



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 October 28, 2020

Time 1:00 p.m.

Location Meeting held at the Berks County Ag Center, 1238 County Welfare Road, Leesport and via Zoom

Meeting was called to order at 1:00 by Chair Piper Sherburne

Pledge the Flag

Public Comment: None

Attendees:

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

Associate Directors: Jason Bailey, Jim McCarthy, Geoffrey Price

Cooperating Agencies: Nick Ramsey – NRCS, Kim Fies - Berks County Dept. of Ag., Elwood Blake – DEP

Staff: Tammy Bartsch, Evan Corondi, Dean Druckenmiller, Joshua Hanna, Jason Rickards

Notice was given that there will be an Executive Session following the Board Meeting to discuss personnel

Action on Minutes of Previous Meeting

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

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, J. Rosenbaum)

Motion passed; no comment

Correspondence

Presentation – Spotted Lanternfly Update – Evan Corondi

Cooperating Agency Reports – on file

Committee Reports

Admin Tech – Glenn Seidel – No meeting

RMC – Brian Boyer

A BCCD Clean Water Fund Requests

Valley Run Riparian Restoration

Up to \$5,000 to Implement 350' of coj log streambank protection on Valley Run, trib to the Perkiomen Creek

A motion was made to approve up to \$5,000 for the Valley Run Riparian Restoration Clean Water Fund

Request. (B. Boyer, J. Rosenbaum)

Motion passed; no comment

B Clean Water Fund Request Policy

Committee reviewed policy and would like approval from the Board

A motion was made to approve the policy. (B. Boyer, G. Seidel)

Motion passed; no comment

D&GR – Piper Sherburne

A Extension of Time

A motion was made to give an extension to Tulpehocken Township for the Spur Road DGR project.

(B. Boyer, J. Rosenbaum)

Motion passed; no comment

Building Committee – Dean Druckenmiller

Legislative Committee – Larry Kehl



Minutes

Old Business

A Chesapeake Bay Program Update

Dean provided an update; BCCD is working with Berks County Planning Commission and Dept. of Ag as well as Schuylkill and Chester County Conservation Districts.

New Business

A PACD Update

B Affiliate Memberships

C District Executive Review

Committee (Piper, Brian & Joe) will meet before the November board meeting at 12:00 pm; RMC committee to determine what funds are available

D Recognition

A motion was made to give a \$50 gift card and certificate of recognition to Sandy and Tom Corondi for their continued support as volunteers at various District Events. Recognition will be at the November board meeting. (C. Leinbach, L. Gelsinger)
Motion passed; no comment

A motion was made to give a bonus and certificate of recognition to Deborah Winkler for her support during the hiring and training of an Administrative Assistant(s) at the District. (J. Rosenbaum, L. Gelsinger)
Motion passed; no comment

E Approval to Sign

319 Little Swatara WIP Grant

A motion was made to approval electronic signing of the grant by the Chair and Treasurer. (B. Boyer, L. Gelsinger)
Motion passed; no comment

F Scholarship Recognition

Recognition will be at the December 16, 2020 board meeting; Piper will meet with Dean and Tammy to discuss how that will be handled.

SC-1 Request

Name	OP/OW	Coop	Muni	Watershed	Acres	Reason
David Dietrich	OW/OP	Yes	Albany	Maiden	68	Cons Plan
A motion was made to approve the SC-1 Request for David Dietrich. (J. Rosenbaum, L. Gelsinger) Motion passed; no comment						

Nutrient Management Plans (New)

Name	Municipality	Animal Numbers	Acres	Plan Type	AEU	AEU/Acres	Reviewer
Daryl Weaver	Perry	50,000 Broilers	53.6	CAO	142.97	2.76	Lutz
A motion was made to approve the Nutrient Management Plans of Daryl Weaver. (L. Gelsinger, J. Rosenbaum) 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.



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Conservation Plans

Name	Municipality	Acres	Tract #	Planner
Lynn Kline	Robeson	100	10883	Overstreet
A motion was made to concur with the Conservation Plan of Lynn Kline. (J. Rosenbaum, L. Gelsinger) 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 go into an Executive Session at 2:06 p.m. (L. Gelsinger, J. Rosenbaum)
Motion passed, no comment

Returned from Executive Session at 2:15

Authorization was given to Dean to proceed with personnel issues.

Adjournment - A motion was made to adjourn. (J. Rosenbaum, L. Gelsinger)
Motion passed; no comment
Meeting adjourned at 2:16 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