



AGENDA – October 4, 2022
DELAWARE COUNTY CONSERVATION DISTRICT
ROSE TREE PARK - HUNT CLUB
1521 N. PROVIDENCE ROAD
MEDIA, PA 19063

Meeting – October 4, 2022
Place - Rose Tree Park - Hunt Club
Time - 3:30 PM

Approval of Minutes – Approval of Minutes from August 30, 2022

Audience Comments

Call to Order: Cheryl Graff Tumola

Correspondence & Announcements - PACD August Monthly Report

Motion Request – To file all bank statements for audit

I. Affiliate Fund Money Market (8/31/22)	\$ 430,001.09
Checks in Excess of \$200.00 - (United Savings)	
1. 8/31 – LVR Transfer.....	\$42,246.00
2. 8/31 – LVR Transfer.....	\$55,196.38
II. Affiliate Fund Checking (8/31/22)	\$ 6,143.94
Checks in Excess of \$200.00 – (United Savings)	
1. 8/31 – Transfer to Petty Cash	\$1,400.00
III. Cleanwater Fund Money Market (8/31/22)	\$ 569,977.77
Checks in Excess of \$200.00 – (United Savings)	
1. None	
IV. Petty Cash Account Checking (8/31/22)	\$ 1,844.70
Checks in Excess of \$200.00 – (United Savings)	
1. Displays2Go..Table Top Unit for promotion	\$245.86
V. LVR Program(8/31/22)	\$ 137,543.60
Checks in Excess of \$200.00 – (United Savings)	
1. Newtown Township – LVR Payment	\$30,453.50

Total \$ 1,145,511.10

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

August Emergency Reviews:

- | | |
|---|-----------|
| 1. 130-136 OHT Wood Pole Replacement Project, Haverford | \$800.00 |
| 2. RGM Development Corp. Subdivision, Chester Township | \$1200.00 |

September Emergency Reviews:

- | | |
|--|--------------------------|
| 3. Paxon Hollow Country Club Improvements, Marple Twp. | <u>\$1000.00</u> |
| | <u>\$3,000.00</u> |

Motion Request : Request a motion to approve a check for \$532.88 to Office Basics for a supply order that exceeded \$500.00. The largest expense was for inspection file folders with fasteners \$173.00.

Motion Request : Request for a motion to reimburse Haverford Twp. \$9,188.86 for completion of their Multi-Function Buffer Grant.

Motion Request : Request for a motion to pay Weeds, Inc. \$950.00 for invasive species treatment as part of Smedley Park Multi-Function Buffer Grant.

Motion Request : **PENDING** Request a motion to reimburse the Parks and Recreation Department approx.. \$700.00 for mulch as part of the Smedley Park Multi-Function Buffer Grant

Motion Request : Request a motion to approve reimbursement to Ed Magargee for ordered supplies for Multi-function Buffer Project at Smedley Park. \$2,856.47.

Checks to be Signed :

1. Office Basics - \$532.88 see above
2. Haverford Twp. – \$9,188.86 see above
3. Weeds, Inc. - \$950.00 see above
4. Ed Magargee - \$2,856.47 see above
5. PENDING INVOICE – Delaware County Treasurer \$700.00

Old Business

1. Recognition of Clyde Hunt and Frank McKee
2. Electric ATV purchase which would be assigned to the Parks Department, and shared

New Business

1. Home Depot problem with refusing our check while ordering Battery Operated Tools for Growing Greener Grant – Conservation Planting Trailer, and the work around that was used.
2. Low Volume Q.A.B. – Review and Approval of recommendations
3. Mini-Grant Revisions
4. Valley Rental & Sales, Inc. – Growing Greener Grant - Trailer Hauling
5. Agricultural Conservation Assistance Program – (ACAP) Delegation Agreement.

Report from Cooperating Agencies - USDA/NRCS – Beth Sassaman & Acting 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, Carmen Swygart, and Karen Wilwol - Watershed Spec.

Erosion & Sediment Control Plan Reviews

Individual Requests for Assistance – None

Next Meeting – November 1, 2022

Adjournment - 4:30 PM