



AGENDA – June 9, 2020
DELAWARE COUNTY CONSERVATION DISTRICT
ROSE TREE PARK - HUNT CLUB
1521 N. PROVIDENCE ROAD
MEDIA, PA 19063

Meeting – June 9, 2020
Place - Rose Tree Park - Hunt Club
Time - 3:30 PM

Call to Order: Cheryl Graff Tumola

Approval of Minutes – Approval of Minutes from May 5, 2020 .

Audience Comments

Correspondence & Announcements - PACD Monthly Rewind May 2020

Motion Request – To file all bank statements for audit (Note will revise prior to Meeting)

I. Affiliate Fund Money Market (3/30/20)	\$ T.B.D.
Checks in Excess of \$200.00 - (United Savings)	
1. To be revised	
II. Affiliate Fund Checking (3/30/20)	\$ T.B.D.
Checks in Excess of \$200.00 – (United Saving Bank)	
a. To be revised	
III. Cleanwater Fund Money Market (3/30/20)	\$ T.B.D.
Checks in Excess of \$200.00 – (United Savings) None	
IV. Petty Cash Account Checking (3/30/20)	\$ T.B.D.
Checks in Excess of \$200.00 – (United Savings) None	
V. New Account – LVR Program(3/30/20)	\$ T.B.D.
Checks in Excess of \$200.00 – (United Savings) None	
Total	<u>\$ T.B.D.</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.

1. Urban Stormwater Retrofit Phase 3, Chester City.....\$1,510.00

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Motion Request – Request a Motion to pay 2019 / 2020 Annual Dues of \$2,590.00 to the Pennsylvania Association of Conservation Districts.

Checks to be Signed – Darby Creek Valley Association – Mini-grant Reimbursement for \$500.00

Old Business

Low Volume Road Program, County Council Approval Process

Spotted Lanternfly - Karen Wilwol

Office Modification for Staff, Security, and Filing Space

1. Architect Proposal – After review and consulting with Public Works agreed not to pursue this option at this time.
2. Door Security System - Update
3. Partition for dividing the Multi-purpose room for an office. Bids.
4. Heating / Air-conditioning Unit for Small Meeting Room Bids.

Office Continuance of Operation Plan for Covid-19 – Yellow Phase Changes

New Business

Chapter 102 : E-permitting Computer Equipment and Software Needs.

NRCS Civil Rights and Equal Opportunities Policies Review, Beth Sassaman

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

Conservation District Manager's Report - Edward M. Magargee

Conservation District Staff Reports - 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 - July 7, 2020

Adjournment - 4:30 PM