



Monthly Board Meeting 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 May 26, 2021

Time 1:00 p.m.

Location Berks County Agricultural Center, 1238 County Welfare Road, Leesport, PA and via Zoom

Meeting was called to order at 1:01 by Chair Piper Sherburne

Pledge the Flag

Public Comment -None

Attendees:

Directors:

Brian Boyer, Larry Gelsing, Joseph Rosenbaum, Piper Sherburne

Associate Directors:

Jason Bailey, David Beane

Cooperating Agencies:

Berks County Department of Agriculture: Kim Fies

NRCS: Nick Ramsey

FSA: Jessica Gerhart, Kayla Shaak, Anne Bulter

DEP: Elwood Blake

Staff:

Tammy Bartsch, Brooke Berube, Dean Druckenmiller

Action on Minutes of Previous Board Meeting

A motion was made to approve the minutes of the April 26, 2021 Board meeting.

J. Rosenbaum, L. Gelsing, motion passed, no comment

Financial Statements and E&S Fee Report - on file

Approval of Payment of Bills

A motion was made to approve payment of the bills.

J. Rosenbaum, B. Boyer, motion passed, no comment

Correspondence - filed

Cooperating Agency Reports

Committee Reports

Admin Tech –

A BCCD COOP

A motion was made to approve the revisions of the BCCD Coop.

J. Rosenbaum, L. Gelsing, motion passed, no comment

RMC - Brian Boyer

A Transfer of Funds

A motion was made to transfer \$300,000.00 from the General Operating account to the General Operating Reserve Account #1040.

B. Boyer, J. Rosenbaum, motion passed, no comment

B Reading Science Center Donation

A motion was made to make a donation in the amount of \$2,500.00 using BCCD Clean Water Funds, purchase an Enviroscape and provide a presentation about District services and programs.

B. Boyer, L. Gelsing, motion passed, no comment

D&GR – Piper Sherburne

Building Committee – Dean Druckenmiller

Legislative Committee – Larry Kehl

Old Business

A Countywide Action Plan

- Update

B State Envirothon Coordinator Position

C 75th Anniversary

- Monday August 9, 2021 at the Oley Fairgrounds



Monthly Board Meeting Minutes

New Business

A PACD Update

B Affiliate Memberships

C Upcoming Events, Conferences, Trainings

August 9, 2021 **75th Anniversary Celebration**

Oley Fairgrounds

Doors open at 5:00 p.m., program begins at 5:30 p.m.

Entertainment is Dave Kline and the Mountain Folk Band

Envirothon Clay Shoot

September 24, 2021 M&E Sporting Clays, Hamburg PA

D CDFAP Manager, 1st Technician and ACT

Request for funding will be submitted through the Greenport

E PA Envirothon Coordinator Retirement Gift

A motion was made to make a donation of \$500 using BCCD Clean Water Funds.

B. Boyer, L. Gelsinger, motion passed, no comment

F NACD Summer Meeting – Chicago, IL

Saturday July 24 – July 28, 2021

Conservation Plans:

Name	Municipality	Acres	Tract #	Planner
Brian High	North Heidelberg	38	10008	Hanna
Brian High	North Heidelberg	79	714	Hanna
Jeff Brown	Bethel	6.08	179,12871	Savani
Kyle Smith	Bethel	15.73	179	Savani

A motion was made to concur with the Conservation Plans of Brian High (2), Jeff Brown and Kyle Smith.

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".

SC-1 Requests:

Name	OP/OW	Coop	Municipality	Watershed	Acres	Reason
Jay Felty	OW/OP	Yes	Bethel	Ches. Bay	30	Cons Planning
Sharon Cameron	OW	Yes	Centre	Schuylkill	31	Cons Planning
Judith Coover	OW	Yes	Penn	Tully	35	Cons Planning
William Mosley	OW	Yes	Amity	Manatawny	62	Cons Planning
Andrew Dech	OW	Yes	Amity	Manatawny	71	Cons Planning
Richard Wolf	OW	Yes	Upper Tulp	Tully	55	Cons Planning
Samuel Bond	OP	Yes	Albany	Maiden	43.7	Cons Planning

A motion was made to approve the SC-1 Requests of Jay Felty, Sharon Cameron, Judith Coover, William Mosley, Andrew Deck, Richard Wolf and Samuel Bond.

L. Gelsinger, J. Rosenbaum, motion passed, no comment

Reports

Comments

Adjournment

At 1:33 p.m. a motion was made to adjourn the meeting.

J. Rosenbaum, L. Gelsinger, motion passed, no comment.

Respectfully Submitted,

Tammy L. Bartsch, Secretary

Berks County Conservation District Board of Directors