is still debate on the UGWF monies and how it is being divided amongst the counties. The first half is being divided equally amongst the districts and the second half will be through CDFAP. There are questions about if the second half should only be for impacted counties.
- Jack Tressler was elected President of PACD, he replaces Drew Gilchrist.
- Cheryl attended the Farm Tour in Chester Co of a Horse and Mushroom farm. They have 7 acres of solar panels for energy.

**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:** September 10, 2013

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