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)………………………………………………………… $ 125,733.56
   Checks in Excess of $200.00 – (United Savings)
      1. None

Total $ 1,123,213.48

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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........................................   $2,000.00

   **Total** $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