Lancaster County Conservation District Agriculture Committee Meeting Minutes March 2, 2022 at 6:30 PM Farm & Home Center, Pennfield Room, 1383 Arcadia Road, Lancaster, PA

Attendees: Roger Rohrer, Robert Shearer, Herb Kreider, Jay Snyder, Dale Herr, Justin Welk, Robert Wagner, Kevin Lutz, Kevin Seibert, Kent Bitting

6:35 PM Meeting Called To Order

- The Committee discussed the Board Agenda Item IV.4, The referral of the Melissa Horn equine operation to the State Conservation Commission if a NMP is not submitted to the District by 3/5/22. The background describing the interactions with the District since April 2021, as included in the Board agenda, was reviewed. The Committee voted (motion made by Roger Rohrer, 2nd by Herb Kreider) unanimously to recommend this action to the full Board.
- 2) The Committee discussed the Board Agenda Item IV.6 (a). The Township Verification Proposal background was reviewed and two proposal options were discussed. The Committee determined that the option to follow the current Ag Service Fee Schedule by taking requests from landowners directly to verify required plans and state of implementation in order to receive a stormwater fee reduction imposed by the township was the best course of action, rather than limiting the policy to only townships that would pay the fee to the District directly. The Committee voted (motion made by Herb Kreider, 2nd by Roger Rohrer) unanimously to recommend this option to the full Board.
- 3) The Committee discussed the Board Agenda Item IV.6 (b). Amending the current Ag Service Fee Schedule to remove the statement "Documentation of review and verification will only be provided when plans are considered complete, correct, and meet Pennsylvania baseline compliance". The Committee voted (motion made by Jay Snyder, 2nd by Dale Herr) unanimously to recommend this action to the full Board.
- 4) Proposed CBAIP Phase II and CAP projects Board Agenda Item IV.4 were presented to the committee as an informational item. No action taken by the committee.
- 5) Recent additional requirements by DEP for the Bay Technician Delegation Agreement related to BMP verifications were presented to the committee as an informational item. No action taken by the committee.

Meeting Adjourned 7:28 PM