



AGENDA – April 5, 2022
DELAWARE COUNTY CONSERVATION DISTRICT
ROSE TREE PARK - HUNT CLUB
1521 N. PROVIDENCE ROAD
MEDIA, PA 19063

Meeting – April 5, 2022
Place - Rose Tree Park - Hunt Club
Time - 3:30 PM

Call to Order: Cheryl Graff Tumola

Approval of Minutes – Approval of Minutes from March 1, 2022

Audience Comments

Correspondence & Announcements - PACD March Monthly Report

Motion Request – To file all bank statements for audit

I. Affiliate Fund Money Market (2/28/22)	\$ 441,239.75
Checks in Excess of \$200.00 - (United Savings)	
1. None	
II. Affiliate Fund Checking (2/28/22)	\$ 7,140.28
Checks in Excess of \$200.00 – (United Savings)	
1. Darby Creek Valley Assoc. – Mini-Grant.....	\$498.90
III. Cleanwater Fund Money Market (2/28/22)	\$ 547,484.89
Checks in Excess of \$200.00 – (United Savings)	
1. National Stormwater Center – Training.....	\$2,800.00
IV. Petty Cash Account Checking (2/28/22)	\$ 1,615.00
Checks in Excess of \$200.00 – (United Savings)	
1. None	
V. LVR Program(2/28 /21)	<u>\$ 125,733.56</u>
Checks in Excess of \$200.00 – (United Savings)	
1. None	
Total	<u>\$ 1,123,213.48</u>

- Continued Page 2 -

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

March:

- | | |
|---|---------------------|
| 1. Linvill Road Water Main Replacement, Middletown..... | \$200.00 |
| 2. I95 to CSX Pipeline Relocation, Upper Chichester..... | \$900.00 |
| 3. SEPTA Sharon Hill Flood Mitigation, Collingdale, Sharon Hill, Folcroft.. | \$1,100.00 |
| 4. Dog Kennel Rd A66579-112.21, Upper Providence..... | \$200.00 |
| 5. Promenade at Granite Run, Middletown..... | <u>\$2,000.00</u> |
| | <u>Total</u> |
| | \$4,400.00 |

Motion Request : Request a motion to authorize the Payment of PACD 2021/2022 District Dues of \$2,635.00 from the Affiliate Fund.

Checks to be Signed : 1. Upper Darby Tree Tenders – Mini-grant reimbursement \$500.00
2. PACD Dues if approved \$2,635.00 3. Treasurer of Delaware County – Transfer of Watershed Specialist Grant Funding. \$15,183.65.

Old Business

1. Smedley Park – Low Volume Road Project.
2. Low Volume Road – Financial Deadline Discussion
3. MS-4 Training Session for Illicit Discharges for County Facility Managers
4. Envirothon – April 26th

New Business

1. Resignation of Connor Carey - Conservation District Technician.
2. PACD / Growing Greener Mini-Grant - \$2,000.00 switch from Smedley Park WQB to Fair Acres – Basin Naturalization Project. Karen Wilwol
3. National Stormwater Center – Certification Training.... 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, 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