



AGENDA – November 9, 2021
DELAWARE COUNTY CONSERVATION
DISTRICT
ROSE TREE PARK - HUNT CLUB
1521 N. PROVIDENCE ROAD
MEDIA, PA 19063

Meeting – November 9, 2021
Place - Rose Tree Park - Hunt Club
Time - 3:30 PM

Call to Order: Cheryl Graff Tumola

Approval of Minutes – Approval of Minutes from October 5, 2021

Audience Comments

Correspondence & Announcements - PACD October Monthly Report

Motion Request – To file all bank statements for audit

I. Affiliate Fund Money Market (9/30/21)	\$ 404,700.86
Checks in Excess of \$200.00 - (United Savings)	
1. 9/30 – Payment to S.E. R.C.&D. Planting Trailer....	\$1,614.60
II. Affiliate Fund Checking (9/30/21)	\$ 7,200.21
Checks in Excess of \$200.00 – (United Savings)	
1. 9/14 – Office Basics.....	\$239.00
2. 9/17 – Media Copy (Trailer Brochures).....	\$310.05
III. Cleanwater Fund Money Market (9/30/21)	\$ 556,772.02
Checks in Excess of \$200.00 – (United Savings)	
1. None	
IV. Petty Cash Account Checking (9/30/21)	\$ 1,362.03
Checks in Excess of \$200.00 – (United Savings)	
1. None	
V. LVR Program(9/30/21)	<u>\$ 109,496.61</u>
Checks in Excess of \$200.00 – (United Savings)	
1. Payment to Yeadon Borough.....	\$16,213.08
Total	<u>\$1,079,531.73</u>

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

1. None

Motion Request – To pay invoice to our Accountant Beucler, Kelly & Irwin, Ltd for service Number 2020 – March 2021 of \$1,100.00

Checks to be Signed –

1. Checks approved under Motion Requests

Old Business

1. M.O.U. between District & County Council - No Response to date.
2. Conservation District Fee for Service – County Council Agenda, Nov. 16th
3. Director Nomination Process - Status

New Business

1. Low Volume Road Actions and Updates – Karen Wilwol
2. Mini-Grant Application Review and Approval – Karen Wilwol
3. Stormwater Inspector Certification – Michelle Wheeler

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 – December 7, 2021

Adjournment - 4:30 PM