

**Lancaster County Conservation District
Erosion & Sedimentation Committee Meeting Agenda
Thursday September 28, 2023
LCCD Upstairs Conference Room #218
Available virtually via ZOOM**

1:30 PM Meeting Called to Order

In Attendance: **Eric Hout, Matthew Mack, Jay Snyder, Greg Strausser, Adam Stern**

1. Michael Cassel Poultry Operation – Penn Township

Adam Stern provided an overview of the site. Adam Stern and Eric Hout provided background on the enforcement potential of the site along with considerations of applicable PA DEP SOPs and penalty calculation tools. Committee recommends proceeding with an enforcement action (Consent Assessment of Civil Penalty – CACP) in accordance with applicable SOPs and in coordination with the PA DEP Regional Office.

2. Hiring/Open Position Update

Adam Stern provided an update on hiring and open positions in the department. A candidate for the Resource Conservationist position has verbally accepted a job offer and is being presented to the Personnel Committee. A call to hire will be brought to the board and up for vote next week at their meeting on 10/4. The Administrative Specialist position is still being worked on. E&S management is coordinating with District administration to finalize a job description. The intent is for the position to be full time with ½ time dedicated to the E&S department and the other ½ time to be dedicated to District administration and other departments.

3. Outstanding NPDES Permit Project Report Review

Adam Stern presented edits to the Outstanding NPDES Permit Project Report. This report is presented to the board each month.

4. 2024 Budget Update

Adam Stern presented the current draft of the E&S department portion of the district budget. This draft is currently going to the Budget & Finance Committee for review.

5. 2024 Meeting Schedule

Committee recommends that E&S Committee meetings for 2024 will be on the 4th Thursday of the month at 1:30 PM for January – October. Meetings will be on the 3rd Thursday of November and December at 1:30 PM.

3:04 PM Meeting Adjourned

Next Scheduled Meeting

Thursday October 26, 2023 @ 1:30 PM

LCCD Upstairs Conference Room #218 and virtually via Zoom