



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 June 30, 2021
Time 1:00 p.m.
Location Kauffman's BBQ Restaurant, 33 Gravel Pit Road, Bethel PA

Meeting was called to order at 1:08 by Chair Piper Sherburne

Pledge the Flag

Public Comment -None

Attendees:

Directors:

Brian Boyer, Larry Gelsing, Christian Leinbach, Joseph Rosenbaum, Glenn Seidel, Piper Sherburne

Associate Directors:

David Beane, Leonard Good, Larry Kehl, Geoff Price

Cooperating Agencies:

Berks County Department of Agriculture: Kim Fies

NRCS: Nick Ramsey

DEP: Elwood Blake

DCNR: Rick Hartlieb

Staff:

Tammy Bartsch, Brooke Berube, Juan Bol, Katie Bomboy, Evan Corondi, Jolie Coates, Dean Druckenmiller, Shawn Fassl,

Tom Forsythe, Kent Himelright, Jeff Overstreet, Jason Rickards, Brandi Savani, Carissa Schnabel, Rita Seidel

Guests:

Mary Buerer

Action on Minutes of Previous Board Meeting

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

B. Boyer, C. Leinbach, 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.

C. Leinbach, J. Rosenbaum, motion passed, no comment

Correspondence - filed

Cooperating Agency Reports

Committee Reports

Admin Tech – Meeting Cancelled

RMC - *Brian Boyer*

A Chesapeake Bay Inspection Implementation

Directors discussed and decided to review at a later date

D&GR – Piper Sherburne

A North Heidelberg Township Amendment for \$866

A motion was made to approve the amendment.

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

Building Committee – Dean Druckenmiller

Legislative Committee – Larry Kehl

Old Business

A Countywide Action Plan

B State Envirothon Coordinator Position

New Business

A PACD Update

- The SCC approved the Former Employees as Directors Policy (copy in binder)

- Virtual PACD Annual Conference

Schedule of Video Conferences:

- July 8th 1pm – 2pm – PACD Conservation Committee Video Conference

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- July 9th 1pm – 2pm – PACD District Employee Video Conference
- July 14th 1pm – 2pm – PACD Education & Outreach Committee Video Conference
- July 15th 1pm – 2pm – PACD Legislative Committee Video Conference
- July 20th 1pm – 2pm – PACD Ways and Means Committee Video Conference
- July 22nd 1pm – 2pm – PACD Operations Committee Video Conference

July 29th 10am – 12 pm – PACD Executive Council Video Conference

B Upcoming Events, Conferences, Trainings

August 9, 2021 75th Anniversary Celebration

Oley Fairgrounds, 26 Jefferson Street, Oley PA
Doors open at 5:00 p.m., program begins at 5:30 p.m.
Entertainment is Dave Kline and the Mountain Folk Band

September 24, 2021 Envirothon Clay Shoot

M&E Sporting Clays, Hamburg PA

C New Federal Holiday in 2022

Take to Admin Tech committee in July for discussion

D Signatures Needed

Chesapeake Bay Technician Update and Agreement Signature Needed

- Amount is \$65,550
- A motion was made and amended to stay with Phase I inspections only.
B. Boyer, J. Rosenbaum, motion passed, no comment

Nutrient Management & Manure Management Program Agreement

- Amount \$180,000
- A motion was made to approve.
B. Boyer, J. Rosenbaum, motion passed, no comment

E Spotted Lanternfly Program Funding

A motion was made to apply for funding for the Spotted Lanternfly program.
J. Rosenbaum, L. Gelsinger, motion passed, no comment

F Scattered Acres Project

Approval is requested to accept the bid submitted by Flyway Excavating for stream restoration work in the Scattered Acres - Cacoosing Creek Restoration Project in the amount of \$77,900; Kent will send a contract for signature at a later date.
A motion was made to approve the bid.
B. Boyer, J. Rosenbaum, motion passed, no comment

Nutrient Management Plan Requesting Removal (1)

Name	Municipality	Animal Numbers	Acres	Plan Type	AEU	AEU / Acre	Reviewer
Carl Hoover	Marion	120 Dairy Cows	133.5	VAO	178.2	1.43	Seidel
Volunteer in Act 38, he now has a Manure Management Plan from Homestead Nutrition							
A motion was made to approve the removal of the Nutrient Management Plan of Carl Hoover. J. Rosenbaum, L. Gelsinger, motion passed, no comment							

Nutrient Management Plan Amendment (1)

Name	Municipality	Animal Numbers	Acres	Plan Type	AEU	AEU / Acre	Reviewer
Roger Martin	Bethel	38,000 Broilers & 6 Beef Cows	24	CAO	102.57	7.69	Overstreet
A motion was made to approve the Nutrient Management Plan Amendment for Roger Martin. 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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SC-1 Requests (1)

Name	OP/OW	Coop	Municipality	Watershed	Acres	Reason
Aaron Hoover	OP/OW	Yes	Bethel	Ches.Bay	146	Cons. Plan
A motion was made to approve the SC-1 Request for Aaron Hoover. J. Rosenbaum, L. Gelsinger, motion passed, no comment						

Conservation Plans (5)

Name	Municipality	Acres	Tract#	Planner
Gel-Bare Farms	N Heidelberg	40	10009	Hanna
Gel-Bare Farms	N Heidelberg	91	707	Hanna
John Hercik	Greenwich	55	2591	Hanna
Linford Martin	Bethel	143	123	Overstreet
Penn Jersey	151	294	294	Overstreet
A motion was made to concur with the Conservation Plans of Gel-Bare Farms (2); John Hercik, Linford Martin and Penn Jersey. J. Rosenbaum, B. Boyer, L. Gelsinger abstained from voting, motion passed.				

"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".

Reports

Comments

Adjournment

At 2:32 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