

DISTRICT BOARD MINUTES

December 2, 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 Monday, December 2, 2014 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, Elaine Schaeffer, Joseph Fecondo, Randy Bates, and Ray Iacobucci. Others present were: Edward M. Magargee – District Manager, Kevin Boyle – District Technician, Brian Vadino – Watershed Specialist, and Linda Mackey – DEP.

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

Approval of Minutes – On a Motion by Randy Bates and seconded by Robert Bernhardt the minutes of November 3, 2014 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 Elaine Schaeffer 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 Elaine Schaeffer and seconded by Randy Bates to accept the following donations for Emergency Reviews in November, SEPTA – 69th St Retaining Wall, SEPTA – 69th St West Terminal. The motion was voted on and approved without any negative votes or abstentions.

Checks for Signature: None

Old Business

Web Site

Fee for Service Revisions for Discussion - *MOTION REQUEST* By Elaine Schaeffer and seconded by Cheryl Graff-Tumola to approve “Proposal B” which allows for a 30% increase rounded to the nearest \$5 to the existing fee schedule. The motion was voted on and approved without any negative votes or abstentions.

Mini-grant Program Discussion - *MOTION REQUEST* By Randy Bates and seconded by Robert Bernhardt.

New Business

2015 Meeting Schedule - *MOTION REQUEST* By Randy Bates and seconded to approve the following meeting schedule for 2015: January 13th, February 3rd, March 3rd, April 7th, May 5th, June 2nd, July 7th, August 4th, Sept 1st, October 6th, November 10th, December 1st. The motion was voted on and approved without any negative votes or abstentions.

2015 Annual Work Program – Draft Distribution

Report from Cooperating Agencies – Linda Mackey – DEP, Field Representative, 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: January 13, 2014

Adjournment- 4:30 p.m