

# DISTRICT BOARD MINUTES

February 4, 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, February 4, 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, Raymond Iacobucci, Elaine Schaefer, Colleen Morrone,

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 Robert Bernhardt and seconded by Raymond Iacobucci the minutes of January 7, 2014 were voted on and approved.

**Audience Comments** – Mr. Hunt discussed using leaf mold.

**Correspondence & Announcements** -

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

**Motion Request** – By Raymond Iacobucci and seconded by Joseph Fecondo to file all bank statements for audit for December. 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 Raymond Iacobucci and seconded by Robert Bernhardt to pay the 2014 annual dues to the Southeastern PA RC&D Council from the affiliate membership account. The motion was voted on and approved without any negative votes or abstentions.

**Motion Request** – By Raymond Iacobucci and seconded by Elaine Schaefer to accept the following emergency review requests: DCIU, E. Possum Hollow Rd, Providence Rd, and Swarthmore College. The motion was voted on and approved without any negative votes or abstentions.

**Checks for Signature:**

1. \$911.00 Reimburse Petty Cash Account.
2. \$10,248.48 Treasurer of Delaware Co. for Watershed Specialist
3. \$6,068.00 Treasurer of Delaware Co. 2014 Admin. Asst. Cost Share

**Old Business**

**Chester Co. C.D. Cooperative Agreement** – this was modified to include a scope of activities and actual house. The agreement is good until June 2014 with the option to re-negotiate/re-new if the ACT funding is renewed for next year. Hours will be submitted on a quarterly basis to be billed. Adam Mowery from Chester Co will be the person.

**\*MOTION REQUEST\*** By Joseph Fecondo and seconded by Robert Bernhardt to accept these changes to the agreement.

**Tree Vitalize – Reimbursements** - a summary of reimbursements completed in 2013, checks were signed for disbursement.

**Director Terms and Nomination Process** - Colleen let us know that she checked on the status today and this topic is not listed to be on the County Council's agenda for the following day but the County Clerk Ann Coogan is working on this.

**Envirothon Sponsorships** – letters were signed to be mailed out to potential sponsors.

#### **New Business**

**NRCS Cooperative Agreement** – the original agreement was signed in 1996 but has not changed. Beth went over the agreement, specifically the non-discrimination clause.

**NPDES Permitting Workshop Planning for May** – the last workshop was held in 2012. The next one is being coordinated through RC&D to be held at Montgomery County Community College and will be geared toward engineers sometime in May.

**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:** March 4, 2014

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