

DISTRICT BOARD MINUTES

June 4, 2013

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 4, 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, Randy Bates, Elaine Schaefer, Wayne Megill

and Joseph Fecondo via tele-conference. Others present were: Edward M. Magargee – District Manager, Giana Martin – office manager, Michelle Wheeler – Technician, Kevin Boyle – Technician, Brian Vadino – Watershed Specialist, Beth Sassaman - NRCS, Rosalynn Orr – NRCS, and Linda Mackey – DEP.

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

Approval of Minutes – On a Motion by Elaine Schaefer and seconded by Robert Bernhardt the minutes of April 2, 2013 were voted on and approved.

Audience Comments – Mr. Kosiak discussed changes that the PA Fish and Boat Commission is making to the Fly Fishing Section of Ridley Creek, they are looking to re-locate that. They are also proposing to do “catch and release” trout fishing.

Mr. Hunt discussed the problem of bamboo and the dangers of it being over-grown.

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 Schaefer to file all bank statements for audit for March. 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 Schaefer and seconded by Randy Bates to accept Emergency Review donations from Coeburn Elementary School, Park Ave and Aronimink Golf Club. The motion was voted on and approved without any negative votes or abstentions.

Motion Request – By Randy Bates and seconded by Elaine Schaefer to accept Envirothon Sponsorship Donations from Francis and Ray Iacobucci Builders & Developers. The motion was voted on and approved without any negative votes or abstentions.

Checks for Signature:

1. C.R.C. Watershed Association \$500.00 : Mini-grant Springfield Municipal Complex
2. Newtown Township Open Space Fund \$500.00 : Drexel Lodge Tree Planting
3. PACD 2012 /2013 ANNUAL DUES \$2,072.00

Old Business

Telephone and Associated Services - The equipment was purchased and received, currently waiting for Verizon to do the installation.

Mutual Aid Agreement for Agricultural Service with Chester County C.D. - Ed discussed wanting to keep this topic on the agenda while the process is on hold.

2013 Mini-Grant Applications - CRC and Newtown Twp have completed their projects and have submitted their request to be reimbursed.

New Business

Conservation District Funding Statewide Survey. - CDMAC has been working on compiling this information so that funding for all of the County's can be compared.

Delaware County Envirothon – Update – Penncrest High School placed 3rd in the State competition. The top 3 teams were only separated by 8 points.

House Budget – Thank You letter to Rep. Adolph - For Hon. Adolph's assistance with the budget line items.

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 Ferri, 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: August 6, 2013

Adjournment- 4:30 p.m