



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 June 24, 2020

Time 1:00 p.m.

Location Meeting held at the Berks County Ag Center, 1238 County Welfare road, Leesport as well as via Zoom

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

Public Comment: None

Pledge the Flag

Attendees:

Directors: Brian Boyer, Christian Leinbach via Zoom; Larry Gelsinger, Joe Rosenbaum, Glenn Seidel and Piper Sherburne in person

Notice was given that there will be an Executive Session following the Board Meeting. The District Executive asked the Chair if Jim McCarthy, Building Committee Member, could also attend the Executive Session. The Chair asked the other Directors if they were okay with that request, all agreed to allow him to participate.

Action on Minutes of Previous Meeting

A motion was made to accept the minutes of the previous meeting. (B. Boyer, G. Seidel)
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. (B. Boyer, L. Gelsinger)
Motion passed; no comment

Linda Schueller Donation

Linda Schueller sent a check in the amount of \$1,200 to BCCD to use as they see fit.

A motion was made to use the \$1,200 towards a scholarship. (B. Boyer, C. Leinbach)

Motion passed; Elwood Blake asked if the funds would be used towards the scholarship that already exists, this will have to go to the RMC committee.

A motion was made to take this information to the RMC committee and they will determine the name of the scholarship.

Motion passed; no comment

Cooperating Agency Reports – on file

Committee Reports

Admin Tech – Glenn Seidel – No actionable items

RMC - Brian Boyer

A Clean Water Fund Request

A motion was made to use \$5,000 from the BCCD Clean Water fund to make up the difference on the School Road Project in Marion Township. (B. Boyer, C. Leinbach)

Motion passed; no comment

Workshop Conference Call – Piper Sherburne- Meeting was not held

D&GR – Piper Sherburne – Meeting was not held

Building Committee – Dean Druckenmiller – Meeting was not held

There is a topic for discussion in the Executive Session at the end of the Board Meeting

Legislative Committee – Larry Kehl – Nothing to report

Old Business

New Business

A PACD Update

Summer Conference will be a virtual meeting

Minutes

B Envirothon Sporting Clay Fundraiser

- August 28, 2020 – proceeding as planned

C NRCS and BCCD staff interaction

D Signatures Needed:

Schuylkill River Restoration Fund Grant – Irish Creek Stables

A motion was made to sign the grant agreement. (C. Leinbach, G. Seidel)
Motion passed; no comment

Schuylkill River Restoration Fund Grant – Grube Farm

A motion was made to sign the grant agreement. (J. Rosenbaum, L. Gelsinger)
Motion passed; no comment

Consultant Agreement for the Little Cacoosing Habitat Restoration at Wilson West Middle School

A motion was made to sign the agreement. (J. Rosenbaum, L. Gelsinger)
Motion passed; no comment

E BCCD Semi-Annual Employee Recognition

Thomas Forsythe received a certificate and will receive a gift card

F e-Permitting Letter

A motion was made to write a letter using the format provided by PACD an adding or deleting items at the discretion of the District Executive. (G. Seidel, L. Gelsinger)
Motion passed; no comment

A motion was made to have the District Executive sign the above letter on behalf of the Board Chair. (C. Leinbach, J. Rosenbaum)
Motion passed; no comment

Nutrient Management Plans (New)

Name	Municipality	Animal Numbers	Acres	Plan Type	AEU	AEU/Acres	Reviewer
Neil Martin	Bethel	139,200 Broilers	79.5	CAO/CAFO	387.41	4.87	Lutz
Jay Paul Nolt	Centre	75 Dairy, 16,000 Ducks	56.9	CAO/CAFO	159.36	2.8	Lutz
A motion was made to approve the Nutrient Management Plans of Neil Martin and Jay Paul Nolt. (J. Rosenbaum, G. Seidel) Motion passed; no comment							

Nutrient Management Plans (Amendments)

Name	Municipality	Animal Numbers	Acres	Plan Type	AEU	AEU/Acres	Reviewer
Bowman Trust	Bethel	65,000 Layers	1	CAO	55.05	55.05	Hanna
Jay Rutt	Marion	600 Hogs	6.8	CAO	85.44	12.56	Lutz
Jurgielewicz (Lynn Farm)	Bethel	18,000 Ducks	0	CAO/CAFO	87.84	87.84	Lutz
Anthony Oberholtzer	Bethel	160,000 Broilers, 40 Sheep	210	CAO/CAFO	443.51	5.56	Overstreet
A motion was made to approve the Nutrient Management Plan Amendments of Bowman Trust, Jay Rutt, Jurgielewicz (Lynn Farm) and Anthony Oberholtzer. (C. Leinbach, J. Rosenbaum) Motion passed; no comment							



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Nutrient Management Plans (Requesting Removal)

Name	Municipality	Animal Numbers	Acres	Plan Type	AEU	AEU/Acres	Reviewer
Mark Wicks	Upper Tulpehocken	2 Horses, 7 Beef	22.5	VAO	8.25	0.71	Seidel
A motion was made to approve the Nutrient Management Plan Requesting Removal for Mark Wicks. (J. Rosenbaum, L. Gelsinger)							
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.

Conservation Plans

Name	Municipality	Acres	Tract#	Planner
Arlan Krick	Windsor	152	2012	Seidel
A motion was made to concur with the Conservation Plan of Arlan Krick. (G. Seidel, J. Rosenbaum)				
Motion passed; no comment				

"The Berks County Conservation District concurs with these plans, based on NRCS certification that the plans meet the standards and specifications of the Pennsylvania Field Office Technical Guide for NRCS-" OR AS APPROPRIATE".

A motion was made to recess into an Executive Session (G. Seidel, J. Rosenbaum) at 1:57 p.m.

All parties returned from Executive Session at 2:18 p.m.

Adjournment - A motion was made to adjourn. (J. Rosenbaum, C. Leinbach)
Motion passed; no comment
Meeting adjourned at 2:20 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