



**AGENDA – April 7, 2020**  
**DELAWARE COUNTY CONSERVATION DISTRICT**  
**ROSE TREE PARK - HUNT CLUB**  
**1521 N. PROVIDENCE ROAD**  
**MEDIA, PA 19063**

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**Meeting** – April 7, 2020  
**Place** - Rose Tree Park - Hunt Club  
**Time** - 3:30 PM

**Call to Order:** Cheryl Graff Tumola

**Approval of Minutes** – Approval of Minutes from March 3, 2020.

**Audience Comments**

**Correspondence & Announcements** - PACD Monthly Rewind February 2020

COVID 19 – Health Emergency Abbreviated Agenda via Teleconference. Only essential items will be brought forward during this process..

**Motion Request** – To file all bank statements for audit

I. <b>Affiliate Fund Money Market (2/28/20)</b> .....	\$321,121.22*
Checks in Excess of \$200.00 - (United Savings) None	
II. <b>Affiliate Fund Checking (2/28/20)</b> .....	\$ 4,407.02
Checks in Excess of \$200.00 – (United Saving Bank) None	
III. <b>Cleanwater Fund Money Market (2/28/20)</b> .....	\$496,007.50
Checks in Excess of \$200.00 – (United Savings) None	
IV. <b>Petty Cash Account Checking (2/28/20)</b> .....	\$ 1,682.71
Checks in Excess of \$200.00 – (United Savings) None	
V. <b>New Account – LVR Program</b> .....	\$42,118.50
Checks in Excess of \$200.00 – (United Savings) None	
Total	<u>\$ 865,336.95</u>

\* \$59,827.65 PUC Temporary Deposit - \$45,000.00 to be transfer to Delaware Co. in 2020

**Emergency Reviews: Motion to approve for deposit the following Emergency Review Fees.**  
**To be approved at a future meeting.... Emergency Review Procedure suspended at this time**

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**Checks to be Signed** – None

**Old Business**

Low Volume Road Program, Karen Wilwol

**New Business**

Approval of Spring Mini-Grants

Current Operating Procedures

Door Bell and Intercom System

**Report from Cooperating Agencies** - USDA/NRCS & Field Representative, DEP - Linda Mackey.

**Conservation District Manager's Report** – Questions from Directors Only

Edward M. Magargee

**Conservation District Staff Reports** – Questions from Directors Only

Michelle Wheeler -Conservation District Technician, Connor Carey – Conservation District Technician, and Karen Wilwol - Watershed Specialist.

**Erosion & Sediment Control Plan Reviews** - Attached

**Individual Requests for Assistance** – None

**Next Meeting** May 5, 2020

**Adjournment** – To be determine