

DISTRICT BOARD MINUTES

October 1, 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, October 1, 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, Wayne Megill, Elaine Paul 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 - DEP.

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

Approval of Minutes – On a Motion by Robert Bernhardt and seconded by Joseph Fecondo the amended minutes of August 6, 2013 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 Joseph Fecondo and seconded by Robert Bernhardt to file all bank statements for audit for July and August. 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. None

Old Business

Mutual Aid Agreement for Agricultural Service with Chester County C.D. – Delaware County was allotted a \$15,000 grant in order to pay for an Ag Technician. After conversation with John Berger, DCCD would need to put up 100% match of \$15,000 in order to qualify for that amount. Ed proposed doing a ¼ share of that amount which would qualify us for \$7,860, which we would still have to match 100% but it would be a more reasonable amount. This money would be an approved expense of the UCGWF money. ***MOTION REQUEST* By Randy Bates and seconded by Robert Bernhardt to approved the ¼ share of the grant and match to Chester County Conservation District for the use of an Ag Technician. The motion was voted on and approved without any negative votes or abstentions.**

2014 Conservation District Fund Allocation Program Levels – The levels are: \$27,000 Manager, \$18,575 Erosion Control Technician, and \$6,068 for Administrative Assistance. A line

item was also included for \$15,000.00 for an Agricultural Conservation Technician, but that issue was discussed in the previous agenda item. We also received \$37,879.00 unconventional Gas Well Funding I – PUC of that amount \$11, 357.00 has already been included as part of our 2014 County Budget Request.

Kent Park – Riparian Buffer Planting – September 28th Volunteer Day – Brian conducted the Tree Vitalize planting project which was a big success.

Poster Contest – Delaware County had two winners on the state level that will be sent up to the National level to be judged. Michelle will give more information as she receives it.

New Business

Replacement of Conservation District 2002 Ford Explorer – Est. Cost \$29,000.00 – It was suggested to Ed by the director of Motor vehicles that his County vehicle be replaced. It is not currently in the county budget for them to supply the District with the vehicle and we would need to come up with the funds. There was an amendment to that amount being allocated for the purchase not to exceed \$32,000 including any taxes and title fees. ***MOTION REQUEST* By Ray Iacobucci and seconded by Randy Bates to spend up to \$32,000 for a new DCCD SUV. The motion was voted on and approved without any negative votes or abstentions.**

Upcoming Training and Workshops

- a. **Annual 102/105 Training – October 29 -31, 2013 (Required)**
- b. **Watershed Specialist Training – October 10 & 11, 2013 (Required)**
- c. **Villanova Stormwater Symposium – October 16 -18, 2013 (\$300.00) *MOTION REQUEST* By Randy Bates and seconded by Robert Bernhardt for Ed, Michelle and Kevin to attend the symposium. 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 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: November 12, 2013

Adjournment- 4:30 p.m