



## 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 October 27, 2021

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

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

**Meeting was called to order at 1:06 p.m.**

**Pledge the Flag**

**Public Comment**

**Attendees:**

Directors:

Christian Leinbach, Joseph Rosenbaum, Glenn Seidel, Piper Sherburne

Associate Directors:

Jason Bailey, David Beane, Geoff Price

Cooperating Agencies:

Berks County Department of Agriculture: Kim Fies

NRCS: Nick Ramsey

DEP: Elwood Blake

Township Officials Representative: Don Miller

Staff:

Tammy Bartsch, Dean Druckenmiller, Jolie Coates, Joshua Hanna

Guests:

Lisa Sheid, Reading Eagle

**Minutes of Previous Board Meeting**

A motion was made to approve minutes of the September 29, 2021 Board meeting.

J. Rosenbaum, C. Leinbach

Motion passed, no comment

**Minutes of Special Board Meeting**

A motion was made to approve minutes of the September 24, 2021 Board meeting.

J. Rosenbaum, C. Leinbach

Motion passed, no comment

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

**Approval of Payment of Bills**

A motion was made to approve payment of the bills.

J. Rosenbaum, C. Leinbach

Motion passed, no comment

**Correspondence**

**Cooperating Agency Reports**

**Committee Reports**

**Admin Tech – Meeting Cancelled**

**RMC – Jason Bailey**

**A 2022 Budget**

A motion was made to approve the 2022 Budget.

C. Leinbach, J. Rosenbaum

Motion passed, no comment

**Workshop Conference Call**

**D&GR – Piper Sherburne**

A motion was made to approve a one year extension for the Dirt and Gravel Road Project on Hartline Road in Pike township – and –

A motion to approve a 20% amendment in the amount of \$9,321.08

G. Seidel, J. Rosenbaum

Motion passed, no comment

**Legislative Committee – Larry Kehl**

## Monthly Board Meeting Minutes

### Old Business

#### A Countywide Action Plan

- Update

### New Business

#### A PACD Update

#### B Pollution Legislation

A motion was made to have the District Executive provide comment, on behalf of the District.

C. Leinbach, J. Rosenbaum

Motion passed, no comment

#### C Director Resignation and Recognition

#### D Upcoming Events, Conferences, Trainings

- **Fall Leadership Webinar Series – Succession Planning, Environmental Justice**
  - Wednesday October 27, 2021
  - Wednesday November 3, 2021
  - Wednesday November 10, 2021
- **South East Region Meeting**
  - October 28, 2021 at the Berks County Ag Center
- **NACD Northeast Regional Meeting**
  - October 31, 2021 – November 3, 2021
  - Sheraton Portsmouth Harborside Hotel, Portsmouth NH

#### E Signatures Needed

- **Spotted Lanternfly Education Grant**

A motion was made to approve signing the grant.

J. Rosenbaum, C. Leinbach

Motion passed, no comment

- **PCSM Delegation Agreement**

A motion was made to approve signing.

C. Leinbach, J. Rosenbaum

Motion passed, no comment

#### F December 2022 Board Meeting

A motion was made to hold the December 2022 Board Meeting on December 21, 2022.

J. Rosenbaum, C. Leinbach

Motion passed, no comment

### Conservation Plans

Name	Municipality	Acres	Tract #	Planner
Kirk Henry	Exeter, Amity	74.04	10751	Bol
David Dietrich	Albany	49.1	2307	Bol
Samuel Bond	Albany	27.4	9591	Hanna
Laverne Stoltzfus	Union	47	3106	Savani
A motion was made to concur with the Conservation Plans of Kirk Henry, David Dietrich, Samuel Bond, Laverne Stoltzfus. J. Rosenbaum, C. Leinbach 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”.*

## Monthly Board Meeting Minutes

### Nutrient Management Plan Amendments

Name	Municipality	Animal Type & Numbers	Acres	Plan Type	AEU	AEU/ Acre	Reviewer
Jeff Sensenig	Richland	Broiler 104,400	10.5	CAO	197.4	78.96	Bol
King Farms	Tulpehocken	940,000 layers	40.2	CAO/CAFO	2942.2	2942.2	Seidel
David Lucas	Upper Tulpehocken	4800 Nursery Swine	7	CAO	150.35	21.48	Schnabel
Justin Horst	Bethel	208 Dairy	18.1	CAO	227.29	12.49	Bol
Jesse Weber	Fredericksburg	260 Dairy	30.5	CAO	201.8	6.62	Bol

A motion was made to approve with the Nutrient Management Plan Amendments of Jeff Sensenig, King Farms, David Lucas, Justin Horst, Jesse Weber, J. Rosenbaum, C. Leinbach  
Motion pass, no comment

### Nutrient Management Plan

Name	Municipality	Animal Type & Numbers	Acres	Plan Type	AEU	AEU/ Acre	Reviewer
Llewellyn J Moyer	Jefferson	12000 Ducks 80 Heifers	242.3	VAO/CAFO	127.18	0.52	Schnabel

A motion was made to approve with the Nutrient Management Plan of Llewellyn J. Moyer  
J. Rosenbaum, C. Leinbach  
Motion pass, 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.*

### Reports Comments

A motion was made to move into an Executive Session  
G. Seidel, J. Rosenbaum  
Motion passed, no comment

Moved into Executive Session at 2:05 p.m.

A motion was made to return to Board Meeting  
J. Rosenbaum, C. Leinbach  
Motion passed, no comment

Retuned to Board Meeting at 2:34 p.m.

### Adjournment

A motion was made to adjourn the meeting at 2:36 p.m.  
J. Rosenbaum, C. Leinbach  
Motion Passed, no comment

Respectfully Submitted,  
*Tammy L. Bartsch*, Secretary  
Berks County Conservation District Board of Directors