

Berks County Conservation District Board Meeting Minutes

The Board of Directors of the Berks County Conservation District held their regular monthly meeting on Wednesday **January 18, 2017** at 1:00 p.m. at the Berks County Agricultural Center, 1238 County Welfare Road, Leesport, PA

Meeting was called to order at 1:05 p.m. by Chair Piper Sherburne.

Allegiance was pledged to the flag.

No public comment

Meeting was turned over to District Executive Dean Druckenmiller to open the nominations for Chair.

Nominations for Chair were opened:

A motion was made to nominate Piper Sherburne for Chair. (Glenn Seidel, Joe Rosenbaum)

No other nominations were made; nominations for Chair were closed.

Motion carried.

Meeting was turned over to Chair Piper Sherburne.

Nominations of Vice Chair were opened:

A motion was made to nominate Glenn Seidel as Vice Chair (Brian Boyer) Glenn Seidel declined the nomination.

A motion was made to nominate Troy Alderfer as Vice Chair (Glenn Seidel, Brian Boyer)

No other nominations were made; nominations for Vice Chair were closed.

Motion carried.

Nominations for Treasurer were opened:

A motion was made to nominate Brian Boyer for Treasurer. (Troy Alderfer, Larry Gelsinger)

No other nominations were made; nominations for Treasurer were closed.

Motion carried.

Chair Sherburne appointed the following:

Secretary to the Board of Directors
Tammy Bartsch

Associate Directors

Jason Bailey, T. John Bicksler, Leonard Good, Larry Kehl, Jim McCarthy, Steve Miller, John Rost, John Schueller, Ross Stowell, David Wolfskill and the Township Supervisor Representative who will be appointed by the Association of Township Officials.

Committee Chairs

Admin Tech Committee – Glenn Seidel
RMC – Brian Boyer
DGLVR – Leonard Good as an alternate for voting

Ad-hoc Committees

Seedling Sale – Brian Boyer, Steve Miller, Evan Corondi and Christine Griesemer
Banquet – Piper Sherburne, Brian Boyer, Troy Alderfer, Joe Rosenbaum and Tammy Bartsch

PACD Voting Delegates

Piper Sherburne
Glenn Seidel
Brian Boyer, Alternate

Present: Chair	Piper Sherburne
Vice-Chair	Troy Alderfer
Directors	Brian Boyer, Larry Gelsinger, Joseph Rosenbaum & Glenn Seidel
Associate Directors	Leonard Good and Ross Stowell
BCCD Staff	Dean Druckenmiller, Josh Hanna, Kent Himelright & Tammy Bartsch
NRCS	Nick Ramsey
FSA	Theresa Tracey
Ag Land Preservation/PA Department of Ag	Kim Fies

Approval of previous Board meeting minutes

- **Motion**
A motion was made to approve the December board minutes. (Glenn Seidel, Joe Rosenbaum)
Motion carried.

Financial Statements – Filed for audit

Payment of Bills

- **Motion**
A motion was made to pay the bills. (Brian Boyer, Troy Alderfer)
Motion carried

Correspondence – On file

Presentation – Kent Himelright, Watershed Coordinator

Cooperating Agency Reports

- **NRCS** – *Nicholas Ramsey*
- **FSA** – *Theresa Tracey*
- **Ag Land Preservation/Department of Ag** – *Kim Fies*

BCCD Committee Reports

- **Admin Tech Committee** - *Glenn Seidel*
Partnership for Delaware Estuary Agreement
 - **Motion**
A motion was made to accept the agreement. (Glenn Seidel, Brian Boyer)
Motion carried
- **Resource Management Committee** – *Brian Boyer*
 - **Motion**
A motion was made to accept the Charitable Donation Policy. (Brian Boyer, Glenn Seidel)
Motion carried

Chapter 105 Minor Complaints
Direction was given to RMC committee to track complaints and work done; bring to the RMC committee at the June meeting. The RMC committee will review findings and make recommendation to the board.

- **DG&LVR Committee** – *Piper Sherburne*
No meeting in January, there will be a meeting in February

Old Business - None

New Business

- A. **PACD Update** – *Glenn Seidel*
- B. **Signature Needed**
Mosquito-borne Disease Grant
\$54,830.72; January 1, 2017 through December 31, 2017

- **Motion**

A motion was made to sign the Mosquito-borne Disease Grant. (Brian Boyer, Larry Gelsinger)
Motion carried

Nutrient Management Plan Amendments

Name	Municipality	Animal Numbers	Acres	Plan Type	AEU	AEU/Acres	Reviewer
Eugene Burkholder	Heidelberg	1,300 Finishing Swine, 120 Heifers	74	CAO	150.09	2.81	Seidel

• **Motion**
A motion was made to accept the Nutrient Management Plan Amendment of Eugene Burkholder. (Troy Alderfer, Joe Rosenbaum)
Motion carried.

Nutrient Management Plans

Name	Municipality	Animal Numbers	Acres	Plan Type	AEU	AEU/Acres	Reviewer
Larry Dean Martin	Tulpehocken	90,000 Broilers	160	VAO	266.3	1.66	Overstreet

• **Motion**
A motion was made to accept the Nutrient Management plan of Larry Dean Martin. (Joe Rosenbaum, Larry Gelsinger).
Motion carried.

- 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	Operator/Owner	Municipality	Watershed	Acres	Reason
St. Isaac Jogues Novitiate	Paul Degler	Sinking Spring	Tulpehocken Creek	150	Conservation Plan

• **Motion**
A motion was made to accept the SC-1 Request from St. Isaac Jogues Novitiate. (Glenn Seidel, Larry Gelsinger).
Motion carried

Reports: Filed

Closing Comments: None

Adjournment:

- **Motion**
A motion was made to adjourn the meeting. (Troy Alderfer, Joe Rosenbaum).
Motion passed.
Meeting adjourned at 2:12 p.m.

Respectfully submitted,
Tammy L. Bartsch
Tammy L. Bartsch, Secretary to the Board of Directors

<i>Month</i>	<i>Date & Time</i>	<i>Event</i>
<i>January</i>	1 st	New Year's Day – Office Closed
	11 th – 10:00 a.m.	Workshop Conference Call
	13 th – 9:00 a.m.	Admin Tech Meeting
	16 th	Martin Luther King Day – Office Closed
	17 th – 8:00 a.m.	RMC Meeting
	18 th – 12:00 p.m.	DGLVR Meeting
<i>February</i>	25 th – 1:00 p.m.	Board Meeting
	8 th – 10:00 a.m.	Workshop Conference Call
	9 th – 9:00 a.m.	Admin Tech Meeting
	20 th	President's Day
<i>March</i>	21 st – 8:00 a.m.	RMC Meeting
	22 nd – 12:00 p.m.	DGLVR Meeting
	22 nd – 1:00 p.m.	Board Meeting
	8 th – 10:00 a.m.	Workshop Conference Call
	9 th – 9:00 a.m.	Admin Tech Meeting
<i>April</i>	21 st – 8:00 a.m.	RMC Meeting
	29 th – 12:00 p.m.	DGLVR Meeting
	29 th – 1:00 p.m.	Board Meeting
	12 th – 10:00 a.m.	Workshop Conference Call
	13 th – 9:00 a.m.	Admin Tech Meeting
<i>May</i>	18 th – 8:00 a.m.	RMC Meeting
	21 st – 11:00 a.m.- 7:00 p.m.	Seedling Sale and Backyard Basics
	26 th – 12:00 p.m.	DGLVR Meeting
	26 th – 1:00 p.m.	Board Meeting
	10 th – 10:00 a.m.	Workshop Conference Call
	11 th – 9:00 a.m.	Admin Tech Meeting
<i>June</i>	16 th – 8:00 a.m.	RMC Meeting
	29 th	Memorial Day – Office Closed
	31 st – 12:00 p.m.	DGLVR Meeting
	31 st – 1:00 p.m.	Board Meeting
	8 th – 9:00 a.m.	Admin Tech Meeting
<i>July</i>	14 th – 10:00 a.m.	Workshop Conference Call
	20 th – 8:00 a.m.	RMC Meeting
	28 th – 12:00 p.m.	DGLVR Meeting
	28 th – 1:00 p.m.	Board Meeting
<i>August</i>	4 th	Independence Day – Office Closed
	12 th – 10:00 a.m.	Workshop Conference Call
	13 th – 9:00 a.m.	Admin Tech Meeting
	18 th – 8:00 a.m.	RMC Meeting
	26 th – 12:00 p.m.	DGLVR Meeting
	26 th – 1:00 p.m.	Board Meeting
<i>September</i>	9 th – 10:00 a.m.	Workshop Conference Call
	10 th – 9:00 a.m.	Admin Tech Meeting
	15 th – 8:00 a.m.	RMC Meeting
	30 th – 12:00 p.m.	DGLVR Meeting
	30 th – 1:00 p.m.	Board Meeting

September	4th	Labor Day – Office Closed
	13th – 10:00 a.m.	Workshop Conference Call
	14th – 9:00 a.m.	Admin Tech Meeting
	19th – 8:00 a.m.	RMC Meeting
	27th – 12:00 p.m.	DGLVR Meeting
	27th – 12:00 p.m.	Board Meeting
October	9th	Columbus Day
	11th – 10:00 a.m.	Workshop Conference Call
	12th – 9:00 a.m.	Admin Tech Meeting
	17th – 8:00 a.m.	RMC Meeting
	25th – 12:00 p.m.	DGLVR Meeting
	25th – 1:00 p.m.	Board Meeting
November	8th – 10:00 a.m.	Workshop Conference Call
	9th – 9:00 a.m.	Admin Tech Meeting
	21st – 8:00 a.m.	RMC Meeting
	23rd	Thanksgiving – Office Closed
	24th	Black Friday – Office Closed
	29th – 12:00 p.m.	DGLVR Meeting
	29th – 1:00 p.m.	Board Meeting
December	12th – 10:00 a.m.	Workshop Conference Call
	13th – 9:00 a.m.	Admin Tech Meeting
	19th – 8:00 a.m.	RMC Meeting
	25th	Christmas Day – Office Closed
	27th – 12:00 p.m.	DGLVR Meeting
	27th – 1:00 p.m.	Board Meeting