AGENDA – July 13, 2021
DELAWARE COUNTY CONSERVATION DISTRICT
ROSE TREE PARK - HUNT CLUB
1521 N. PROVIDENCE ROAD
MEDIA, PA 19063

Meeting – July 13, 2021
Place - Rose Tree Park - Hunt Club
Time - 3:30 PM

Call to Order: Cheryl Graff Tumola

Approval of Minutes – Approval of Minutes from June 1, 2021

Audience Comments

Correspondence & Announcements - PACD May Monthly Report

Motion Request – To file all bank statements for audit

I. Affiliate Fund Money Market (5/28/21) ........................................... $ 335,959.13
   Checks in Excess of $200.00 - (United Savings)
   1. None * $19,615.10 Needs to be transferred to LVR Account

II. Affiliate Fund Checking (5/28/21) .................................................. $ 4,572.65
    Checks in Excess of $200.00 – (United Savings)
    1. Chester County C.D. Ag. Tech $480.00
    2. Your Office Connection – Furniture $752.00
    3. Darby Creek Valley – Mini-Grant $500.00

III. Cleanwater Fund Money Market (5/28/21) ................................. $ 542,826.93
    Checks in Excess of $200.00 – (United Savings)
    1. None

IV. Petty Cash Account Checking (5/28/21) ..................................... $ 1,803.25
    Checks in Excess of $200.00 – (United Savings)
    1. None

V. New Account – LVR Program(5/28/21)................................. $ 63,606.82
    Checks in Excess of $200.00 – (United Savings)
    1. None

Total $ 48,768.78

Emergency Reviews: Motion to approve for deposit the following Emergency Review Fees.
June – 1. Davis Ave. Water Main, Marple Twp..................$150.00

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Motion Request – To approve up to $1,050.00 for a maximum of seven hours to our Accountant to assist us in preparing for Audit if needed. (Beucler, Kelly & Irwin, Ltd.)

Motion Request – To approve the purchase of 4 Copies of Blue Beam Software for use with E-permitting system. $1,614.60 from the Cleanwater Fund.

Checks to be Signed –

Old Business
1. Memorandum of Understanding between District & County Council
2. Face Book Page – Update
3. Conservation District Fee for Service Schedule

New Business
1. Cell Phone Reimbursement – Increasing rate of reimbursement.
2. Poster Contest
3. County MS-4 Permit – Activities

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

Conservation District Manager's Report - Edward M. Magargee


Erosion & Sediment Control Plan Reviews

Individual Requests for Assistance – None

Next Meeting – September 7, 2021
Adjournment - 4:30 PM