

SUSQUEHANNA CONSERVATION DISTRICT
Monthly Board Meeting
DATE: July 15, 2021
START TIME: 9:00 A.M.
APPROVED MINUTES

Attendance

Directors; Lillian Theophanis, Jack McKee, Doug Wood, Brian Severcool
Bill Bayne, Robert Fearnley, Curt Hepler, Jim Kessler, and Betsy Arnold
Staff; Jennifer Ramey, Garrett Mansfield, Courtney Braunn, and Adrian Gregory
Agency; Ain Welmon and Carl DeLuca joined remotely
Public; William Shay, Josh Glace and Patti Peltz

- Call to Order- Lillian at 9:00 a.m.
- Pledge to the Flag
- Comments from the Public-none
 - Agency Reports-
 - Ain Welmon - written and oral report
 - Carl Deluca - written report
 - Introduction of Garret Mansfield, SCCD Summer Intern
 - Introduction of Patti Peltz, Susquehanna County Planning Director
 - Presentation of Countywide Action plan, Josh Glace- Larson Design

Action Items

- Action on previous meeting minutes - Jim made a motion to approve as written. Robert seconded. Motion approved.
- Treasurer's Report - Curt made a motion to file for audit. Jack seconded. Motion approved.
- Review and approval of monthly expenses - Robert made a motion to accept. Bill seconded. Motion approved.
- Friends of Salt Spring Rollover - Jim made a motion to roll over \$2000 of unused funds from 2020 into 2021. Bill seconded. Motion approved.
- QAB recommendations - Courtney Braunn on behalf of QAB recommended the following;
 - Amendments
 - Amend Apolacon Township's Lake of Meadows Road project contract by \$6,666.29 for a new grand total of \$73,329.21 to cover additional expenses for extra road base and an additional cross pipe.
 - QAB Policy
 - Modify QAB Policy with new stream crossing policy, maintenance policy, DSA paver placement statement as recommended by SCC, and DSA width policy removal.
- Ranking Sheet
 - Use of new ranking sheet to fund projects.

Robert made a motion to accept all recommendation except for the removal of the DSA 18' width policy. Bill seconded. Motion approved.

- Training Requests - Curt made a motion to send staff to trainings. Betsy Seconded. Motion approved.
 - 2021 Management Summit, Sept 14-16, 2021- Jennifer
 - Summer Soil Health Field Days- July 20-21, 2021 - Nate

Informational items

- Commissioner Director Report:
 - 911 center continues with construction
 - The commissioners will have a booth at the Harford Fair this year
 - Open House at the Courthouse on August 6th at 5-7 p.m. At 6:00 a ceremony will be held for citizens who have voted 50 years consecutively.
 - Resource Day September 25th at Blue Ridge High School
 - Commissioner Hall's Mother passed away
 - Welcomed Patti Peltz the new Planning Director
- Nominating Organization Report:
 - Forest Landowners- Jim Kessler
 - Summer Picnic at Salt Spring State Park July 25th at 12:00. Robert Fearnley will give a presentation on Riparian Buffers.
 - They are gathering pamphlets and brochures for their Harford Fair Booth.
- Committee Reports - None
- District Manager Updates:
 - Dirt & Gravel Roads preliminary report - exceeds expectations
 - Harford Fair packets & fair passes will be available for pickup after August 1st for Employees & Directors volunteering.
 - Encouraged directors to attend CAP meeting on Tuesday
 - Nate and Jen are working on a municipality survey to report BMP's for CAP.
- Correspondences - reviewed
- Staff Reports - reviewed
- Comments from Public:
 - Lillian invited people who want to discuss CAP further to stay after the meeting.
 - Brian wanted to make sure we have items to entice kids to come into the booth at Harford Fair.
- Adjourn - Doug made a motion at 10:42. Seconded by Jack. Motion approved.