

POTTER COUNTY CONSERVATION DISTRICT

The Potter County Conservation District will provide leadership to ensure the protection of the natural resources of Potter County through project implementation, educational programs, technical assistance, and by fostering public and private partnerships.

**107 Market Street
Coudersport, PA 16915
(814) 274-8411 ext. 4**

**AGENDA
July 5th, 2022
7:30 PM**

1. Call to Order
2. Invocation
3. Guest Speaker
4. Public Comment
5. *(A) Minutes of the June 7th, 2022 meeting.
6. Treasurer's Report
 - Treasurer's report
 - *(A) Staff expenses as of: June 28th, 2022
Andy - \$58.32; Emily - \$15.80; Glenn - \$9.95; Jared - \$155.12; Jason - \$8.78
Total Staff Expenses: \$247.97
 - *(A) Director expenses: As of June 30th, 2022
Earl Brown: \$14.04; Phil Lehman: \$101.79; Jon Blass: \$93.60; Barry Hayman: \$26.91; Stan Hess: \$25.74; Jeff Cady: \$112.32; Chris Robbins: \$47.39; Dr. Pete Ryan: \$12.87; Bart Ianson: \$23.40; Don Heiner: \$7.02
Total Director Expenses: \$465.08
 - Invoices over \$500 for review and approval (see attached):
 - *(A) Ben's Garage – Traverse Repairs (brakes/rotors, wiper transmission, high pressure power steering line, filter, oil change, and inspection - \$859.60
 - *(A) Apple – iPad for BMP verification - \$983.68
 - *(A) West Branch Township – Notch Road DGR Project – up to \$81,051.88
 - *(A) Bolt Ag Appraisals – Thompson Property – Farmland Preservation - \$1,300.00
 - *(A) Forestry Suppliers – CoreTect Tree & Shrub Insecticide Tablets (Hemlock Woolly-Adelgid) - \$2,222.00

- Foundation for PA Watersheds Grant - \$2,250.00

- *(A) Homer Township Southwoods Road (DGR) Project Amendments for Phase 2 and Phase 3 - up to 20% each (\$35,500.00)

7. Staff Reports

- Attached

8. Correspondence

- *(A) Township Convention Advertisement – Full Page Color Ad - \$80.00
- New PFBC Waterways Conservation Officer appointed to Potter County – Tom Watson.

9. Old Business

- ACT, CDFAP, and Watershed Applications/Renewals submitted including the Nutrient Management Program Funding as discussed and approved at our previous meeting.
 - Proposed changes to the 5-year delegation agreement attached.

10. New Business

- *(A) New Finn B40 Straw Blower - \$15,000.00 (includes delivery).
 - Bid out Patz mulcher? – Gave \$10,000.00 new in 2016.
- *(A) Plotter recycle/bid out – purchased new in 2003 for \$4,448.48.
 - Refurbished online - \$1,297.00
- Jared Dickerson – Watershed/Nutrient Management Technician updates and activities.

11. Committee Reports

12. Reports from Cooperating Agencies

- Jaci Kerstetter, DEP
- Amanda Murdock, NRCS
- Megan Zylinski FSA
- Brenda Shambaugh, PACD
- Tom Watson, PFBC
- Nicole Santangelo, PSU Extension

13. Adjournment

Items may be added to the agenda.

Next Meeting Date: August 2nd, 2022 at 7:30 PM.