



AGENDA – September 7, 2021
DELAWARE COUNTY CONSERVATION
DISTRICT
ROSE TREE PARK - HUNT CLUB
1521 N. PROVIDENCE ROAD
MEDIA, PA 19063

Meeting – September 7, 2021
Place - Rose Tree Park - Hunt Club
Time - 3:30 PM

Call to Order: Cheryl Graff Tumola

Approval of Minutes – Approval of Minutes from July 13, 2021

Audience Comments

Correspondence & Announcements - PACD May Monthly Report

Motion Request – To file all bank statements for audit

I.	Affiliate Fund Money Market (7/30/21)	\$ 343,162.96
	Checks in Excess of \$200.00 - (United Savings)	
	1. Transferred to LVR Account	\$19,615.10
	2. SEPA R.C&D Planting Trailer Grant	\$ 1,196.25
II.	Affiliate Fund Checking (7/30/21)	\$ 3,672.83
	Checks in Excess of \$200.00 – (United Savings)	
	1. SEPA RC&D Annual Dues	\$275.00
III.	Cleanwater Fund Money Market (7/30/21)	\$ 542,874.00
	Checks in Excess of \$200.00 – (United Savings)	
	1. None	
IV.	Petty Cash Account Checking (7/30/21)	\$ 1,752.13
	Checks in Excess of \$200.00 – (United Savings)	
	1. None	
V.	New Account – LVR Program(7/30/21)	<u>\$ 83,227.64</u>
	Checks in Excess of \$200.00 – (United Savings)	
	1. None	
	Total	<u>\$974,689.56</u>

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

July:

Kirk Lane S.R. 3028-A6576-1350.14, Upper Providence/Media.....	\$150.00
Steeplechase Drive – A65877-1339.14, Upper Providence.....	\$150.00
Media Walk at 6th, Media.....	\$780.00
Upper Darby School District Facilities & Transportation Building, Upper Darby	\$780.00
Halderman Field, Springfield.....	\$780.00

August:

Sarum Farm Lane II, Bethel.....	<u>\$1,120.00</u>
TOTAL	\$3,760.00

Motion Request – Approval to pay reimburse Yeadon Borough for completion of Low Volume Road Project \$16,273.08.

Checks to be Signed –

1. See above Motion Request

Old Business

1. Memorandum of Understanding between District & County Council
2. Face Book Page – Update - Karen Wilwol
3. Conservation District Fee for Service Schedule
4. County MS-4 Permit – Activities
5. Haverford Multi-function Buffer Grant – Karen Wilwol

New Business

1. Approval of 2021 /2022 Ag. Tech Assistance Agreement with Dept. of Ag.
2. Spotted Lanternfly Grant Approval – Karen Wilwol
3. Conservation District Director – Term Expiring this Year
4. Status of 2020 Audit

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

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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 – October 5, 2021

Adjournment - 4:30 PM