

POTTER COUNTY CONSERVATION DISTRICT

107 Market Street
Coudersport, PA 16915
(814) 274-8411 ext. 4
August 7th, 2018
7:30 PM

The regular monthly meeting of the Board of Directors of the Potter County Conservation District was held on the above date in the conference room of the District Office. Earl Brown, Chairman called the meeting to order at 7:30 p.m., followed by the Invocation, given by Phil Lehman.

Directors Present

Earl Brown, Chairman
Phil Lehman, Vice Chairman
Jon Blass, Treasurer
Robert Volkmar, Associate Director
Stan Hess, Alternate Treasurer
Doug Morely, Commissioner Director
Kevin Smoker, Farmer Director
Chris Robbins, Farmer Director

Others Present

Jeff Cady, Associate Director
Bart Ianson, Associate Director
Dr. Peter Ryan, Associate Director
Charlie Tuttle, Associate Director
Jason Childs, Conservation District Manager
Glenn Dunn II, Resource Conservation Technician
Jaci Harner, DEP Field Representative

Guest Speaker

- Jaci Harner, North Central Region – DEP Field Representative introduction.
Formerly involved with Northumberland County Conservation District, notably 11 years as Watershed Specialist and involved with Act 38 activities.

Public Comment

None

Minutes of the May 1st, 2018 meeting

A motion was made by Lehman/Robbins, carried unanimously, to accept the July 3rd, 2018 meeting minutes, as presented.

Treasurer's Report

- Staff expenses as of: June 26th, 2018
Alex: \$63.87; Glenn - \$103.36; Jared - \$0.00; Jason – \$7.63; Emily - \$56.01
Total Staff Expenses: \$230.87
 - **A motion was made by Morely/Blass, carried unanimously, to accept and approve the staff expenses as presented.**
- Invoices over \$500 for review and approval:
 - Sylvania Township – South Woods Road (DGR) up to \$175,000.00. **A motion was made by Lehman/Blass, carried unanimously, to accept and approve the invoice as presented.**
 - Abbott Township – Zoerb Hollow Road (DGR) – 50% Advancement Request - \$37,500.00. **A motion was made by Morely/Hess, carried unanimously, to accept and approve the invoice as presented.**
 - Baker Tilly – 1st billing for Independent Audit - \$4,120.00. **A motion was made by Robbins/Morely, carried with one abstaining vote from Blass, to accept and approve the invoice as presented.**

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Staff Reports

Attached

Correspondence

- Nutrient Management Budget (Attachment E) for FY 2018/19. **A motion was made by Lehman/Smoker, carried unanimously, to accept and approve the budget as presented.**
- ACT Application for funding FY 2018/19. **A motion was made by Lehman/Morely, carried unanimously, to accept and approve the application as presented.**
- CDFAP Allocation Program and UGWF Allocations for fiscal year 2018/19 were presented.
- District Director Nomination Process paperwork sent to chief clerk.
 - Phil Lehman and Doug Morley terms expire 12/31/18
- FSA asking PCCD to sign-off on Conservation Plans prior to approval. After discussion, a motion was made by Stan Hess *against* signing off on Conservation Plans. **A motion was made by Hess/Smoker, carried unanimously, to accept the motion as presented.**
- Information from PDA regarding precautions to protect livestock, pets, and people after invasive Asian Longhorn Tick confirmed in Pennsylvania was presented.

Old Business

None

New Business

- Manager Jason Childs presented information on the Chapter 105 General Permit ePermitting rollout from DEP.
 - Some concerns with how payments will be processed as well as timelines. PACD's letter to Secretary McDonnell was presented showing a compilation of District's comments statewide.
- Glenn Dunn II – Resource Conservation Technician provided updates on permitted sites and emergency permitting assistance he has been providing after the recent flooding in the area.

Committee Reports

None

Reports from Cooperating Agencies

- Jaci Harner, DEP – talked briefly about online permit procedures and concerns.
- Brenda Shambaugh, PACD

Adjournment

A motion was made for adjournment by Lehman/Smoker, carried unanimously, at 8:14 p.m.

Respectfully Submitted By,

Jason B Childs & Emily Shosh
Manager & Communications Outreach Advisor

NEXT REGULAR MEETING
Tuesday, September 4th, 2018, at 7:30 p.m. at the District Office Conference Room