



**AGENDA – March 1, 2022**  
**DELAWARE COUNTY CONSERVATION DISTRICT**  
**ROSE TREE PARK - HUNT CLUB**  
**1521 N. PROVIDENCE ROAD**  
**MEDIA, PA 19063**

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**Meeting** – March 1, 2022  
**Place** - Rose Tree Park - Hunt Club  
**Time** - 3:30 PM

**Call to Order:** Cheryl Graff Tumola

**Approval of Minutes** – Approval of Minutes from February 1, 2022

**Audience Comments**

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

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

|  |                        |
|--|------------------------|
| I. <b>Affiliate Fund Money Market (1/31/22)</b> .....      | \$ 426,039.40          |
| Checks in Excess of \$200.00 - (United Savings)            |                        |
| 1. Delaware County LVR Direct Deposit transfer \$16,213.08 |                        |
| II. <b>Affiliate Fund Checking (1/31/22)</b> .....         | \$ 7,639.08            |
| Checks in Excess of \$200.00 – (United Savings)            |                        |
| 1. 12/15 – Michelle Wheeler, Cell Phone 2021.....          | \$360.00               |
| 2. 12/15 – Ed Magargee, Cell Phone 2021.....               | \$360.00               |
| 3. 1/4 - Newlin Grist Mill – Mini-grant.....               | \$500.00               |
| 4. 1/4 – Transfer to Petty Cash.....                       | \$1,000.00             |
| III. <b>Cleanwater Fund Money Market (1/31/22)</b> .....   | \$ 550,263.53          |
| Checks in Excess of \$200.00 – (United Savings)            |                        |
| 1. None  |                        |
| IV. <b>Petty Cash Account Checking (12/31/21)</b> .....    | \$ 1,720.28            |
| Checks in Excess of \$200.00 – (United Savings)            |                        |
| 1. None  |                        |
| V. <b>LVR Program(12/31 /21)</b> .....                     | <u>\$ 125,728.74</u>   |
| Checks in Excess of \$200.00 – (United Savings)            |                        |
| 1. None  |                        |
| Total  | <u>\$ 1,111,391.03</u> |

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

**December:**

1. Sanitary Sewer Replacement, Upland Borough..... \$200.00
2. Lehigh Circle Aqua Main Replacement, multiple municipalities.....\$200.00

**Checks to be Signed :**

1. Newtown Township – 50% Grant Payment for starting LVR Project \$30,453.50
2. 2022 Annual DCVA Stream Clean-up sponsorship. \$ 300.00
3. 2022 Annual CRC Stream Clean-up sponsorship. \$ 300.00
4. Center for Watershed Protection – County MS-4 Training 50% Advance \$ 1,200.00

**Old Business**

1. Covid -19 County Procedures Starting March 1<sup>st</sup>.
2. Smedley Park – Low Volume Road Project.
3. MS-4 Training Session for Illicit Discharges for County Facility Managers
4. Statements of Financial Interests - Reminder

**New Business**

1. Low Volume Road – Financial Deadline Discussion & Suggested Actions
2. PAG-01 New NPDES General Permit.
3. Funds to be Transferred to the our County Revenue Account.

**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** – April 5, 2022

**Adjournment** - 4:30 PM