



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

Meeting – December 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 November 9, 2021

Audience Comments

Correspondence & Announcements - PACD October Monthly Report

Motion Request – To file all bank statements for audit

I. Affiliate Fund Money Market (10/29/21)	\$ 375,678.91
Checks in Excess of \$200.00 - (United Savings)	
1. 10/5 Treasurer of Delaware County.....	\$12,153.24
2. 10/5 Treasurer of Delaware County.....	\$11,900.00
3. 10/5 Treasurer of Delaware County.....	\$ 7,967.00
4. 10/5 Great Lakes IPM Spotted Lanternfly Traps....	\$ 6,051.53
II. Affiliate Fund Checking (10/29/21)	\$ 5,519.51
Checks in Excess of \$200.00 – (United Savings)	
1. 10/5 – Darby Creek Valley Assoc. Mini-Grant.....	\$ 500.00
2. 10/6 - Ed Magargee – Best Buy Large TV & Mount	\$1,006.97
III. Cleanwater Fund Money Market (10/29/21).....	\$ 526,793.49
Checks in Excess of \$200.00 – (United Savings)	
1. 10/5 Treasurer of Delaware County.....	\$30,000.00
IV. Petty Cash Account Checking (10/29/21)	\$ 1,052.64
Checks in Excess of \$200.00 – (United Savings)	
1. Best Buy – Camera Watershed Spec.	
Canon Power-Shot.....	254.39
V. LVR Program (10/29/21).....	<u>\$ 109,500.96</u>
Checks in Excess of \$200.00 – (United Savings)	
1. None	
Total	<u><u>\$1,018,545.51</u></u>

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

1. None

Old Business

1. Conservation District Fee for Service – County Council Agenda, Nov. 16th
2. Director Nomination Process – Status
3. Mini-Grant Application Review and Approval – Karen Wilwol
4. Low Volume Road Actions and Updates – Karen Wilwol
5. Stormwater Inspector Certification – Michelle Wheeler

New Business

1. 2022 – Conservation District Meeting Schedule
2. 2022 – Annual Work Program
3. Election of Officers for 2022 – Frank McKee has served as our Vice-Chairman for a number of years. Our current Chair is Cheryl Graff Tumola, and our Secretary / Treasurer is Ray Iacobucci
4. Poster Contest Budget

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 – To Be Determined via Vote

Adjournment - 4:30 PM