



AGENDA – April 2, 2024
DELAWARE COUNTY CONSERVATION DISTRICT
ROSE TREE PARK - HUNT CLUB
1521 N. PROVIDENCE ROAD
MEDIA, PA 19063

Meeting – April 2, 2024
Place - Rose Tree Park - Hunt Club
Time - 3:30 PM

Call to Order: Cheryl Graff Tumola

Approval of Minutes – Approval of Minutes from March 5, 2024

Audience Comments

Correspondence & Announcements – PACD Monthly Report

Motion Request – To file all bank statements for audit

I. Affiliate Fund Money Market (2/29/2024)	\$ 384,315.19
Checks in Excess of \$200.00 - (United Savings)	
1. 2/9/2024 – Treasurer of Delaware County.....	\$ 70,277.81
2. 2/9/2024 – Treasurer of Delaware County.....	\$ 16,022.66
3. 2/9/2024 – Treasurer of Delaware County.....	\$ 40,465.50
II. Affiliate Fund Checking (2/29/2024)	\$ 20,609.12
Checks in Excess of \$200.00 – (United Savings)	
1. 2/16/2024 – Chester Ridley Crum Watersheds Association....	\$ 300.00
III. Cleanwater Fund Money Market (2/29/2024)	\$ 669,254.24
Checks in Excess of \$200.00 – (United Savings)	
1. None	
IV. Petty Cash Account Checking (2/29/2024)	\$ 1,284.12
Checks in Excess of \$200.00 – (United Savings)	
1. None	
V. LVR Program (2/29/2024)	\$ 164,321.34
Checks in Excess of \$200.00 – (United Savings)	
1. None	
VI. ACAP Program (1/31/2024) –	\$ 42,737.78
Checks in Excess of \$200.00 – (United Savings)	
1. None	
Total	<u>\$ 1,282,522.54</u>

Motion Request: To issue reimbursement payment Nether Providence Township in the amount of \$53,864.09 for completed Low Volume Road project at Forrest Street.

Motion Request: Approval of payment in the amount of \$5,280.00 to KDI Inc. for Annual Docuware Licensing.

Motion Request: Approval to pay annual PACD dues in the amount of \$2,840.00.

Motion Request: To approve Memorandum of Understanding between Delaware County Council and the Delaware County Conservation District Board of Directors

Old Business

1. Status of three proposed personnel actions
2. Watershed Specialist and Intern vacancies

New Business

1. Discussion of Spring 2024 Mini-grant applications
2. ACAP grant application – *S. Conduit, 2105 Pony Trail Drive* presented by Dan Miloser, Chester County Conservation District

Report from Cooperating Agencies

USDA/NRCS – Beth Sassaman

DEP Field Representative – Shannon Davis

Conservation District Manager's Report – Karen Wilwol

Conservation District Staff Reports

Michelle Wheeler, Conservation District Technician

Ari Milillo, Conservation District Technician

Carmen Swygart, Conservation District Technician

Erosion & Sediment Control Plan Reviews

Individual Requests for Assistance – None

Next Meeting – May 7, 2024

Adjournment - 4:30 PM