



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)	<u>\$ 63,606.82</u>
Checks in Excess of \$200.00 – (United Savings)	
1. None	
Total	<u>\$ 48,768.78</u>

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 –

1. Southeastern PA. Resource Conservation & Development Council - \$1,196.25 to reimburse expenses covered by Growing Greener Grant.

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

Conservation District Staff Reports - Michelle Wheeler -Conservation District Technician, Connor Carey – Conservation District Technician, Ari Milillo – Conservation District Technician, and Karen Wilwol - Watershed Specialist.

Erosion & Sediment Control Plan Reviews

Individual Requests for Assistance – None

Next Meeting – September 7, 2021

Adjournment - 4:30 PM