



## 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 August 25, 2021  
**Time** 1:00 p.m.  
**Location** Berks County Agricultural Center, 1238 County Welfare Road, Leesport, PA

**Meeting was called to order at 1:01 p.m.**

**Pledge the Flag**

**Public Comment**

**Presentation** – Kaitlin Bomboy, Urban Resource Conservationist

**Minutes of Previous Board Meeting**

A motion was made to approve minutes of the July 28, 2021 Board meeting.

J. Rosenbaum, L. Gelsinger

No comment, Motion passed

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

**Approval of Payment of Bills**

A motion was made to approve payment of the bills.

B. Boyer, J. Rosenbaum

Comment: Since the May rent check was already approved, it should be removed from this month's invoices.

Motion was amended to reflect the above change.

Motion passed

**Correspondence**

**Cooperating Agency Reports**

**Committee Reports**

**Admin Tech** – Glenn Seidel

**A Sunshine Law Changes**

Committee recommends re-appointing Tammy Bartsch due to changes in the Sunshine Law.

A motion was made to approve re-appointing of Tammy Bartsch as the Sunshine Law Administrator

J. Rosenbaum, L. Gelsinger

Motion Passed

Comment: Should there be a back-up?

A motion was made to appoint Dean Druckenmiller and Brooke Berube as back-up to the Sunshine Law Administrator

B. Boyer, L. Gelsinger

No comment, Motion passed

**B Juneteenth – New Holiday (June 19th)**

Committee recommends that the CD observe Juneteenth holiday, it will substitute the floater holiday which is the day after Thanksgiving.

A motion was made to approve substituting Juneteenth for the day after Thanksgiving.

J. Rosenbaum, L. Gelsinger

Comment: This replaces the floating holiday, it's not in addition to the floating holiday

Motion Passed

**RMC - Brian Boyer**

**A BCCD CWF Request**

The RMC committee recommends the approval of the request up to \$5,000 to be used for supplies and material, not labor.

A motion was made to approve the Clean Water Fund Request using Clean Water Funds up to \$5,000 to be used for supplies and material, not labor.

B. Boyer, J. Rosenbaum

## Monthly Board Meeting Minutes

No comment, Motion passed

### Workshop Conference Call

D&GR

Building Committee

Legislative Committee

### Old Business

#### A Countywide Action Plan

- Update

#### B State Envirothon Coordinator Position

- Update - position has been filled

### New Business

#### A PACD Update

- **Fall Leadership Webinar Series – Succession Planning, Environmental Justice**
  - Wednesday October 27, 2021
  - Wednesday November 3, 2021
  - Wednesday November 10, 2021

#### B Upcoming Events, Conferences, Trainings

##### September 24, 2021 Envirothon Clay Shoot

M&E Sporting Clays, Hamburg PA

Participants, Sponsors and Volunteers needed and appreciated

##### October 28, 2021 South East Regional Meeting

Berks County Agricultural Center

Auditorium

1:00 p.m.

#### C Signature Needed

- **ACT 2021 – 2022 Funding**

Signature needed

A motion was made to sign the ACT 2021 – 2022 Funding agreement.

B. Boyer, L. Gelsinger

No comment, Motion passed

### New Nutrient Management Plans

Name	Municipality	Animal Type & Numbers	Acres	Plan Type	AEU	AEU / Acre	Review
Andrew Sensenig	Bethel	104,000 Broilers	11	CAO	177	6.5	Overstreet

A motion was made to approve minutes Nutrient Management Plan of Andrew Sensenig.

J. Rosenbaum, L. Gelsinger

No comment, Motion passed

*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.*



## Monthly Board Meeting Minutes

### Conservation Plans

Name	Municipality	Acres	Tract#	Planner
Stanley Smith	Douglassville	74.04	10751	Bol
William Palmer	Shartlesville	31.4	11520	Bol
William Palmer	Shartlesville	10.6	9277	Bol
Ronald Ringler	Amity/Earl	57.9	12563	Seidel
Russell Angstadt	Greenwich	39.71	11521	Schnabel
Philip Perkins	N Heidelberg	8	10009	Hanna
Kevin Krill	Centre	32.4	1211	Schnabel
Sam Bond	Albany	34	10735	Hanna
Sam Bond	Albany	15.8	11335	Hanna

A motion was made to approve minutes the Conservation Plans of Stanley Smith, William Palmer (2), Ronald Ringer, Russell Angstadt, Philip Perkins, Kevin Krill, Sam Bond (2).  
L. Gelsinger, J. Rosenbaum  
No comment, 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".*

### SC-1 Requests (1)

Name	OP/OW	Coop	Municipality	Watershed	Acres	Reason
David Watts	OP/OW	Yes	Robeson	Hay Creek	75	Cons Planning
Aaron Hoover	OP/OW	Yes	Tulpehocken	Swatara	148	Cons Planning

A motion was made to approve the SC1 Requests for David Watts and Aaron Hoover.  
J. Rosenbaum, L. Gelsinger  
No comment, Motion passed

### Reports

### Comments

### Adjournment

A motion was made to adjourn at 2:04 p.m.  
J. Rosenbaum, B. Boyer  
No comment, Motion passed