



AGENDA – December 1, 2020
DELAWARE COUNTY CONSERVATION
DISTRICT
ROSE TREE PARK - HUNT CLUB
1521 N. PROVIDENCE ROAD
MEDIA, PA 19063

Meeting – December 1, 2020
Place - Rose Tree Park - Hunt Club
Time - 3:30 PM

Call to Order: Cheryl Graff Tumola

Approval of Minutes – Approval of Minutes from November 10, 2020.

Audience Comments

Correspondence & Announcements - PACD Monthly Rewind November 2020

Motion Request – To file all bank statements for audit

I.	Affiliate Fund Money Market (10/30/20)	\$ 282,635.23
	Checks in Excess of \$200.00 - (United Savings)	
	1. DCVA Mini-Grant Reimb. \$500.00	
	2. DCVA Mini-Grant Reimb \$500.00	
	3. Chester Co. C.D. ACT Reimb. \$1,940.00	
	4. Davey Resources Group – SLF Control \$44,963.00	
II.	Affiliate Fund Checking (10/30/20)	\$ 7,686.84
	Checks in Excess of \$200.00 – (United Saving Bank)	
	1. Sacret Heart Academy – Mini-Grant \$500.00	
	2. Office Basics - Hand Soap, Ink Printer, paper \$323.03	
III.	Cleanwater Fund Money Market (10/30/20)	\$ 541,987.34
	Checks in Excess of \$200.00 – (United Savings)	
	1. None	
IV.	Petty Cash Account Checking (9/30/20)	\$ 1,367.67
	Checks in Excess of \$200.00 – (United Savings)	
	1. None	
V.	New Account – LVR Program(9/30/20)	<u>\$ 83,200.89</u>
	Checks in Excess of \$200.00 – (United Savings) None	
	Total	<u>\$ 916,877.97</u>

Motion Request - None : Actions under New Business

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Emergency Reviews: Motion to approve for deposit the following Emergency Review Fees.

October

1. Agronomed Biologics, Upland Borough.....\$1,120.00

Checks to be Signed – None

Old Business

- Office Improvements Status and Hiring a third Conservation Technician
- LVR Update – Karen Wilwol
- Memorandum of Understanding Between District & County Council
- Conservation District Director Nomination Request Letters
- Covid-19 Update Office Policies

New Business

- Approval of 2019 Financial Audit
- Approval of 2021 Meeting Dates
- 2021 Annual Work Plan Draft Distribution
- Delaware County Network Problem - Impacts

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 – Can not be produced at this time due to Network Issues.

Individual Requests for Assistance – None

Next Meeting – To be determined

Adjournment - 4:30 PM