



## 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 March 30, 2022

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

**Location** Berks County Agricultural Center, 1238 County Welfare Road, Leesport, PA with a virtual option

**Call the Meeting to Order**

**Pledge the Flag**

**An Executive Session will be held immediately after the Board Meeting to discuss personnel issues**

**Public Comment**

**Presentation –**

**Approval of Minutes of Previous Board Meeting**

**Action Item**

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

**Approval of Payment of Bills**

**Action Item**

**Correspondence**

**Cooperating Agency Reports**

**Committee Reports**

**Admin Tech – Glenn Seidel**

**A MOU Changes**

**Action Item**

**B MOU Response Letter**

**Action Item**

**RMC – Jason Bailey**

**A 105 Fee Schedule Language and Fee Changes**

**Action Item**

**Workshop Conference Call – Piper Sherburne**

**D&GR – Piper Sherburne**

**Legislative Committee – Larry Kehl**

**Old Business**

**A SWAG Bus**

- Update will be provided

**New Business**

**A PACD Update**

- PACD Dues Increase

**B Statement of Financial Interest**

- Each Director will need to complete and return the form to Tammy no later than May 1, 2022

**Action Item**

**C EWP Project – Lenhartsville**

- Someone will need to take ownership of the O&M on the bridge; details will be provided at the meeting

**Action Item**

**D Signature(s) Needed**

- Approval to sign:

**Antietam Valley Stormwater Improvements and Lake Restoration – 2<sup>nd</sup> Amendment**

**Action Item**

Grant C000069926; DCED-ESA:201805305894

- The termination date of the Grant, as amended, will be June 30, 2023
- The Grant Activity Period, as amended, will be September 18, 2018 to June 30, 2023.
- The total amount of this Grant shall remain One Hundred Twenty-Five Thousand Dollars (\$125,000.00) and No cents.
- All terms and conditions of this Grant not changed or modified by this Amendment shall remain in full force and effect.



## Monthly Board Meeting Agenda

### E Upcoming Announcements, Workshops, Events and Conferences Announcement(S)

- [PACD need South Central & South East District Managers to serve on the Leadership Development Training Subcommittee](#)

What: The workgroup helps steer programming and act as a sounding board for topic development for Director training workshops and online offerings as well as support director engagement in general.

When: Quarterly, Thursdays (typically) from 10:00 am – 11:00 am

If interested, contact Matt Miller at PACD.

#### Workshop

- [Barrels and Beer Workshop](#)

Date: Saturday, March 26, 2022

Time: 1:00 p.m.

Location: Saucony Creek Brewing Company

Cost: \$40 includes rain barrel & beverage; \$10 for

**Registration is required**

#### Events

- [Scholarships](#)

Scholarship packets need to be reviewed and scored by April 29th.

- [Royals Go Green Night](#)

Date: April 9, 2022

Time: 7:00 p.m.

- [Seedling Sale – Extras are available on a first come first served basis](#)

Date: Friday, April 22, 2022

Time: 11:00 a.m. – 7:00 p.m.

Location: Berks County Ag Center

- [Conservation Celebration](#)

Date: Saturday, April 23, 2022

Time: 11:00 a.m. – 3:00 p.m.

Location: Berks County Ag Center

Cost: Free

- [High School Envirothon](#)

Date: Friday, April 29, 2022

- [Middle School Envirothon](#)

Date: Tuesday, May 17, 2022

#### SC-1 Requests

Name	OP/OW	Coop	Municipality	Watershed	Acres	Reason
Dean Hartman	OW/OP	Yes	Lower Heidelberg	Schuylkill	139	Cons Plan
Sydney Gregory	OW/OP	Yes	Washington	Schuylkill	5	Technical Assistance
Erik & Jessica Weyer	OW	No	Perry	Maiden	139	Cons Plan
John Zerr	OW/OP	Yes	Robeson	Hay Creek	100	Technical Assistance
Mervin Sadler	OW/OP	Yes	Bethel	Swatara	160	Cons Plan
						<b>Action Item</b>



## Monthly Board Meeting Agenda

### Conservation Plans

Name	Municipality	Acres	Tract#	Planner
James Tomanelli	North Heidelberg	11	11121	Hanna
Chris Blatt	North Heidelberg	63	11164	Hanna
Chris Blatt	North Heidelberg	121	10711	Hanna
Shawn Eberly	Bethel	97.8	155, 159	Overstreet
Anthony Oberholtzer	Bethel	210	1	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
Carl Horst	Heidelberg	1,200 hogs	66.47	CAO	162.74	162.74	Seidel
Royal Egg Farms	Bethel	86,000 Layers	1	CAO/CAFO	269.62	35.95	Overstreet
							<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.*

### Conservation Plans

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				<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".*

## Ag Team Update

### Ag Team Summary for February 2022

#### Josh Hanna

- Responsible for 8 current BMP Implementation contracts
- \$1,091,789 through various grant sources, \$625,905 implemented
- BMP implementation
- Wrote Conservation Plans
- Worked on filling 2 open AG Tech positions

#### Jeff Overstreet

- Responsible for 3 current BMP Implementation contracts
- \$590,000 through various grant sources, \$380,000 implemented
- Wrote Conservation Plans
- Reviewed Ag E&S, Manure Management & Nutrient Management Plans
- Performed farm inspections
- Provided REAP assistance

## Monthly Board Meeting Agenda

Rita Seidel

- Scheduling, conducting and following up on Act 38 status reviews
- Reviewed 2 Nutrient Management Plans
- Managed existing EQIP contracts
- Screened new EQIP
- Attended the PACD Staff Conference and the Conservation District and PA Agency meetings, virtually

Brandy Savani

- Responsible for 6 current BMP Implementation contracts
- \$1,200,000 through various grant sources, \$432,000 implemented
- Nutrient Management status reviews
- Nutrient Management technical review of a NMP
- Worked on 6 Conservation Plans and related tasks that included I&E deliverables and site visits

## Urban Team Update

January

	Item	+ / - Compared to Last Month
12	Chapter 102 Applications Received	-12
3	Chapter 105 Applications Received	+2
19	Plan Reviews Received	+6
21	Inspections Completed (2 NOT)	+4
11	New Complaints Received	+5
16	E&S Plans Approvals Issued	+7
5	Chapter 102 Permits Issued	0
2	Chapter 105 Permits Issued	+1

February

	Item	+ / - Compared to Last Month
18	Chapter 102 Applications Received	+6
4	Chapter 105 Applications Received	+1
12	Plan Reviews Received	-7
25	Inspections Completed (2 NOT)	+4
5	New Complaints Received	-6
15	E&S Plans Approvals Issued	-1
6	Chapter 102 Permits Issued	+1
1	Chapter 105 Permits Issued	-1

Reports

Comments

Recess into Executive Session

**Action Item**

Return from Executive Session

Adjournment

**Action Item**