



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

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

**Approval of Minutes** – Approval of Minutes from October 4, 2022

**Audience Comments**

**Call to Order:** Cheryl Graff Tumola

**Correspondence & Announcements** - PACD Monthly Report

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

<b>I. Affiliate Fund Money Market (9/30/22)</b> .....	\$ 369,520.41
Checks in Excess of \$200.00 - (United Savings)	
1. 9/1 – Treasurer of Delco. – C.D.F.A.P.	\$ 2,340.00
2. 9/1 – Treasurer of Delco. Watershed Spec.	\$14,374.80
3. 9/1 – Treasurer of Delco. Watershed Spec.	\$15,017.00
4. 9/1 – Treasurer of Delco. C.D.F.A.P.	\$26,342.00
5. 9/8 – Darby Creek Valley Assoc. – Mini-grant	\$ 500.00
6. 9/12 – Edward Magargee – G.G. Con. Trailer	\$ 3,263.97
7. 9/12 – S.E.P.A. R.C.&D.- G.G. Con. Trailer	\$ 587.00
<b>II. Affiliate Fund Checking (9/30/22)</b> .....	\$ 4,924.85
Checks in Excess of \$200.00 – (United Savings)	
1. 9/8 – Beuler, Kelly & Irwin	\$1,100.00
<b>III. Cleanwater Fund Money Market (9/30/22)</b> .....	\$ 570,001.52
Checks in Excess of \$200.00 – (United Savings)	
1. None	
<b>IV. Petty Cash Account Checking (9/30/22)</b> .....	\$ 1,442.02
Checks in Excess of \$200.00 – (United Savings)	
1. AM Leonard – Smedley Park Multi-func. Planting	\$259.49
<b>V. LVR Program(9/30/22)</b> .....	\$ 137,549.25
Checks in Excess of \$200.00 – (United Savings)	
1. None	
	<u>Total \$ 1,083,438.00</u>

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

**October Emergency Reviews:**

1. Bella Commons, Marple.....\$900.00

**Motion Request :** Request a motion to approve a check for \$1,192.96 to replace a lost check to Penn State Extension. Stop Payment will be issued on previous check.

**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 Southeastern PA. Resource Conservation & Development Council for Growing Greener – Conservation Planting Trailer Grant for \$1,775.00.

**Motion Request :** Transfer NPDES Expenses from 2020 for \$6,204.85 from our Clean Water Fund to our Affiliate Fund.

**Checks to be Signed :**

1. Penn State Extension- MWS - \$1,192.96 see above
2. SEPA R.C&D. - \$1,775.00 - see above
3. PENDING INVOICE – Delaware County Treasurer \$700.00
4. Delaware County Conservation District - \$6,204.85

**Old Business**

1. Electric ATV purchase which would be assigned to the Parks Department, and shared
2. Agricultural Conservation Assistance Program – (ACAP) Delegation Agreement.
3. Smedley Park – Multi-functional Buffer Planting – Karen Wilwol

**New Business**

1. Mini-Grants
2. 2023 Annual Work Plan

**Report from Cooperating Agencies** - USDA/NRCS – Beth Sassaman & Acting Field Representative, DEP - Linda Mackey.

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**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** – December 6, 2022

**Adjournment** - 4:30 PM