



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

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

**Call to Order:** Cheryl Graff Tumola

**Approval of Minutes** – Approval of Minutes from September 7, 2021

**Audience Comments**

**Correspondence & Announcements** - PACD September Monthly Report

**Motion Request** – To file all bank statements for audit

I. <b>Affiliate Fund Money Market (8/31/21)</b> .....	\$ 405,102.33
Checks in Excess of \$200.00 - (United Savings)	
1. None	
II. <b>Affiliate Fund Checking (8/31/21)</b> .....	\$ 8,067.83
Checks in Excess of \$200.00 – (United Savings)	
1. None	
III. <b>Cleanwater Fund Money Market (8/31/21)</b> .....	\$ 551,748.91
Checks in Excess of \$200.00 – (United Savings)	
1. None	
IV. <b>Petty Cash Account Checking (8/31/21)</b> .....	\$ 1,523.63
Checks in Excess of \$200.00 – (United Savings)	
1. None	
V. <b>New Account – LVR Program(8/31/21)</b> .....	<u>\$ 125,704.68</u>
Checks in Excess of \$200.00 – (United Savings)	
1. None	
Total	<u>\$1,092,147.38</u>

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

**September:**

1. West Chester Pike Water Main Replacement, Haverford.....	\$ 150.00
2. Paxon Hollow Road SR 1022-A65897-7925.11, Marple.....	\$ 150.00
3. Park View Mobile Home Park, Trainer.....	<u>\$1,120.00</u>
TOTAL	\$1,420.00

**Motion Request** – To approve the completed Conservation District Audit for 2020

**Motion Request** – Approval to purchase audio visual equipment for Hunt Club Meeting Room.

Large Screen TV 65” or Greater \$850.00, Appropriated Wall Mount \$180.00, and Wide Angle Web Camera \$180.00 total expenditure not to exceed \$1,210.00 from Affiliate Fund.

**Motion Request** – To reimb. Chester Co. \$240.00 for ACT services during the period April – June, 2021.

**Checks to be Signed** –

1. Transfer Watershed Specialist Reimb. to County \$12,153.24 Oct. 2020 – Dec. 2020
2. Transfer Watershed Specialist Reimb to County \$11,900.00 Jan. 2021 – March 2021
3. Transfer CDFAP Reimb to County \$7,967.00 Note : This amount is what is subtracted from a payment of \$16,635.00. The State is investigating an overpayment or a double payment of \$24,516.00.
4. Transfer from Cleanwater Fund to County \$30,000.00 to reimb. salary costs. Note: \$25,000 from NPDES and \$5,000.00 from Chapter 105.

**Old Business**

1. Memorandum of Understanding between District & County Council
2. Face Book Page – Update - Karen Wilwol
3. Conservation District Fee for Service – Draft Revised Resolution
4. County MS-4 Permit – Activities
5. Ag. Preservation Inspections
6. Spotted Lanternfly Grant – Update

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**New Business**

1. Developing a Low Volume Road Project for Smedley Park / Paper Mill Road and the Water Quality Basin.

**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** – November 9, 2021

**Adjournment** - 4:30 PM