



AGENDA – July7, 2020
DELAWARE COUNTY CONSERVATION DISTRICT
ROSE TREE PARK - HUNT CLUB
1521 N. PROVIDENCE ROAD
MEDIA, PA 19063

Meeting – July 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 June 9, 2020

Audience Comments

Correspondence & Announcements - PACD Monthly Rewind June 2020

Motion Request – To file all bank statements for audit

I. Affiliate Fund Money Market (5/29/20)	\$ 338,826.27
Checks in Excess of \$200.00 - (United Savings)	
1. Beucler, Kelly, & Irwin LTD. – Book Keeping \$1,100.00	
II. Affiliate Fund Checking (5/29/20)	\$ 3,339.22
Checks in Excess of \$200.00 – (United Saving Bank)	
1. None	
III. Cleanwater Fund Money Market (5/29/20)	\$ 496,195.60
Checks in Excess of \$200.00 – (United Savings)	
1. None	
IV. Petty Cash Account Checking (5/29/20)	\$ 1,260.72
Checks in Excess of \$200.00 – (United Savings)	
1. Forestry Supplies – Forestry Prisms \$211.85	
V. New Account – LVR Program(5/29/20)	\$ 42,129.00
Checks in Excess of \$200.00 – (United Savings) None	
Total	<u>\$ 881,751.00</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. 231 N. Lansdowne Ave, Lansdowne Borough.....\$150.00

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Motion Request – Request a Motion to pay The DEFENDER Systems the bid price of \$5,475.00 for the installation of the door security system.

Motion Request – Request a motion to reimburse Agronomed for an E&S Review Fee of \$1,120.00. They have withdrawn their permit application prior to our review.

Motion Request – Request a Motion to transfer \$45,000.00 from our Affiliate Money Market Account received as PUC – Unconventional Gas Well Funding to our County Operating Budget.

Motion Request - Request a Motion to transfer \$11,969.10 received for reimbursement of costs for the employment of our Watershed Specialist to our County Operating Budget.

Motion Request – Request a Motion to purchase the following computer monitors 2 - Dell UltraSharp 43 4K USB-C Monitor, 1 - Dell 55 4K Conference Room Monitor total cost not to exceed \$2,500.00. These monitors will be ordered via the County IT Department then we will reimburse their budget.

Checks to be Signed –

Old Business

Low Volume Road Program, County Council Approval Process

Spotted Lanternfly - Karen Wilwol

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

Chapter 102 : E-permitting Computer Equipment and Software Needs

New Business

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

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 – September 1, 2020 No Meeting Scheduled for August

Adjournment - 4:30 PM