



AGENDA – February 2, 2021
DELAWARE COUNTY CONSERVATION DISTRICT
ROSE TREE PARK - HUNT CLUB
1521 N. PROVIDENCE ROAD
MEDIA, PA 19063

Meeting – February 2, 2021
Place - Rose Tree Park - Hunt Club
Time - 3:30 PM

Call to Order: Cheryl Graff Tumola

Approval of Minutes – Approval of Minutes from January 5, 2021.

Audience Comments

Correspondence & Announcements -

Motion Request – To file all bank statements for audit

I. Affiliate Fund Money Market (12/31/20)	\$ 352,074.86
Checks in Excess of \$200.00 - (United Savings)	
1. Treasurer of Delco. – Watershed Spec. Grant Transfer \$9,679.30	
II. Affiliate Fund Checking (12/31/20)	\$ 7,465.49
Checks in Excess of \$200.00 – (United Savings)	
1. Office Basics... NPDES Supplies.....	\$464.20
III. Cleanwater Fund Money Market (12/31/20).....	\$ 547,984.20
Checks in Excess of \$200.00 – (United Savings)	
1. Better Business Products, Install E&S Tech Partitions \$1,650.00	
IV. Petty Cash Account Checking (12/31/20)	\$ 887.58
Checks in Excess of \$200.00 – (United Savings)	
1. Khimaira Green Host – Website Hosting.....	\$275.00
V. New Account – LVR Program (11/30/20).....	<u>\$ 83,207.95</u>
Checks in Excess of \$200.00 – (United Savings) None	
Total	<u>\$ 991,620.08</u>

Motion Request - Request payment to Yeadon Borough for 50% of LVR Project previous approved and now under construction. \$19,615.10

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

January

1. Williamson College of the Trades – SAC, Middletown Township.....	\$ 780.00
2. Ardossan Farm, 767-769 Newtown Road, Radnor.....	<u>\$ 490.00</u>
Total	\$1,270.00

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Checks to be Signed – 1. Yeadon Borough \$19,615.10 LVR 50% Payment, 2. Transfer \$1,112.42 from Affiliate Fund Money Market to Petty Cash Account to replenish fund. 3. Treasurer of Delaware County – CDFAP Reimbursement \$24,516.00, Treasurer of Delaware County – Watershed Specialist Grant – Reimbursement \$12,153.24, Treasurer of Delaware County – UGW / PUC Funds transfer. \$59,827.00. Treasurer of Delaware County – July -Sept 2020 CDFAP Transfer to the County \$32,860.00.

Old Business

Office Improvements Status and Hiring a third Conservation Technician
Memorandum of Understanding Between District & County Council –No Action.
Christmas Tree Revetment Streambank Project Glen Providence Park
LVR Projects – Status Update

New Business

PACD Mini-Grant Funded by Growing Greener & DEP Application Smedley Park
Delaware County's MS-4 Annual Report for 2020 – Required by DEP
Increasing our presence on Social Media with a Face Book Page.

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

Individual Requests for Assistance – None

Next Meeting – March 2, 2021

Adjournment - 4:30 PM