

## DISTRICT BOARD MINUTES

June 3, 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, June 3, 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, Frank McKee, Joseph Fecondo, Elaine Schaefer, Raymond Iacobucci

and Wayne Megill. Others present were: Edward M. Magargee – District Manager, Michelle Wheeler – District Technician, Kevin Boyle – District Technician, Giana Martin – office manager, Brian Vadino – Watershed Specialist, Linda Mackey – DEP, and Beth Sassaman – NRCS.

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

**Approval of Minutes** – On a Motion by Frank McKee and seconded by Robert Bernhardt the minutes of May 6, 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 Frank McKee and seconded by Joseph Fecondo to file all bank statements for audit for April. 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.

**Checks for Signature:** 1. PACD Mini-Grant to transfer to S.E. PA. R.C. & D Council for \$1,830.00 2. PACD Dues Check \$ 2,072.00 3. Transfer to correct deposit from Affiliate Money Market Fund to Delaware County Cleanwater Fund for \$1,750.00 4. Transfer of Watershed Grant money to County for \$10,429.64

### **Old Business**

**Web Site** – Two of Three required proposals obtained. We received proposals from Internet Advocate and Mainline Consulting.

**Envirothon** – State event results – Penncrest took first place with a score of 522.33. There will not be a national event this year due to funding issues.

### **New Business**

**Workload** – Projects are not increasing, but still impossible to keep up. Due to SOP changes, paperwork and meetings are becoming very time intensive and it is becoming harder to keep up with plan review deadlines.

**Dirt & Gravel Road Program** - \$40,000.00 base allocation for Low Volume Roads. Ed is still researching to find out what qualifies for a “Low Volume Road” and is Delaware County should

be attempting to apply for these funds.

**Replace County Pool Car with GSA Auction Vehicle (4x4) –** Brian Hudak from the Motor Vehicles department had offered to try and find a replacement vehicle at auction. **\*MOTION REQUEST\*** By Raymond Iacobucci and seconded by Joseph Fecondo to allocate up to \$15,000 for the purchase of this vehicle once Brian Hudak locates one. The motion was voted on and approved without any negative votes or abstentions.

**Growing Greener Application – Glen Providence Park Stream / Pond Issue -** Brian Vadino and Ed Magargee are working with the Delaware County Planning Department and Delaware County Parks & Recreation to apply for a Growing Greener Grant to fund a project at Glen Providence Park to fix a severe streambank erosion problem, which has actually become a physical danger to people visiting that section of the park. There was a meeting held with Marianne Grace and Mario Civera to discuss the project and both expressed their support of this project. The next step will be for a meeting to be arranged with David Burke of DEP.

**Support Letter for Sea Grant –** Brian Vadino was contacted in regards to a letter of support for Sea Grant that will be sent to local Legislator's. We were sent a form letter but decided to draft our own to give support of the work that Sea Grant does. **\*MOTION REQUEST\*** By Elaine Schaefer and seconded by Wayne Megill to send a letter of support to Sea Grant, as long as we are one of many people offering a letter. 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:** July 1, 2014

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