



1238 County Welfare Road | Leesport, PA 19533 | 610/372-4657 | www.berkscd.com

### **Berks County Conservation District Board Meeting Minutes**

The Board of Directors of the Berks County Conservation District held their regular monthly meeting on Wednesday **April 26, 2017** at 1:00 p.m. at the Berks County Agricultural Center, 1238 County Welfare Road, Leesport, PA

Meeting was called to order at 1:04 p.m. by Chair Piper Sherburne.

Allegiance was pledged to the flag.

No public comment

<b>Present:</b> Chair	Piper Sherburne
Directors	Brian Boyer, Larry Gelsinger, Joseph Rosenbaum & Glenn Seidel
Associate Directors	Jason Bailey, Jim McCarthy and Ross Stowell
BCCD Staff	Dean Druckenmiller, Josh Hanna & Tammy Bartsch
NRCS	Nick Ramsey
Ag Land Preservation/PA Department of Ag	Kim Fies
FSA	Theresa Tracey
DEP	Elwood Blake
Guests	Val Lacis, Reading Eagle

#### **Approval of previous Board meeting minutes**

- **Motion**  
A motion was made to accept the minutes of the previous meeting. (G. Seidel, J. Rosenbaum)  
Motion carried.

#### **Financial Statements** – Filed for audit

#### **Payment of Bills**

- **Motion**  
A motion was made to pay the bills. (B. Boyer, J. Rosenbaum)  
Motion was amended to reflect the updated amount of the bills to be paid to \$11,795.80.  
Motion carried

#### **Correspondence** – On file

#### **Cooperating Agency Reports**

- **NRCS** – *Nicholas Ramsey*  
MOU needs to be reviewed and copies provided to BCCD Board of Directors in pre-board packet
- **Ag Land Preservation/Department of Ag** – *Kim Fies*
- **FSA** – *Theresa Tracey*
- **DEP** – *Elwood Blake*

#### **BCCD Committee Reports**

- **Admin Tech Committee** - *Glenn Seidel*
- **Resource Management Committee** – *Brian Boyer*
  - **Motion**  
A motion was made to have bank statements delivered by mail to the District, stamp in as received and only opened and reviewed by the Chair or the Treasurer. (B. Boyer, G. Seidel)  
Motion carried



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- **Motion**  
A motion was made to for all checks in the amount of \$1,000.00 or more are required to have two (2) signatures. (B. Boyer, G. Seidel)  
Motion carried
- **DG&LVR Committee – Piper Sherburne**
  - **Motion**  
A motion was made approve a 20% increase for a project in North Heidelberg Township; the original project amount was \$1,075.84. (G. Seidel, J. Rosenbaum)  
Motion carried
  - **Motion**  
A motion was made approve a Dirt & Gravel Roads project in Pike Township on Shade road in the amount of \$17,460.00. (L. Gelsinger, B. Boyer)  
Motion carried
  - **Motion**  
A motion was made approve Low Volume Road Projects in Tulpehocken Township;  
1<sup>st</sup> Location is Four Points Road – one project is in the amount of \$70,906.95, the second is in the amount of \$28,938.75;  
2<sup>nd</sup> Location is Witman Road – one project is in the amount of \$40,446.96, the second is in the amount of \$27,808.05  
Motion is conditional upon pending counts, availability of funds and township priority. (B. Boyer, J. Rosenbaum).  
Motion carried
- **Workshop Conference Call – Piper Sherburne**

**Old Business**

- A. **Seedling Sale, Backyard Basics & Kauffman’s Chicken Bar-B-Q**

**New Business**

- A. **PACD Update – Glenn Seidel**
- B. **Affiliate Memberships**
- C. **Watershed Specialist position Funding**

**Nutrient Management Plan Amendments and Tri-Annual Reviews**

Name	Municipality	Animal Numbers	Acres	Plan Type	AEU	AEU/Acres	Reviewer
Amos Esh	Bethel	60,000 Broilers	11.55	CAO	147.96	12.81	Overstreet
<ul style="list-style-type: none"> <li>• <b>Motion</b> A motion was made to accept the Nutrient Management Plan Amendment of Amos Esh. (J. Rosenbaum, L. Gelsinger) Motion carried.</li> </ul>							

- The delegated conservation district shall approve, modify or disapprove any NMP within 90 days of receipt of the complete plan.
- The district’s action on the plan requires a formal action of the board.
- If a NMP operation plan is disapproved, the NMP operation submitting the plan for the first time shall have 90 days after receipt of a written notice explaining specific reasons for the disapproval to resubmit a revised plan.

### SC-1 Requests

Name	OP/OW	Municipality	Watershed	Acres	Reason
Tim Crouse	Operator	Tulpehocken	Swatara	23	Needs update for REAP
Leon Lauver	Operator	Robeson	Allegheny	103	Needs Con. Plan
Jean Engle	Owner/Operator	Upper Bern	Tully	12.25	Conservation Plan

- Motion**  
 A motion was made accept the SC-1 requests for Tim Crouse, Leon Lauver and Jean Engle.  
 (G. Seidel, J. Rosenbaum)  
 Motion carried.

### Conservation Plans

Name	Municipality	Acres	Tract#	Planner
Hasch Daal Farms T-11677	Greenwich	16	11677	Kerstetter
Hasch Daal Farms T-11678	Greenwich	26	11678	Kerstetter
Hasch Daal Farms T-2802	Greenwich	94	2802	Kerstetter
Clyde Loump	Penn	124	11557	Seidel

- Motion**  
 A motion was made to concur with the Conservation Plans of Hasch Dall Farms (3 plans) and Clyde Loump.  
 (J. Rosenbaum, L. Gelsinger)  
 Motion carried.

**Reports:** Filed

**Closing Comments:**

- Dean Druckenmiller
  1. Dana Aungst will be her for meeting with SE Regional Districts on May 2, 2017 from 10am – 12pm
  2. Dean, Brian and Joe went to Harrisburg to meet with various legislators  
 Go to Admin Tech committee to discuss how to move forward with visits to Legislators and/or how to communicate with them.

**Adjournment:**

- **Motion**  
 A motion was made to adjourn the meeting. (J. Rosenbaum, B. Boyer)  
 Motion passed.  
 Meeting adjourned at 2:20 p.m.

Respectfully submitted,

**Tammy L. Bartsch**

Tammy L. Bartsch, Secretary to the Board of Directors



<b>Month</b>	<b>Date &amp; Time</b>	<b>Event</b>
<b>May</b>	10 <sup>th</sup> – 10:00 a.m.	Workshop Conference Call
	11 <sup>th</sup> – 9:00 a.m.	Admin Tech Meeting
	16 <sup>th</sup> – 8:00 a.m.	RMC Meeting
	29 <sup>th</sup>	Memorial Day – Office Closed
	31 <sup>st</sup> – 12:00 p.m.	DGLVR Meeting
	31 <sup>st</sup> – 1:00 p.m.	Board Meeting
<b>June</b>	8 <sup>th</sup> – 9:00 a.m.	Admin Tech Meeting
	14 <sup>th</sup> – 10:00 a.m.	Workshop Conference Call
	20 <sup>th</sup> – 8:00 a.m.	RMC Meeting
	28 <sup>th</sup> – 12:00 p.m.	DGLVR Meeting
	28 <sup>th</sup> – 1:00 p.m.	Board Meeting
<b>July</b>	4 <sup>th</sup>	Independence Day – Office Closed
	12 <sup>th</sup> – 10:00 a.m.	Workshop Conference Call
	13 <sup>th</sup> – 9:00 a.m.	Admin Tech Meeting
	18 <sup>th</sup> – 8:00 a.m.	RMC Meeting
	26 <sup>th</sup> – 12:00 p.m.	DGLVR Meeting
	26 <sup>th</sup> – 1:00 p.m.	Board Meeting
<b>August</b>	9 <sup>th</sup> – 10:00 a.m.	Workshop Conference Call
	10 <sup>th</sup> – 9:00 a.m.	Admin Tech Meeting
	15 <sup>th</sup> – 8:00 a.m.	RMC Meeting
	30 <sup>th</sup> – 12:00 p.m.	DGLVR Meeting
	30 <sup>th</sup> – 1:00 p.m.	Board Meeting
<b>September</b>	4 <sup>th</sup>	Labor Day – Office Closed
	13 <sup>th</sup> – 10:00 a.m.	Workshop Conference Call
	14 <sup>th</sup> – 9:00 a.m.	Admin Tech Meeting
	19 <sup>th</sup> – 8:00 a.m.	RMC Meeting
	27 <sup>th</sup> – 12:00 p.m.	DGLVR Meeting
	27 <sup>th</sup> – 12:00 p.m.	Board Meeting
<b>October</b>	9 <sup>th</sup>	Columbus Day – Office Closed
	11 <sup>th</sup> – 10:00 a.m.	Workshop Conference Call
	12 <sup>th</sup> – 9:00 a.m.	Admin Tech Meeting
	17 <sup>th</sup> – 8:00 a.m.	RMC Meeting
	25 <sup>th</sup> – 12:00 p.m.	DGLVR Meeting
	25 <sup>th</sup> – 1:00 p.m.	Board Meeting
<b>November</b>	8 <sup>th</sup> – 10:00 a.m.	Workshop Conference Call
	9 <sup>th</sup> – 9:00 a.m.	Admin Tech Meeting
	21 <sup>st</sup> – 8:00 a.m.	RMC Meeting
	23 <sup>rd</sup>	Thanksgiving – Office Closed
	24 <sup>th</sup>	Black Friday – Office Closed
	29 <sup>th</sup> – 12:00 p.m.	DGLVR Meeting
	29 <sup>th</sup> – 1:00 p.m.	Board Meeting
<b>December</b>	12 <sup>th</sup> – 10:00 a.m.	Workshop Conference Call
	13 <sup>th</sup> – 9:00 a.m.	Admin Tech Meeting



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<b>19<sup>th</sup> – 8:00 a.m.</b>	RMC Meeting
<b>25<sup>th</sup></b>	Christmas Day – Office Closed
<b>27<sup>th</sup> – 12:00 p.m.</b>	DGLVR Meeting
<b>27<sup>th</sup> – 1:00 p.m.</b>	Board Meeting