



## Monthly Board Meeting Agenda

**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 24, 2021

**Time** 1:00 p.m.

**Location** Berks County Agricultural Center, 1238 County Welfare Road, Leesport, PA

**Call the Meeting to Order**

**Pledge the Flag**

**Public Comment**

**Approval of Minutes of Previous Board Meeting**

**Action Item**

**Approval of Minutes of Special Board Meeting October 27, 2021**

**Action Item**

**Financial Statements and E&S Fee Report**

**Approval of Payment of Bills**

**Action Item**

**Correspondence**

**Cooperating Agency Reports**

**Committee Reports**

**Admin Tech – Meeting cancelled; office closed for Veteran’s Day**

**RMC – Jason Bailey**

**A 2020 Audit**

**Action Item**

- Committee reviewed and recommends approving

**Workshop Conference Call**

**D&GR – Piper Sherburne**

**Legislative Committee – Larry Kehl**

**Old Business**

**A Countywide Action Plan**

- Update

**New Business**

**A PACD Update**

*PACD Committee vacancies*

- Education and Outreach Committee – 1 director opening
- Legislative Committee – 2 director openings

**B January 2022 Board Meeting**

Should the date of the meeting be changed from January 26, 2022 to January 19, 2022 due to the PACD Winter Meeting

**Action Item**

**C Seedling Sale and Backyard Basics 2022**

Asking for approval to move the Backyard Basics portion of the seedling sale to Saturday’s

**Action Item**

**D Recognition for Previous Director**

How would the Board like to recognize Brian Boyer’s years of service at the District?

**Action Item**

**E Upcoming Events, Conferences, Trainings**

**F Signatures Needed**

### SC-1 Requests

Name	OP/OW	Coop	Municipality	Watershed	Acres	Reason
Anthony Oberholtzer	OW/OP	Yes	Bethel	Ches. Bay	209	
Earl & Joanne Ebling	OW	Yes	Bethel	Ches. Bay	77	
Cleason Brubaker	OW/OP	Yes	Bethel	Ches. Bay	125	
						<b>Action Item</b>



## Monthly Board Meeting Agenda

### Conservation Plans

Name	Municipality	Acres	Tract#	Planner
James Miller	Upper Bern	20	11176	Hanna
Hetrickdale/Penn Jersey	Bethel	150	276	Overstreet
				<b>Action Item</b>

*"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".*

### Nutrient Management Plan Amendments

Name	Municipality	Animal Type & Numbers	Acres	Plan Type	AEU	AEU/ Acre	Reviewer
Tim Crouse	Tulpehocken	38,500 Layers	39.7	CAO	179.5	4.52	Overstreet
Randy Weaver	Tulpehocken / Marion	172,000 / 124,000 Layers	0	CAO/CAFO	913.44	913.44	Savani
							<b>Action Item</b>

### Nutrient Management Plans Updated

Name	Municipality	Animal Type & Numbers	Acres	Plan Type	AEU	AEU/ Acre	Reviewer
Hillside Acres	Albany	480 Sows, 100 Sows w/Litters, 2,000 Nursery Swine, 3,050 Finishing Pigs	1.9	CAO/CAFO	846.15	445.34	Schnabel
							<b>Action Item</b>

*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.*

### Reports

### Comments

### Adjournment

**Action Item**