

DISTRICT BOARD MINUTES

December 3, 2013

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, December 3, 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, Frank McKee, Wayne Megill 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, Linda Mackey – SERO/DEP and Beth Sassaman - NRCS.

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

Approval of Minutes – On a Motion by Joe Fecondo and seconded by Robert Bernhardt the minutes of November 12, 2013 were voted on and approved.

Audience Comments – Mr. Hunt complimented the RC&D Conservation Planting trailer. It was very convenient and helpful especially with correcting the vandalism of the trees that had been planted in Upper Darby.

Correspondence & Announcements -

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

Motion Request – By Ray Iacobucci and seconded by Robert Bernhardt to file all bank statements for audit for October. 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 Ray Iacobucci and seconded by Joe Fecondo to accept the following emergency review requests: Chetty Builders, CRC Pump Station and Springfield Rd. The motion was voted on and approved without any negative votes or abstentions.

Checks for Signature: None

Old Business

Replacement of Conservation District 2002 Ford Explorer – the cost was estimated at \$29,000. MaryAnn Grace asked Ed if there was anything else that the money could be

spent on. Ed has replied to MaryAnn and is waiting for response.

Director Terms and Nomination Process - letters were sent to the nominating committees, still waiting on response.

Conservation District Mini-Grant Program – Brian Vadino - After review and discussion the following motions were made:

MOTION REQUEST - By Frank McKee and seconded by Joe Fecondo that the requests made by Delaware County’s Concerned Citizens for Environmental Change, Delaware County 4H, Eastern Delaware County Stormwater Collaborative and Scenic Hills Elementary School be approved for a total grant amount for this period of \$1,995. The motion was voted on and approved without any negative votes or abstentions.

Special Funding Request – Elevated Wooden Walkway across a section of Skunk Hollow Trail at the Willows Park in Radnor Township Eagle Scout Project of Aviel Shalev.

MOTION REQUEST - By Frank McKee and seconded by Ray Iacobucci to approve the Radnor Boy Scout Troop #284 project for an individual assistance award for \$1,700 to be paid from the Affiliate Fund checking account. The motion was voted on and approved without any negative votes or abstentions.

Website Problems and Need to Upgrade - Ed is still in the process of researching possibilities.

New Business

Poster Contest Budget - *MOTION REQUEST* By Joe Fecondo and seconded by Ray Iacobucci to approve the 2014 Poster Contest Budget of \$1,400. The motion was voted on and approved without any negative votes or abstentions.

Meeting Schedule for 2014 - discussion was had about a few conflicts for the 2014 meeting schedule and it was decided to hold September’s meeting on the 9th instead of the 2nd which would be the day after Labor Day and also that November’s meeting will be held on Monday November 3rd due to the conflict with Election day. ***MOTION REQUEST*** By Robert Bernhardt and seconded by Joe Fecondo to approve the 2014 Meeting Schedule for the following dates 01/07/14, 02/04/14, 03/04/14, 04/01/14, 05/06/14, 06/03/14, 07/01/14, 08/05/14, **09/09/14**, 10/07/14, **11/03/14**, 12/02/14. The

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

2014 Annual Work Program - The draft 2014 Annual Work Program was distributed for review to be discussed at the next meeting.

County Departments In-House Managed Accounts Survey – Recently Ed Magargee completed a survey by the Delaware County Treasurer’s Office concerning accounts managed we manage internally. This survey was being conducted Countywide.

Approval 5 Year Agreement with State Conservation Commission and Dept. of Ag. -
Was signed to be submitted back to appropriate parties.

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: January 7, 2014

Adjournment- 4:30 p.m