



**LANCASTER COUNTY CONSERVATION DISTRICT
MONTHLY BOARD MEETING AGENDA**

Wednesday May 4, 2022
Lancaster Farm & Home Center
Zoom Info: <https://zoom.us/j/91731607863>
Business Meeting 7:30 PM

Timer

- 7:30 Invocation – Jay Snyder
Call to Order, Chairman, Dan Heller
Welcome & Introductions – Dan Heller
Additions to the Agenda – Christopher Thompson
Public Comment: Survey media/quests: Agenda items of interest? – Dan Heller

Page #

- 7:40 I. Agency Reports
1. USDA, NRCS (attachment) 1
2. PA DEP Field Rep Report (day of packet)..... -
- 7:45 II. *Consent Agenda
1. Meeting Minutes (attachment)3
2. Technical Assistance Requests/Cancellations (attachment).....7
3. Nutrient Management Plan Approval (attachment)7
4. Conservation Plans Acknowledgement (attachment).....8
- 7:55 III. *Additional Business
1. Items Removed from Consent Agenda -
2. Treasurer’s Report – Heistand (attachment)9
*3. Personnel Committee – Kreider/Thompson (day of packet) -
*4. County Action Plan (CAP) Project Approvals – Bitting (attachment)..... 12
*5. NFWF Most Effective Basin (MEB) – Thompson (attachment/day of packet)..... 12
*6. PennVest Sponsorship Resolution (Glick) – Thompson (attachment)..... 12
- 8:30 IV. Reports & Information
1. E&S/NPDES Monthly Projects Report – Hout/Snyder (day of packet) -
2. EPA Statement and the Bay Clean-up – Thompson (attachment)..... 13
3. Tree Sale Update – Kofroth/Gregory (attachment) 13
4. Pension Plan Committee Review - Weaver (verbal report) -
5. LCCD Awards Banquet Update – Thompson (attachment)..... 13
6. Youth Conservation School Update – Gregory (attachment)..... 14
7. Annual Report Update – Gregory (attachment) 14

9:00 V. Additional Public Comment

9:05 VI. Adjourn

(Directors, please call the District office if you will not be attending)

Dates to Remember:

5/4, 6:30pm, Pension Trustee Meeting @Farm & Home Center	5/19, Outstanding Cooperator Mtg
5/4-6, Audit Week	5/30, Memorial Day Holiday – Office Closed
5/18-19, JR & Middle School Envirothon	6/3-11, 2022 Water Week
5/19, 9am-12pm, RC&D Mtg in Lancaster	6/14-16, Family Farm Days @ Oregon Dairy

NEXT MEETING DATE: Wednesday, June 1, 2022 @ 7:30 p.m.
At the Lancaster County Farm & Home Center

***Action Required**



Activity Report to LCCD Board of Directors for April 2022

Lancaster Field Office Personnel:

Heather Grove, Supervisory District Conservationist	Ashley Rice, Soil Conservation Technician
Mark Myers, Soil Conservationist	VACANT, Soil Conservation Technician
Brett Ramer, Soil Conservationist	Jared Boger, Civil Engineering Technician
Mark Long, Soil Conservationist	Lari Jo Walker, Program Assistant, RC&D
Michael Albert, Soil Conservationist	Jeff Sholly, Engineer, PACD
Christine Griesemer, Soil Conservationist	Ashley Spotts, Restoration Specialist, CBF
Audrey Mays, Soil Conservationist	Julia Smith, Biologist, PF (York & Lancaster)

Conservation Planning Activities*:

FY21 Total (#)	FY21 Total (Ac)	FY22 Mo. Total (#)	FY22 Mo. Total (Ac)	FY22 Total (#)	FY22 Total (Ac)
59	3,443.7	-	-	5	280.32

*SEE "ACKNOWLEDGMENT OF CONSERVATION PLANS" REPORT

Conservation Practice Installation Activities*:

Practice Code & Name	FY21 Total	FY22 Mo. Total	FY22 Total
313 – Waste Storage Facility (no)	7	1	12
362 – Diversion (ft)	-	-	1,147
367 – Roofs & Covers (no)	2	1	8
382 – Fence (ft)	29,544	-	4,689
412 – Grassed Waterway (ac)	11	-	5.3
516 – Livestock Pipeline (ft)	5,904	-	390
561 – Heavy Use Area Protection (sq ft)	14,124	1,440	22,553
575 – Trails & Walkways (ft)	2,884	-	2,041
578 – Stream Crossings (no)	5	-	1
600 – Terraces (ft)	8,036	5,796	15,935
614 – Watering Facility	14	-	2
620 – Underground Outlet (ft)	2,864	3,009	8,557
634 – Waste Transfer System (no)	6	3	10
327 – CREP Conservation Cover (ac)	23.5	9.57	36.91
391 – CREP Riparian Forest Buffer (ac)	68.2	11.19	15.89
390 – CREP Riparian Herbaceous Buffer (ac)	0	-	-

*REFLECTS COMMON PRACTICES INSTALLED THROUGH NRCS & FSA FINANCIAL ASSISTANCE PROGRAMS; DOES NOT REPRESENT ALL PRACTICES INSTALLED.

Financial Assistance Conservation Program Activities:

- Financial Assistance Contract Obligation:

Program	FY21 Total (#)	FY21 Total (\$)	FY22 Total (#)	FY22 Total (\$)
EQIP/AMA	24	\$1,804,294	5	\$120,982
CSP	3	\$134,205	1	\$90,505

- Financial Assistance Payments:

Program	FY21 Total (\$)	FY22 Mo. Total (\$)	FY22 Total (\$)
ALL PROGRAMS	\$1,358,691.92	\$243,187.38	\$2,022,341.01

- Environmental Quality Incentive Program (EQIP)

- Regular EQIP

- 1st Round Application Ranking Deadline – 5/2 & 5/16
 - 1st Round Applicants – 44

- 2nd Round Applicants – 3
 - 3rd Round – 5
 - FY22 Proposed Allocation - \$2.1 million
- **Conservation Stewardship Program (CSP)**
 - CSP Classic Sign-up Deadline – 5/1/2022
- **Regional Conservation Partnership Program (RCPP)**
 - Lancaster's Common Agenda for Clean Water sponsored by the Lancaster Clean Water Foundation
 - 1st & 2nd Round Application Ranking Deadline – 5/16
 - 1st Round Applicants – 17
 - 2nd Round Applicants – 9
 - 3rd Round Applicants – 2
 - FY22 Allocation - \$2.59 million
 - Turkey Hill Clean Water Partnership sponsored by the Alliance for the Chesapeake Bay (Multi-County)
 - 1st Round Application Ranking Deadline – 5/16
 - 1st Round Applicants - 16
 - FY22 Allocation - \$1.4 million

Conservation Easement Program Activities (ACEP):

- Agricultural Land Easement (ALE) Acquisition Activities:

Program/Activity	FY21 Total (#)	FY21 Total (ac)	FY22 Total (#)	FY22 Total (ac)
ALE Easement Requests	3	146.5	-	-
ALE Easement Closings	3	211	-	-

Conservation Reserve Enhancement Program Activities (CREP):

- Approved Plans:

	FY21 Total (#)	FY21 Total (Ac)	FY22 Total (#)	FY22 Total (Ac)
New	13	82	1	8.22
Re-enrollments	18	65.20	-	-

Outreach Activities:

- 4/8 - Lebanon County Conservation District Farm Tour, Elizabethtown (Boger)
- 4/28 - Lancaster Co Sr High Envirothon, Lancaster (Myers & Mays)

Notable Meetings & Trainings:

- 4/4-8 - Agricultural Conservation Technical "Boot Camp" Basic Training, Fort Indiantown Gap (Mays)
- 4/7 - Agricultural Conservation Technical "Boot Camp" Basic Training Instructor, Fort Indiantown Gap (Boger)
- 4/13 - Pasture Planning Training, Marietta (Albert, Griesemer, Long, Mays, Myers & Ramer)
- 4/19-21 - Stormwater and Soil Loss Workshop/P Index Workshop, Spring Mills (Ramer)
- 4/20 - Chesapeake Bay Commission Lancaster Farm Tour Planning Meeting, Lancaster (Grove)
- 4/21 - LCWP RCPP Leadership Team Monthly Meeting (Grove)
- 4/25-29 - Agricultural Conservation Technical "Boot Camp" Training – Level II, Fort Indiantown Gap (Ramer)
- 4/26 - Agricultural Conservation Technical "Boot Camp" Level II Training Instructors, Fort Indiantown Gap (Boger & Myers)

Respectfully Submitted,



Heather L. Grove
District Conservationist

Item II.1
LANCASTER COUNTY CONSERVATION DISTRICT
BOARD MEETING MINUTES
April 6, 2022

The 839th regularly scheduled Board Meeting of the Lancaster County Conservation District (LCCD) was held in person at the Farm and Home Center for Directors and also via Zoom Call-In on, April 6, 2022 at 7:30 PM.

The following Directors were present: Daniel Heller, Chairman; Herb Kreider, Roger Rohrer, Jay Snyder, Bob Shearer, Dale Herr, Sonia Wasco, Kent Weaver, Robert Wagner, and Commissioner Ray D'Agostino.

The following Associate Directors were present: Frank Burkhart.

The following District Staff were present: Christopher Thompson, Gerald Heistand, Kevin Lutz, Rich Snyder, Kent Bitting, Matt Kofroth, Sallie Gregory, Kevin Seibert, Adam Stern and Suzanne Kopp.

The following Cooperating Agency representative was present: Heather Grove, Natural Resources Conservation Service.

Dan Heller called the meeting to order at 7:33 p.m. Dan welcomed everyone both in person and on Zoom. Adam Stern reminded everyone that the meeting was being recorded.

Herb Kreider provided the invocation for the meeting.

Additions to the Agenda: NFWF Grant Proposal.

An opportunity was given for public comment: Bob Shearer stated that he is receiving positive feedback that people are very happy with the municipal presentations that we held. Chris added that the presentations were well received. 46 people attended over the four different meeting dates.

I. Agency Reports

1. USDA, NRCS

Heather Grove offered no additions to the report this month. No questions were raised.

2. PA DEP Field Rep Report

Chris Thompson highlighted a few talking points in the agenda packet and stated that he has been in conversation to get an increase in funds from DEP. Chris reminded everyone that the Statement of Financial Interest forms need to be filled out and turned in by May 1, 2022.

II. Consent Agenda

Chairman Daniel Heller gave the opportunity for Directors to withdraw any of the items from the Consent Agenda in order to have additional discussion. Hearing none, Dale Herr moved to approve the Consent Agenda. Herb Kreider seconded the motion. Motion passed unanimously.

The Consent Agenda includes the following approved items.

- #1 – Minutes of March 2, 2022 Board meeting.**
- #2 – Technical Assistance Requests/Cancellations**
- #3 – Nutrient Management Plan Approvals**
- #4 – Conservation Plan Acknowledgement**

III. Additional Business

1. Items removed from Consent Agenda

There were no items removed from the Consent Agenda.

2. Treasures Report

Gerald Heistand reported on the General Operations fund which currently stands at \$700,000 and he showed a comparison to 2021 at \$647,000, stating we are in a better standing financially in 2022. The E&S funds have \$60,000 more than last month. In 2021 we had a total of 3.9 million dollars and in comparison, in 2022 we have 5.4 million dollars.

3. Personnel Committee Report

Sonia Wasco reported that Dennis Eby's last day was April 1, 2022 and his retirement was celebrated with a luncheon on April 5, 2022 that was attended by District employees, Board members and others.

Three positions are currently open at the District and the Personnel Committee is requesting to post the positions consisting of: Ag Technicians, E&S Technician and a Data Manager position.

Sonia reported that two Watershed Specialists have been chosen and they are: Amanda Goldsmith and Tyler Keefer. The Summer Intern being recommended for hire is Grace Wills who is a freshman at Penn State University.

Sonia Wasco moved to approve the call to hire of the Watershed Specialist positions and the Summer Intern position and to post for hire the other four open positions. Roger Rohrer seconded the motion. Motion passed unanimously.

4. CAP Project Approvals

Kent Bitting reported there are currently two applications that have been reviewed by District staff and are ready for Board action. Recommending a positive action for approving \$343,280.53 worth of CEG funding for the two applications. Mervin Esch of Providence Township - \$18,977.54; Alvin Esh of Leacock Township - \$324,302.99. Jay Snyder moved to approve the CEG funding as presented. Bob Shearer seconded the motion. Motion passed unanimously.

5. Township Ag BMP Verification Program

Kevin Lutz reported that Upper Leacock Township and West Hempfield Township are planning to implement a Stormwater Fee Program in their municipalities. They are willing to offer credits/discounts to Ag operations who can demonstrate they have a current Ag E&S Control or Conservation Plan and are on schedule for implementing the BMP's. The District is proposing to support these efforts through a new BMP Verification Service by conducting a farm visit/inspection to ensure plans are in place, the implementation schedule is being followed and existing BMPs are being maintained. The request is being made for BOD support for piloting this new service. Roger Rohrer moved to support moving forward with this recommendation as stated. Sonia Wasco seconded the motion. Motion passed unanimously.

6. PennVest Project – Benuel Stoltzfus

Chris Thompson reported on the proposed PennVest project sponsorship for Benuel Stoltzfus's Cattle Heavy Use Area Protection, Manure Storage and Riparian Area Restoration. The farm is located in Bart Township. Estimated construction cost will be \$422,000.00. In the past, we had a shared admin. cost share of 4% where we would receive 2% and TeamAg would receive 2%. Currently, we are being asked to now share our 2% cost share and only receive 1% and TeamAg would receive the other 1%. Sonia Wasco moved to approve sponsorship in the PennVest presented project as stated. Kent Weaver seconded the motion. Motion passed unanimously.

7. 2022 Board Committees

Chris Thompson reported on the circulated copy of the Board Committees stating on which committee each Board member will serve. It is being asked that the BOD approve the committees as stated. Dale Herr moved to approve the committees as stated. Sonia Wasco seconded the motion. Motion passed unanimously.

8. County Proposal for ARPA Funding

Chris Thompson stated that the County Commissioners released a draft Community Proposal Application for County ARPA funding. Commissioner D'Agostino outlined the County's plans for ARPA funding. There is interest in pursuing these dollars for support to implement the CAP and conservation practices where there are no funds identified to be used to administer/implement the projects. Several partners are interested in applying for the funds and have asked the District to be the conduit for that application. The request being made is for Board approval to apply to the County for the ARPA funding available. Roger Rohrer moved to approve this request. Jay Snyder seconded the motion. Commissioner Ray D'Agostino abstained from the vote. Motion passed unanimously.

IV. Reports/Information

1. Correspondence, News and Updates:

None to report.

2. E&S/NPDES Monthly Projects Report:

Rich Snyder reported that the line item on the Treasure Report for \$100 was for a 105 project but since we returned the 105 Program to DEP we will have no more funds going into that account. There were 33 new plans that were received in March. Complaints have significantly been reduced in March due to returning the 105 Program to the DEP. A new Post Construction Storm Water manual is being worked on by DEP, there is no proposed release date for this document. PCSM will now be referred to as SCM = Stormwater Control Methodologies.

3. Tree Sale Report

Sallie Gregory reported that the 48th Annual Tree sale pick up will be held on April 13, 2022 at the Farm and Home Center as a drive-thru event. There are approximately 556 orders that will be picked up between 8am and 5pm. It is one of our best Tree Sales to date.

4. D&G/LVR QAQC Report

Matt Kofroth reported that the DGLVR Quality Assurance and Control Team conducted a follow up review of the LCCD's Road program on December 16, 2021. This was a follow up to the 2020/2021 team visit that resulted in finding some minor issues that were corrected within a month of their visit. The QAQC Team drafted a report of their findings and stated the issues they noticed within our program in 2020/2021 have been resolved and they feel full funding will be returned in the future meaning this fiscal year. No new issues were found.

5. Addition to the Agenda Item

NFWF Most Effective Basin (MEB) Grant Proposal. Chris Thompson reported that approval was given to use some of the NFWF MEB Grant to fund a Data Manager position along with getting projects on the ground. Roger Rohrer asked what the potential dollar amount of the NFWF Grants would be and Chris stated it could be up to a million dollars per proposal submitted. NFWF wants the money spent in the State of Pennsylvania and each proposal submitted can be awarded a million dollars.

Additional Public Comment:

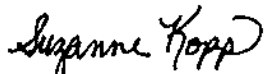
Dan Heller asked Roger Rohrer to report on the meeting that he and Chris Thompson attended with Representative Cutler. Roger shared that Representative Cutler does a great job representing the County. Chris Thompson had pages of items that needed to be addressed about proposed legislation and Roger felt that we will see positive results from this meeting. Roger stated to Representative Culter "if now is not the time when is the time".

Chris stated that April 11th-15th is Conservation District week and April 22, 2022 is Earth Day.

Meeting Adjourned

Chairman Heller adjourned the meeting at 9:00pm.

Respectfully submitted,



Suzanne Kopp
Recording Secretary for the Board of Directors

**Item II.2
Requests for Technical Assistance**

Applicant	Title	Township	Size	Assistance
None				

**Item II.3
Requests for Nutrient Management Plan Approval (Lutz)
April 2022 Activity
May 4, 2022 Board Meeting**

To: The Lancaster County Conservation Board of Directors Nutrient Management Plan Review Committee:
I respectfully submit these Nutrient Management Plans and/or Plan Amendments to the Nutrient Management Plan Review Committee.

I recommend these plans to be approved by the Board. The plans are for the following operations:

Owner	Township	Operation	Designation	AEU's/ ACRE	Reviewer	Plan #
David E. King	Leacock	Dairy	CAO	2.64	Goldsmith	130
Delmar Martin	West Cocalico	Poultry	CAO	105.82	Heigel	310
Daniel Z. Martin	Elizabeth	Turkey	CAO	160.92	Hartzok	2340
Mike & Curtis Buckwalter	East Donegal	Swine/Beef	CAFO/CAO	2.68	Lutz	387
Clark Oberholtzer	Fulton	Swine/Beef	CAFO/CAO	2.47	Adams	390
Myron Martin	West Cocalico	Broiler	CAO	4.42	Heigel	574
Art Groff	Penn	Broiler	CAFO/CAO	6.55	Klein	2132

**NMP Update Report to Lancaster County Conservation District Board of Directors
April 2022 Activity
May 4, 2022 Board Meeting**

NMP Name	Municipality	Plan Update Submission Date	Original NMP Approval Date	Planner	Species²	AEUs	Regulated Operation Type³	Date Plan Acknowledge- ment Letter Sent	Reason for Update
Leroy & Jay Daniel Zimmerman	East Donegal	4/8/2022	11/5/2020	William Rogers, AET Consulting	Swine, Beef, Geese	529.72	CAO/ CAFO	4/14/2022	Simple Update
Joel Martin	Penn	4/11/2022	10/2/2019	William Rogers, AET Consulting	Ducks	73	VAO/ CAFO	4/19/2022	Simple Update

Nutrient Management Plan Transfer for Board Acknowledgement (Lutz)
April 2022 Activity
May 4, 2022 Board Meeting

Owner	Proposed Transfer Date	Township	Operation	Designation	AEU's / ACRE	Reviewer	Plan #
JM Hatchery (Joel Martin) to Fifth Day Hatchery, Inc. (Stephen Horst)	April 1, 2022	East Earl	Guinea Fowl	20.54	1.81	Lutz	374

Item II.4

Acknowledgement of Conservation Plans (Lutz)

The Lancaster NRCS Field Office recommends the following plans for the
 May 4, 2022 Board Meeting:

NATURAL RESOURCES CONSERVATION SERVICE

Conservation Plans	Number of Plans	Planner	Township
None			

LCCD AG EROSION & SEDIMENTATION PLANS

Conservation Plans	Number of Plans	Planner	Township
None			

1:30 PM
04/22/22
Cash Basis

Item III.2
Lancaster County Conservation District
Balance Sheet
As of April 22, 2022

ASSETS

Checking/Savings

District General Fund	
1001 · General Fund INVEST	635,404.51
1015 · General Fund Checking	120,809.79
Total District General Fund	756,214.30

E & S

1002 · E & S - A	537,952.10
1005 · Clean Water - R	265,828.34
Total E & S	803,780.44

1003 · Youth Conservation School - C 25,933.77

1006 · Separation - A 59,825.97

1007 · Reserve

Reserved-LCCD Health 20-21 - A	26,317.70
Reserved-LCCD Health 19-20 - A	61,322.00
Reserved-LCCD Health 18-19 - A	25,883.00
Reserved-LCCD Health 17-18 - A	36,038.23
Reserved-Capital - A	58,726.87
Reserved-Communication - A	24,000.00
Reserved-Computer Hardware - A	21,725.77
Reserved-NM Program - A	164,012.20
Reserved-NMP Vehicle - A	38,064.23
1007 · Reserve - Other - U	339,269.02

Total 1007 · Reserve 795,359.02

1008 · Scholarship - C

Bond Unrealized Gain/Loss - C	1,022.75
Scholarship Bonds - C	35,000.00
1008 · Scholarship - C - Other	30,074.48

Total 1008 · Scholarship - C 66,097.23

1009 · Dirt & Gravel Roads - R 117,513.29

1013 - Exelon - R 595,745.47

1014 - Low Volume Roads - R 247,311.92

1115 · Conservation Excellence - R 1,032,587.61

1116 · CBAIP Phase II - R 429,458.39

1117 · Chesapeake Bay Action Plan - R 74,394.08

1017 · Self-Funded Health Insurance -R 114,109.05

TOTAL ASSETS **5,118,330.54**

\$607,714.13	General Operations - U
\$11,262.88	DGR/LVR Admin & Edu - A
\$37,775.00	Grants without bank account - R
\$44,432.30	Activities Account - A
\$55,029.99	Tree Fundraiser Account - U
\$756,214.30	TOTAL

\$1,109,563.25	A - Assigned Funds
\$92,031.00	C - Committed Funds
\$2,914,723.15	R - Restricted Funds
\$1,002,013.14	U - Unassigned Funds
\$5,118,330.54	TOTAL

1:30 PM
04/22/22
Cash Basis

Lancaster County Conservation District
Balance Sheet
As of April 22, 2022

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

2200 · YCS Liability 25,933.77

2016 · Health Insurance Liability 114,109.05

Total Other Current Liabilities 140,042.82

Total Current Liabilities 140,042.82

Total Liabilities 140,042.82

Equity

3000 · Opening Bal Equity 893,610.68

3900 · Retained Earnings 4,564,836.11

Net Income -480,159.07

Total Equity 4,978,287.72

TOTAL LIABILITIES & EQUITY 5,118,330.54

Lancaster County Conservation District

Income and Expenses

January 1 through April 22, 2022

	General Operations	E&S	Activities & Tree Sale	Grants	Scholarship	Separation/ Reserve	Jan 1 - Apr 22, 2022	Budget YTD	\$ Over Budget
Income									
520 · County Funding	108,333.36						108,333.36	101,111.25	7,222.11
530 · Program Contracts	440,948.19	16,225.00					457,173.19	563,790.43	-106,617.24
560 · Grant Administration	87,864.97			-22,800.27			65,064.70	138,492.87	-73,428.17
570 · Grant Project Income				316,660.96			316,660.96	1,126,150.00	-809,489.04
580 · Fee / Reimbursement Income	160.00		1,250.00				1,410.00	2,644.47	-1,234.47
581 · E&S102 Review Fees		267,050.00					267,050.00	173,973.33	93,076.67
582 · NPDES Permit Fees		37,020.00					37,020.00	31,702.19	5,317.81
583 · 105 CWF Fees		100.00					100.00	1,500.00	-1,400.00
590 · Interest Income	91.22	99.30		347.04	571.91	107.78	1,217.25	414.99	802.26
540 · Activity Income			3,712.90				3,712.90	8,200.00	-4,487.10
585 · Tree Sales Income			44,004.79				44,004.79	37,333.33	6,671.46
595 · Other Income	-94.30			568.04			473.74	1,617.72	-1,143.98
599R · Interfund Transfer In	21,386.76	1,588.24				1,958.10	24,933.10	24,625.00	308.10
Total Income	658,690.20	322,082.54	48,967.69	294,775.77	571.91	2,065.88	1,327,153.99	2,211,555.58	-884,401.59
Expense									
7100 · Staff Salary	428,072.16	136,892.74		77,444.06			642,408.96	712,451.32	-70,042.36
710 · All Emp Benefits	166,976.30	41,713.36		6,430.13			215,119.79	260,281.07	-45,161.28
720 · Vehicle & Travel Expenses	9,600.25	1,329.81	24.64				10,954.70	13,218.94	-2,264.24
722 · Meeting Expenses	1,194.65	274.00					1,468.65	12,948.78	-11,480.13
730 · Supplies	3,956.39	305.88	669.76	67.65			4,999.68	6,082.28	-1,082.60
735 · IT - Communication	14,277.84		3,237.50	125.00		5,412.26	23,052.60	8,422.07	14,630.53
740 · Postage	1,133.68	1,123.32	2.19		34.98		2,294.17	2,512.28	-218.11
745 · Office Rent	27,381.56	8,113.08					35,494.64	33,403.83	2,090.81
750 · Equipment	2,254.69	806.35					3,061.04	5,075.72	-2,014.68
830 · Administrative	29,891.25	89.36	923.66				30,904.27	33,898.61	-2,994.34
810 · Activity Expenses			22,999.63				22,999.63	33,417.61	-10,417.98
820 · Grant Project Expenses	110.75		-1,671.00	788,211.86			786,651.61	1,201,891.67	-415,240.06
805 · Allocated Cost Transfer	-10,270.61	10,270.61					0.00	0.25	-0.25
890 · Miscellaneous Expenses	415.09	20.00	2,435.13		100.00		2,970.22	700.00	2,270.22
899E · Interfund Transfer Out	1,958.10	16,225.00				6,750.00	24,933.10	22,975.00	1,958.10
Total Expense	676,952.10	217,163.51	28,621.51	872,278.70	134.98	12,162.26	1,807,313.06	2,347,279.43	-539,966.37
Net Income	-18,261.90	104,919.03	20,346.18	-577,502.93	436.93	-10,096.38	-480,159.07	-135,723.85	-344,435.22

**Item III.4
Countywide Action Plan (CAP) Implementation Grant Approval
Lutz/Bitting**

The Countywide Action Implementation Grant (CAP) currently has one application that has been reviewed by district staff and is ready for board action. The following table outlines the project and amount requested.

Landowner	Municipality	BMPs	Total Grant Requested
Mike Mascuch	Rapho Twp.	Grassed Waterway with stone checks, Subsurface Drain and Lined Outlet	\$22,769.52
Totals			\$22,769.52

CAP Funds Requested: \$22,769.52

The Ag Program Manager and Assistant Ag Program Manager recommend positive action for approving \$22,769.52 worth of CAP funding for the multiple applications.

***Action Required**

**Item III.5
Pennsylvania Most Effective Basins Grants Proposals**

The National Fish and Wildlife Foundation (NFWF), in partnership with the U.S. Environmental Protection Agency (EPA) is soliciting proposals under the Pennsylvania Most Effective Basins (PA-MEB) grants program. The due date for proposals is April 28, 2022. Final details will be shared at the BOD meeting, but staff are expecting to submit 2 proposals in collaboration with other partners.

One proposal will be submitted with Penn State University’s Ag and the Environment Center staff will include 3-5 farm improvement projects. The other proposal is being developed in collaboration with Clean Water Partners to include funding for LCCD staff (Data Coordinator) to provide data collection and verification services.

The final details of each proposal will be shared with the BOD at the meeting.

***Action Required**

**Item III.6
PennVest Loan No. 72828 and Funding Agreement Resolution for Levi Glick**

Directors are asked to reaffirm their willingness to act as the “Funding Recipient” for a PennVest application for Levi P. and Elizabeth L. Glick at 52 Haiti Road, in Bart Township, Lancaster County. The principle forgiveness loan totaling approximately \$515,813.00 will fund the construction of multiple manure storage facilities, a concrete heavy use area, pastures, conveyor belt diversions, waterways and waterlines, animal walkways, gutters, fencing and gates, various other stormwater management facilities, and decommissioning of certain existing facilities. PennVest has requested that the Board take action to formally sponsor this project as well as to reauthorize the following LCCD representatives as signers: Dan Heller as Chair, Robert

Shearer as Vice-Chair, Kent Weaver as Secretary/Treasurer and Chris Thompson as Managing Director to sign the funding agreement documents.

***Action Required**

**Item IV.2
EPA Statement and the Bay Clean-up**

On Monday April 18, the EPA issued a press release stating that it finds Pennsylvania’s Watershed Implementation Plan (WIP) falls short of addressing mandated pollution reductions and the plan to “step up federal actions” soon.

The press release from EPA acknowledges that Pennsylvania has made “noteworthy progress” and “tremendous effort.” The missing link, though, is creating dependable state funding and programmatic changes to finance the work outlined in the state WIP. [Read the full release here.](#)

Pennsylvania has 90 days to submit an improved plan. The DEP and PDA have not offered a response yet, but staff will share any updates or additional information relative to expected impacts of the backstop options at the BOD meeting.

**Item IV.3
Tree Seedling Sale Update 2022**

The 48th Annual Tree Seedling Sale distribution day was held Wednesday, April 13, 2022. Conservation District staff, committee members, and volunteers filled 556 orders from Lancaster County residents and surrounding counties. A report will follow in June.

**Item IV.5
LCCD Awards Banquet Update**

As announced and approved at the March BOD meeting, the 2022 Annual Awards Banquet is being held on Thursday, June 9th, 2022, at 6:00 PM. The event will be held at the Yellow Barn at Landis Valley Village & Farm Museum, an outdoor/open air venue in Mt Joy, and catered by Acorn Farms.

Directors are offered a ticket for themselves and a guest, but registration is required. Additional tickets are available at a cost of \$24.00 each. The program and award presentations were planned as follows:

The program will include the District’s 15th Annual Scholarship Fundraiser Auction. Auction donations will be coordinated by Adam Hartz. Announcement of 2021-2022 Scholarship Winners and Auction introduction by Shelly Dehoff.

Conservation Awards	Recipient	Narrator	Director Presenter
Conservation School Service	Dan Lynch, Education Specialist – PA Game Commission	Sallie Gregory	Sonia Wasco
Conservation Educator	Lee Hawley – Hempfield High School	Sallie Gregory	Jay Snyder
Outstanding Dirt & Gravel Rd/Low Volume Rd	Lititz Borough	Matt Kofroth	Kent Weaver
Watershed Service	Ashley Spotts	Matt Kofroth	Herb Kreider

Conservation of Natural Resources Award to the Building Industry	Bradly J. Gochnauer – Vortex Environmental Inc.	Eric Hout	Bob Shearer
Outstanding Cooperator	Jeff Mitchell	Greg Heigel and Amanda Goldsmith	Dan Heller

**Item IV.6
Lancaster County Youth Conservation School 2022**

Conservation School Co-Directors: Sallie Gregory and Sonia Wasco have held planning meetings with the school leadership team to organize the 44th year of the program. The school is a cooperative effort of the Lancaster County Conservation District and the Federated Sportsmen of Lancaster County. The program will return to an overnight residential stay at the Northern Lancaster County Game and Fish Protective Association from Sunday, July 24 – to Friday, July 29. The program includes a few modifications: a full-day training will be held on Saturday, July 23 for all staff and specifically first-year staff who have not experienced the traditional program, and the Wednesday sponsor night dinner will not be held. Students ages 14-16 years old may apply to the program at <https://lancasterconservation.org/youth-conservation-school/> through June 15, 2022, or when the class fills.

**Item IV.7
2021 Annual Report**

The Lancaster County Conservation District 2021 Annual Report is complete and published. This year the report is found in a new format and layout for faster flexible viewing from the website, www.lancasterconservation.org. Video highlight clips are embedded in the report found online. Printed copies of the report are also available and will be provided at the board meeting if you'd like a copy. The report was completed by the staff Communications Committee.

- Submitted by Sallie Gregory