

SUSQUEHANNA CONSERVATION DISTRICT
89 Industrial Dr., Montrose, PA 18801
Monthly Board Meeting
DATE: September 16, 2021
START TIME: 9:00 A.M.

Attendance

Directors- Doug Wood, Lillian Theophanis, Bill Bayne, Brian Severcool, Jim Kessler, Betsy Arnold, Curt Hepler, and Robert Fearnley

Staff- Adrian Gregory, Nate Harpster, Dave Beichler, and Courtney Braunn

Agency- Carl DeLuca, Shane Kleiner - joined remotely

Public: Bill Shay, Josh Glace and Tia Grey, Kelly Lindsey from Kohanski Co. joined remotely

- Call to Order-Lillian 9:00
- Pledge to the Flag
- Comments from the Public-None
- Agency Reports
 - DEP- Carl DeLuca and Shane Kleiner gave an oral and written report
 - NRCS- Written report

Action Items

- Kelley Lindsey, Kohanski Co. 2020 Audit- Kelley reviewed key points of the audit. Jim made a motion to accept audit as presented. Curt seconded. Motion approved.
- Josh Glace, Larson Design, CAP final draft- Josh presented the final draft, discussions and question took place. Nate Harpster joined the discussion. Bill made a motion to accept the final County Wide Action Plan Draft. Brian seconded. Motion approved.
 - Carl suggested some valuable contacts-
Scott Novatnak- DEP Sewage Planning, snovatnake@pa.gov 570-826-2337 for sewage planning, on-lot systems, and improvements
Rebecca Hayden- Penn Vest, rhayden@pa.gov 717-574-8454 for grants and low interest loans
- Aldrich NM Plan- Dave Beichler, SCCD CBT, presented the plan and read the letter of approval from Wayne County Conservation District. Doug made a motion to approve Aldrich's Nutrient Management Plan. Jim seconded. Motion approved.
- Action on previous meeting minutes- Jim made a motion to accept August minutes as written. Bill seconded. Motion approved.
- Treasurer's Report- Jim made a motion to accept and file for audit. Doug seconded. Motion approved.
- Review and approval of monthly expenses-Brian made a motion to accept the monthly expenses. Curt seconded. Motion approved.
- UGWF Reserve Account- Brian made a motion to put \$34,744.88 from FY 2021/2022 UGW Funds/CDFAP Supplemental Funds into our Building Improvements Reserve Account which will be used for a principal mortgage payment. Doug seconded. Motion approved.
- Associate Director Nomination- Curt made a motion to nominate Bill Shay as an Associate Director. Bill seconded. Motion approved.

- QAB Recommendations:

Existing Contract Extensions

- Extend the Carr Hill contract for Forest Lake Township until December 31, 2021
- Extend the Kelly Road contract for Silver Lake Township until December 31, 2022
- Extend the Round Pond Road project for Gibson Township until September 17, 2022
- Extend the Carmalt Road project for Choconut Township until November 19, 2022

New Dirt & Gravel Contracts

- Springville Township Garrison Road \$47,320.00
- Middletown Township Barnum Road \$181,334.25
- Auburn Township Cristman Road \$114,013.50
- Liberty Township Howard Hill Road \$69,545.60
- Herrick Township Lowe Lake Road \$235,825.00
- Silver Lake Township Progy/Brinton Road \$186,242.00
- Dimock Township Tyler Hill Road \$88,992.00
- Apolacon Township Sleeper Road \$92,755.60
- Choconut Township Mattes Road \$77,522.00
- Rush Township California Road \$102,145.30

Total: \$1,195,695.25

New Low Volume Contract

- Oakland Borough Boyden Street \$54,747.20

Informational items

- Commissioner Director Report- None
- Nominating Organization Report
 - Farm Bureau, Bill Bayne & Lillian Theophanis- Josh Glace attended and gave CAP update and presentation at last Farm Bureau meeting and it was well accepted.
 - A motion was made by the Farm Bureau Directors to assist the conservation district with sending out the surveys to municipalities & townships.
 - Board members and attendees at the Farm Bureau meeting discussed supporting and promoting the SCCD Dirt & Gravel Road program more.
 - Dave DeLeon mentioned having the Susquehanna County Conservation District take lead on next years Legislative Tour featuring some Dirt & Gravel Road Projects.
 - Forest Landowners- Bill Bayne
 - Woods Walk at Landowner, Doug Wood's property located at 2252 Bethel Hill on Sunday October 3, 2021
 - 2021 Bus Trip has been cancelled
- Correspondences- Reviewed
- Staff Reports- Reviewed
- Comments from Public
 - Bill thanked Carl Deluca for attending the meeting
- Adjourn- Curt made a motion at 10:40 to adjourn. Brian seconded. Motion approved.