



**DELAWARE COUNTY
CONSERVATION DISTRICT**

1521 N. Providence Road | Rose Tree Park – Hunt Club
Media, Pennsylvania 19063

(610) 892-9484 | delcocd.org

BOARD OF DIRECTORS

Cheryl Graff Tumola *Chairperson*
Raymond Iacobucci *Vice Chair*
Randy Bates *Secretary / Treasurer*
Elaine Schaefer *Council*
Wayne Megill, Jr.
Steve Linvill
Steven Beckley
Vincent Pennoni

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, March 4, 2025 at 3:30 PM
Rose Tree Park – Hunt Club

CALL TO ORDER: Ray Iacobucci, Vice Chair

APPROVAL OF MINUTES: Approval of minutes from February 4, 2025

AUDIENCE COMMENTS

CORRESPONDENCE & ANNOUNCEMENTS: PACD Monthly Report

MOTION REQUEST: To file all bank statements for audit:

<i>Affiliate Fund Money Market</i> (1/31/2025).....	\$ 575,868.84
Checks in Excess of \$200.00 - (United Savings)	
1. 1/16/2025 – Transfer LVR replenishment.....	\$7,702.80
2. 1/16/2025 – Transfer ACAP advance.....	\$150,068.00
<i>Affiliate Fund Checking</i> (1/31/2025).....	\$ 6,467.04
Checks in Excess of \$200.00 – (United Savings)	
1. 1/21/2025 – PA Envirothon Donation	\$250.00
2. 1/22/2025 – Office Basics.....	\$230.22
<i>Clean Water Fund Money Market</i> (1/31/2025).....	\$ 762,070.32
Checks in Excess of \$200.00 – (United Savings)	
1. None	
<i>Petty Cash Account Checking</i> (1/31/2025).....	\$ 1,507.92
Checks in Excess of \$200.00 – (United Savings)	
1. 1/9/2025 – Delcocd.org web hosting.....	\$1,507.92
<i>LVR Program</i> (1/31/2025).....	\$ 134,696.12
Checks in Excess of \$200.00 – (United Savings)	
1. None	
<i>ACAP Program</i> (1/31/2025).....	\$ 247,806.07
Checks in Excess of \$200.00 – (United Savings)	
1. None	

TOTAL **\$ 1,728,416.31**

MOTION REQUEST: To issue annual dues payment to PACD in the amount of \$2,915.00

MOTION REQUEST: To pay Weeds Inc. for seeding and herbicide services at Rose Tree Park lawn-to-meadow project in the amount of \$800.00

OLD BUSINESS

1. Watershed Specialist quarterly reports and reimbursement delays
2. County revenue discussions
3. Status of rearranging office layout
4. Financial Interest Statements

NEW BUSINESS

1. LVR outreach to County Parks and County Public Works
2. Technical review training update
3. Permit renewal compliance update

REPORTS FROM COOPERATING AGENCIES

1. USDA NRCS – Wes Neal
2. DEP Field Representative – Shannon Davis

DISTRICT MANAGER'S REPORT: Karen Wilwol

CONSERVATION DISTRICT STAFF REPORTS

1. Michelle Wheeler, Permitting Manager
2. Carmen Swygart, Conservation Technician
3. Jordan Lambe, Conservation Technician
4. Stuart O’Riordan, Conservation Technician
5. Chris Cook, Watershed Specialist
6. Ed Magargee, Part-time Plan Reviewer

EROSION & SEDIMENT CONTROL PLAN REVIEWS

INDIVIDUAL REQUESTS FOR ASSISTANCE: None

NEXT MEETING: April 1, 2025

ADJOURNMENT: 4:30 PM