

DISTRICT BOARD MINUTES

March 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, March 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, 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, and Linda Mackey – SERO/DEP.

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

Approval of Minutes – On a Motion by Raymond Iacobucci and seconded by Joseph Fecondo the minutes of February 4, 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 Raymond Iacobucci and seconded by Robert Bernhardt to file all bank statements for audit for January. 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 Raymond Iacobucci to accept the following emergency review requests: Edgmont Crum Creek Sewer Force Main and Sweetwater Tract. The motion was voted on and approved without any negative votes or abstentions.

Checks for Signature: None

Old Business

Chester Co. C.D. Cooperative Agreement - Chester County's Board of Directors has approved the agreement. Adam Mowery will be the person we deal with and he will be meeting with Ed on March 6th.

Director Terms and Nomination Process - this is still waiting decision from County Council. Ed spoke with the County Clerk and she let him know that our board wasn't the only one still awaiting a decision.

Envirothon Sponsorships - letters have been sent out to past sponsors and some donations have already been received.

Web Site – Update on Front Page Contact Main Line PC Consulting to submit us a proposal. - Ed spoke with Main Line PC, who had sent in a proposal in 2011. Bids will need to be received before a company can be awarded the job. Ed is still in the process of working on this.

New Business

Archiving Records – Transporting 31 Boxes to DEP – the files have been archived and are ready to be sent to DEP. We will work on coordinating this with DEP.

NPDES Permitting Workshop Planning for May – Will be held on May 22 at the Montgomery County Community College. All of the logistics are being worked out with rooms.

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: April 1, 2014

Adjournment- 4:30 p.m