

DISTRICT BOARD MINUTES

May 6, 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, May 6, 2014 at Rose Tree Park - Hunt Club. The meeting was called to order by Vice Chairperson – Robert Bernhardt at 3 PM.

Additional directors present were: Frank McKee, Joseph Fecondo, Elaine Schaefer, Raymond Iacobucci and

Randy Bates. 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, Beth Sassaman – NRCS, Piper Sherburne – PACD and Robert Maiden – PACD.

Call to Order: Given by Vice Chairperson – Robert Bernhardt

Approval of Minutes – On a Motion by Frank McKee and seconded by Randy Bates the minutes of April 1, 2014 were voted on and approved.

Audience Comments – Robert Maiden and Piper Sherburne introduced themselves to the board, they also discussed their goals with in working with the districts and PACD. July will be the final vote on the distribution for UCGWF money.

Correspondence & Announcements -

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

Motion Request – By Elaine Schaefer and seconded by Randy Bates to file all bank statements for audit for March. Mr. 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 Frank McKee to accept the following emergency review requests: PHL Practice Fields, Mariner East Phase 5 and Edgmont Sewer Project Phase 1. The motion was voted on and approved without any negative votes or abstentions.

Motion Request – By Frank McKee and seconded by Elaine Schaefer to accept a donation for Envirothon Sponsorship from Francis & Raymond Iacobucci Builders & Developers. The motion was voted on and approved without any negative votes or abstentions.

Checks for Signature: 1. Mini-grant Reimbursement - \$500.00 Eastern Delaware County Stormwater Collaborative

Old Business

Web Site – We are still seeking additional proposals, there has been only one obtained to date.

Envirothon – Was held April 29th, expenses increased this year from last year, partially because a tent was rented due to possibly heavy rains. Penncrest was the overall and individual winner again this year.

New Business

Summary of Conservation Poster Contest – Michelle Wheeler – entries were low this year, with the website issues it may have limited the amount of submissions because the sign up form is usually placed on the website for interested parties. The posters were judged at the May 6th Board of Director's meeting.

County MS-4 Program - Due to changes with the County MS4 permit the annual report will not be due in June, it will be due in September.

Mini-Grant Selections – a summary of all mini grant requests has been attached to the final meeting minutes. ***MOTION REQUEST*** By Elaine Schaefer and seconded by Randy Bates to approve all 4 mini grant requests with the following contingencies: request #3, Scenic Hills Middle School will need to finish their previous mini-grant request before this new mini grant could be paid out. #4, Sharon Hill Borough, it states in the guidelines for the mini grant program that Municipalities cannot be the grantee for mini-grant requests. Sharon Hill Borough is a part of the Eastern Delaware County Stormwater Collaborative, so if the Collaborative is willing to be the grantee on this request then we could honor the mini-grant request.

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: June 3, 2014

Adjournment- 4:30 p.m