



**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
Vincent Pennoni
Michael Leventry
Mary Batt

**BOARD OF DIRECTORS MEETING AGENDA
Tuesday, February 3, 2026 at 3:30 PM
Rose Tree Park – Hunt Club**

CALL TO ORDER: Ray Iacobucci, Vice Chair

APPROVAL OF MINUTES: Approval of minutes from January 6, 2026

ELECTION OF OFFICERS:

Current officers:

- Chair: Vacant
- Vice Chair: Ray Iacobucci
- Secretary/Treasurer: Randy Bates

AUDIENCE COMMENTS

CORRESPONDENCE & ANNOUNCEMENTS: PACD Monthly Report

MOTION REQUEST: To file the following December bank statements for audit:

Affiliate Fund Money Market (12/31/2025) _____ **\$ 501,530.36**

Checks in Excess of \$200.00 - (United Savings)

1. 12/4/25 – ACAP.....\$52,518.75

Affiliate Fund Checking (12/31/2025) _____ **\$ 39,074.13**

Checks in Excess of \$200.00 – (United Savings)

1. 12/22/25 – Karen Wilwol, Cell phone..... \$360.00
2. 12/22/25 – Gina Ferzetti, Cell phone..... \$360.00
3. 12/22/25 – Stuart O’Riordan, Cell phone..... \$360.00
4. 12/23/25 –Jordan Lambe, Cell phone.....\$360.00
5. 12/23/25 – Chris Cook, Cell phone..... \$360.00
6. 12/23/25Fall 2024 Mini-Grant..... \$500.00

Clean Water Fund Money Market (12/31/2025) _____ **\$ 823,631.18**

Checks in Excess of \$200.00 – (United Savings)

1. 12/4/25 – 2024 NPDES Expenses Transfer.....\$26,853.00

Petty Cash Account Checking (12/31/2025) _____ **\$ 778.35**

Checks in Excess of \$200.00 – (United Savings)

1. None

LVR Program (12/31/2025) _____ **\$ 52,247.65**

Checks in Excess of \$200.00 – (United Savings)

1. Newtown Township.....\$12,255.35

ACAP Program (12/31/2025) _____ **\$ 227,269.01**

Checks in Excess of \$200.00 – (United Savings)

1. None

TOTAL \$ 1,644,531.68

MOTION REQUEST: Approval to deposit the following Emergency Review fees:
Benchmark School, Upper Providence.....\$1700.00

MOTION REQUEST: Approval to reimburse Chester County Conservation District \$2,800.25 for ACAP services

MOTION REQUEST: Approval to transfer \$1,500.00 from Affiliate Fund Checking to Petty Cash account for debit card replenishment

MOTION REQUEST: Approval to transfer Act 13 PUC-UGWF funds in the amount of \$75,280.81 from Affiliate Fund Money Market to Treasurer of Delaware County

OLD BUSINESS

- 1. Fee Schedule presentation
- 2. NPDES Annual Reports status

NEW BUSINESS

- 1. Financial interest statements due May 1, 2026
- 2. LVR grant application from Edgmont Township at Charter Oak Drive
- 3. 2026 Poster Contest Budget
- 4. PEC "Protect Your Drinking Water" Grant for Salt Snapshot
- 5. Minor bank transaction error

REPORTS FROM COOPERATING AGENCIES

- 1. USDA NRCS – Wes Neal
- 2. DEP Field Representative – Cait Connolly

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: March 3, 2026

ADJOURNMENT: 4:30 PM