



AGENDA – December 6, 2022
DELAWARE COUNTY CONSERVATION DISTRICT
ROSE TREE PARK - HUNT CLUB
1521 N. PROVIDENCE ROAD
MEDIA, PA 19063

Meeting – December 6, 2022
Place - Rose Tree Park - Hunt Club
Time - 3:30 PM

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

Audience Comments

Call to Order: Cheryl Graff Tumola

Correspondence & Announcements - PACD Monthly Report

Motion Request – To file all bank statements for audit

I. Affiliate Fund Money Market (10/31/22)	\$ 356,540.62
Checks in Excess of \$200.00 - (United Savings)	
1. 10/1 – Ed Magargee – Supplies for Smedley Park Planting	\$ 2,340.00
2. 10/13 – Weeds, Inc. – Smedley Park Planting Project	\$ 950.00
3. 10/13 – Haverford Twp. – Multi-functional Buffer	\$ 9,188.86
II. Affiliate Fund Checking (10/31/22)	\$ 9,937.78
Checks in Excess of \$200.00 – (United Savings)	
1. 10/1 – Office Basics	\$ 532.00
2. 10/18 – Karen Wilwol, Mileage & Tolls LVR Boalsburg	\$ 311.93
3. 10/18 – Valley Rentals & Sales – Planting Trailer Grant	\$ 427.50
4. 10/18 – Valley Rentals & Sales – Planting Trailer Grant	\$ 427.50
III. Cleanwater Fund Money Market (10/31/22)	\$ 583,376.28
Checks in Excess of \$200.00 – (United Savings)	
1. None	
IV. Petty Cash Account Checking (10/31/22)	\$ 1,109.46
Checks in Excess of \$200.00 – (United Savings)	
1. Staples – Large Monitor for Watershed Specialist	\$ 211.99
V. LVR Program(10/31/22)	\$ 137,555.09
Checks in Excess of \$200.00 – (United Savings)	
1. None	
	Total \$ 1,088,519.20

Continued Page 2 -

Agenda – December 6, 2022 Page 2

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

November Emergency Reviews:

1. Aronimink Golf Club, Newtown.....\$1000.00

Motion Request: Request a motion to approve a check for \$900.00 to transfer from Affiliate Checking to Petty Cash.

Checks to be Signed:

1. Delaware County Conservation District – Petty Cash Transfer \$900.00

Old Business

1. ATV / UTV purchase which would be assigned to the Parks Department, and shared.
2. 2023 Annual Work Plan
3. Approval of Petition for Sustainability Commission to become a nominating organization.
4. Agricultural Conservation Assistance Program - ACAP

New Business

1. Approval of 2023 Meeting Schedule
2. Low Volume Road EQB Recommendations
3. MS4 - Municipal Officials / Staff Illicit Discharge Workshop, Karen Wilwol.
4. Approval of 2021 Financial Audit

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 – To Be Determined

Adjournment - 4:30 PM