



## 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 November 18, 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 1:01 by Chair Piper Sherburne

### **Pledge the Flag**

**Public Comment:** None

### **Attendees:**

Directors: Jesse Bitler, Brian Boyer, Joseph Rosenbaum, Glenn Seidel, Piper Sherburne

Associate Directors: Jason Bailey, Geoffrey Price

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

Staff: Tammy Bartsch, Evan Corondi, Dean Druckenmiller, Evan Corondi

Guests: Stacey Corondi, Tom Corondi, Deborah Winkler

### **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. (B. Boyer, G. Seidel?)

Comment: Make the following corrections to the summary:

Check for Dean Druckenmiller is \$54.05 not \$58.70

Check to Reading Soda Works is \$183.75 not \$123.00

Motion passed

### **Correspondence** – on file

**Presentation** – Mosquito-borne Disease Control Program Update – Evan Corondi

**Recognition** – Stacey and Tom Corondi, Volunteering; Deborah Winkler, District Support

**Cooperating Agency Reports** – on file

### **Committee Reports**

**Admin Tech** – Glenn Seidel – No meeting

**RMC** – Brian Boyer

#### **A 2019 Audit**

A motion was made to approve the 2019 Audit. (B. Boyer, J. Rosenbaum)

Motion passed; no comment

#### **B 2021 Budget**

A motion was made to adopt the reduced income the 2021 Budget. (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 Pike Township for the Hartline Road DGR project until December 2021.

(B. Boyer, J. Rosenbaum)

Motion passed; no comment

**Building Committee** – Dean Druckenmiller

**Legislative Committee** – Larry Kehl



## Minutes

### Old Business

#### A December Board Meeting

Reminder, the December Board Meeting is December 16, 2020, not the last Wednesday of the month.

### New Business

#### A PACD Update

#### B Urban Ag Grant Partnership with the City of Reading

Update was provided

**Adjournment** - A motion was made to adjourn. (B. Boyer, J. Rosenbaum)

Motion passed; no comment

Meeting adjourned at 2:01 p.m.

Respectfully Submitted,

*Tammy L. Bartsch*, Secretary

Berks County Conservation District Board of Directors

DRAFT



# 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**