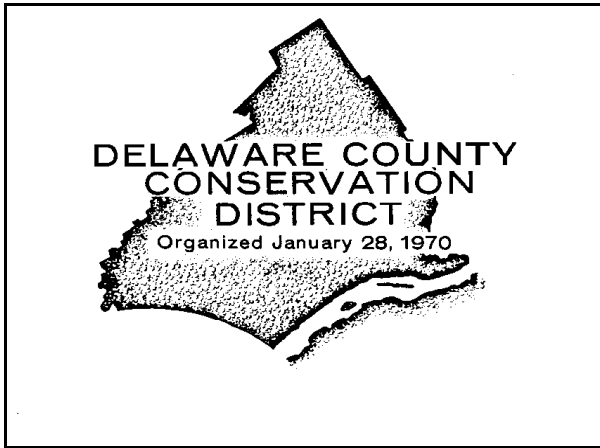


DISTRICT BOARD MINUTES

October 7, 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, October 7, 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, Joseph Fecondo, Elaine Schaefer and Ray Iacobucci. Others present were: Edward M. Magargee – District Manager, Michelle Wheeler – District Technician, Kevin Boyle – District Technician, Brian Vadino – Watershed Specialist, Lind Mackey – DEP and Beth Sassaman – NRCS.

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

Approval of Minutes – On a Motion by Joe Fecondo and seconded by Elaine Schaefer the minutes of September 9, 2014 were voted on and approved.

Audience Comments – Bill Brainerd asked the board to consider opposing HB1565 – Riparian Buffers. The board had a discussion but did not have enough information for a vote. Ed Magargee was asked to send the directors more information so they could act individually if they desired.

Correspondence & Announcements -

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

Motion Request – By Elaine Schaefer and seconded by Robert Bernhardt to file all bank statements for audit for 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.

Motion Request – By Elaine Schaefer and seconded by Ray Iacobucci to accept the following donations for Emergency Reviews in September, Cornell Homes. The motion was voted on and approved without any negative votes or abstentions.

Checks for Signature: Stephen Marker Landscaping: Mini-Grant\$500.00

Old Business

Web Site - Four proposals were obtained, the two highest bids were ruled out due to cost. The two remaining; Rogues Hollow Production for \$4,400 and Internet Advocate for \$3,000 were discussed. The issue with Internet Advocate’s proposal being based on proprietary Go-Daddy Website Builder was discussed, so if there is an issue with Go-Daddy in the future this process would have to happen all over again. ***MOTION REQUEST*** By Elaine Schaefer and seconded by Joe Fecondo to award the bid to

Rogues Hollow Production. The motion was voted on and approved without any negative votes or abstentions.

Public Participation Policy – Cheryl Tumola mentioned that the policy has been altered to address both the large scale controversial meeting and is still flexible for the more typical routine meeting. ***MOTION REQUEST* By Robert Bernhardt and seconded by Elaine Schaefer to adopt the Public Participation Policy with all changes. The motion was voted on and approved without any negative votes or abstentions.**

PACD Regional Meeting – October 2 in Franconia – Was held on October 2 in Franconia, Ed Magargee was in attendance. The largest issue was the discussion of a resolution that dealt with the distribution of UGWF to Counties with ongoing drilling activities.

2013 Audit – The draft of the audit has been received and is being reviewed. It should be final by the next meeting. No issues were found to be free of material misstatements.

New Business

MS-4 Activities Plan for October and November – In October we will be conducting a number of required activities for this permit. Including outfall screenings, working on mapping of facilities, and re-filing our sampling test kit.

Approval of 2015 Poster Contest Budget – By Robert Bernhardt and seconded by Elaine Schaefer to approved the proposed budget for the Poster Contest. The motion was voted on and approved without any negative votes or abstentions.

Report from Cooperating Agencies – Linda Mackey – DEP, Field Representative and Beth Sassaman – NRCS provided reports, a complete copy of their reports 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: November 3, 2014

Adjournment- 4:30 p.m