



AGENDA – January 5, 2021
DELAWARE COUNTY CONSERVATION DISTRICT
ROSE TREE PARK - HUNT CLUB
1521 N. PROVIDENCE ROAD
MEDIA, PA 19063

Meeting – January 5, 2021
Place - Rose Tree Park - Hunt Club
Time - 3:30 PM

Call to Order: Cheryl Graff Tumola

Election of Officers for 2021

Approval of Minutes – Approval of Minutes from December 1, 2020.

Audience Comments

Correspondence & Announcements - PACD Monthly Rewind December 2020

Motion Request – To file all bank statements for audit

I. Affiliate Fund Money Market (11/30/20)	\$ 315,507.44
Checks in Excess of \$200.00 - (United Savings) None	
II. Affiliate Fund Checking (11/30/20)	\$ 7,686.84
Checks in Excess of \$200.00 – (United Savings) None	
III. Cleanwater Fund Money Market (11/30/20).....	\$ 542,010.68
Checks in Excess of \$200.00 – (United Savings) None	
IV. Petty Cash Account Checking (11/30/20)	\$ 1,202.58
Checks in Excess of \$200.00 – (United Savings) None	
V. New Account – LVR Program (11/30/20).....	<u>\$ 83,204.42</u>
Checks in Excess of \$200.00 – (United Savings) None	
Total	<u>\$ 949,611.96</u>

Motion Request - To pay Beucler, Kelly & Irwin for Accounting Services January – September 2020. \$1,650.00

Motion Request - To transfer 2019 NPDES Expenses to reimburse Affiliate Money Market Account as noted in the 2019 Audit. **\$31,815.33**

Agenda – January 5, 2021

Page 2

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

December

1. PECO Meadowbrook Lane Gas Line Installation Project, Radnor.....\$150.00

Checks to be Signed – Two under Motion Requests

Old Business

Office Improvements Status and Hiring a third Conservation Technician

Memorandum of Understanding Between District & County Council –No Action.

2021 Annual Work Plan – Approval

Chapter 102 / NPDES E-Permitting Scheduled to go live this month.

New Business

Christmas Revetment Streambank Project Glen Providence Park

LVR Projects Agenda Action submitted for review.

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 – February 2, 2021

Adjournment - 4:30 PM