

Minutes

Mission Statement: "Dedicated to the encouragement and instruction of the wise stewardship of the soil and waters of Berks County, so that the present and future generations may have healthy land on which to live and work, and clean water for drinking and recreation."

Date Wednesday April 28, 2020
Time 1:00 p.m.
Location Meeting held via Conference Call

Meeting was called to order at 1:02 by Chair Piper Sherburne

Public Comment: None

Roll Call:

Chair: Piper Sherburne

Directors: Jesse Bitler, Brian Boyer, Larry Gelsinger, Christian Leinbach, Joseph Rosenbaum, Glenn Seidel

Associate Directors: Jason Bailey, Jerry Haimowitz

BCCD Staff: Dean Druckenmiller, Tammy Bartsch

NRCS: Nicholas Ramsey

FSA: Jessica Gerhart, Kayla Shaak

DEP: Elwood Blake

Guests: Bill Eggleston, Trout Unlimited

Action on Minutes of Previous Meeting

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

Motion passed; no comment

Financial Statements for the Month – filed for audit

Approval of Payment of Bills

A motion was made to pay the bills. (C. Leinbach, G. Seidel)

Motion passed; no comment

Cooperating Agency Reports – on file

Committee Reports

Admin Tech – Glenn Seidel – Meeting cancelled

RMC - Brian Boyer- No actionable items

Workshop Conference Call – Piper Sherburne

A Meeting Minutes

A motion was made to approve the meeting minutes. (C. Leinbach, G. Seidel)

Motion passed; no comment

D&GR – Piper Sherburne – No actionable Items

Building Committee – Dean Druckenmiller – No actionable items

Legislative Committee – Larry Kehl – No actionable items

Old Business

New Business

A PACD Update

South East Region Meeting is via "Zoom" or Conference Call

B Seedling Sale & Backyard Basics

- Provide financial information at May board meeting

C Envirothon Sporting Clay Fundraiser

- August 28, 2020

D Statement of Financial Interests

Complete, sign and return to the Office Manager as soon as possible.

Minutes

E Signatures Needed

- **NFWF Grant – Habitat Restoration at Wilson West middle School (PA)**
\$216,226.60
- **Watershed Specialist Grant Renewal**
\$45,250.00

A motion was made to approve the District Executive signing both of the above agreements on behalf of the Bboard of Directors. (B. Boyer, J. Rosenbaum)
Motion passed; no comment

F Scholarships

Direction is needed as to how to proceed with reviewing the 19 applications

To do: scan .pdf as blind link on BCCD website and send link to Brian Boyer, Jim McCarthy Piper Sherburne and Joe Rosenbaum to review the applications

G Meetings and Events at Ag Center

Commissioner Leinbach advised there is a meeting on April 30, 2020 to discuss, he will advise

Nutrient Management Plans, Amendment

Name	Municipality	Animal Numbers	Acres	Plan Type	AEU	AEU/Acres	Reviewer
Elvin Martin	Bethel	1,870 Finishing Swine, 75 Dairy Heifers, 32 Beef Cow/Calf Pairs	127.9	CAO/CAFO	387.02	3.03	Overstreet

A motion was made to approve the Nutrient Management Plan Amendment of Elvin Martin. (J. Rosenbaum, G. Seidel) Motion passed; no comment

Nutrient Management Plans Requesting New

Name	Municipality	Animal Numbers	Acres	Plan Type	AEU	AEU/Acres	Reviewer
Carl Horst	Heidelberg	1,200 Finishing Swine	0	CAO	162.74	162.74	Lutz

A motion was made to approve removing the Nutrient Management Plan of Carl Host. (C. Leinbach, G. Seidel) Motion passed; no comment

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.

Comments – None

At 1:52 recessed into Executive Session

At 2:12 returned from Executive Session



Minutes

A motion to was made to forward the proposed renovation of the current voting machine area at the Ag Center to the Building Committee. (B. Boyer, C. Leinbach)

Adjournment - A motion was made to adjourn. (C. Leinbach, J. Rosenbaum)
Motion passed; no comment
Meeting adjourned at 2:15 p.m.

Respectfully Submitted,

Tammy L. Bartsch, Secretary

Berks County Conservation District Board of Directors



Minutes

2 0 1 9 BOARD CALENDAR

January							February							March							April						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5						1	2						1	2		1	2	3	4	5	6
6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9	7	8	9	10	11	12	13
13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16	14	15	16	17	18	19	20
20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23	21	22	23	24	25	26	27
27	28	29	30	31			24	25	26	27	28			24	25	26	27	28	29	30	28	29	30				
														31													
May							June							July							August						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4							1		1	2	3	4	5	6					1	2	3
5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24
26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	31
							30																				
September							October							November							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7			1	2	3	4	5						1	2	1	2	3	4	5	6	7
8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14
15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21
22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
29	30						27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				

	Monthly Conference Call Workshops - 2nd Wednesday, 10:00 am
	Admin Tech Meeting - 2nd Thursday, 9:00 am
	RMC Meeting - 3rd Tuesday, 8:00 am
	DGLVR Meeting - Noon; Board Meeting - last Wednesday, 1:00 pm *
	Holiday - Office Closed
	- June location to be determined

Berks County Conservation District

**2019 Committee Meeting Dates,
Board Meeting Dates, Events &
Observed Holidays**

Events: 4/26/18 Seedling Sale; 5/2/18 HS Envirothon; 5/7/18 MS Envirothon; tentative 6/25-28/18 DHCLS; 6/26/18 Annual Bd Mtg/Picnic; 9/23 Bite of Berks