

## DISTRICT BOARD MINUTES

January 7, 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, January 7, 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, and Randy Bates.

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

### **Election of Officers for 2014 –**

- On a motion by Elaine Schaefer and seconded by Randy Bates to elect Cheryl Graff-Tumola as Chair-person. The motion was voted on and approved without any negative votes or abstentions. A motion was made by Randy Bates and seconded by Robert Bernhardt to close nominations. The motion was voted on and approved without any negative votes or abstentions.
- On a motion by Raymond Iacobucci and seconded by Elaine Schaefer to elect Robert Bernhardt as Vice Chairman. The motion was voted on and approved without any negative votes or abstentions. A motion was made by Randy Bates and seconded by Raymond Iacobucci to close nominations. The motion was voted on and approved without any negative votes or abstentions.
- On a motion by Randy Bates and seconded by Elaine Schaefer to elect Frank McKee as Secretary/Treasurer. The motion was voted on and approved without any negative votes or abstentions. A motion was made by Randy Bates and seconded by Raymond Iacobucci to close nominations. The motion was voted on and approved without any negative votes or abstentions.

**Approval of Minutes –** On a Motion by Robert Bernhardt and seconded by Raymond Iacobucci the minutes of December 3, 2013 were voted on and approved.

**Audience Comments –** Mr. Hunt made sure that the letter regarding the usefulness of the Southeastern PA RC&D Planting Trailer made it to the Chester/Delaware County Farm Bureau.

### **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 November. 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 Raymond Iacobucci to accept the following emergency review requests: 115 Strafford Ave, Reserve at Rose Tree and Brandywine Mills. The motion was voted on and approved without any negative votes or abstentions.

**Checks for Signature: None**

## **Old Business**

**Director Terms and Nomination Process** – the request was sent to the nominating committees and only received one response was received by the deadline. All the information has been sent to County Council, we are waiting to hear back from them.

**Website Problems and Need to Upgrade** - still an on-going issue that is being researched. Ed is looking into the company that help set up the RC&D website as an option.

**2014 Annual Work Program** - Minor revisions were made for the board to review.

## **New Business**

**Stream Clean-up Cost Share Assistance 2014-** CRC has requested our support of their annual stream clean-up. **\*MOTION REQUEST\* By Randy Bates and seconded by Cheryl Tumola to allocate a total of \$500 to split between CRC and DCVA for their stream clean-up efforts in 2014. The motion was voted on and approved without any negative votes or abstentions.**

**Statement of Financial Interest** - were handed out to the board members present and were mailed to those not present. The state requests them back by May 1.

**2014 Envirothon Sponsorships** - **\*MOTION REQUEST\* by Randy Bates and seconded by Raymond Iacobucci for Ed to solicit donations for the 2014 Envirothon. The motion was voted on and approved without any negative votes or abstentions.**

**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:** February 4, 2014

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