

**Lancaster County Conservation District
Erosion & Sedimentation Committee Meeting Minutes
Thursday March 28, 2024
LCCD Upstairs Conference Room #218 - virtually via Microsoft Teams**

Meeting Called to Order

In attendance: Jay Snyder, Deryk Shaw, Commission Ray D'Agostino, Greg Strausser, Chris Thompson, Matt Kofroth, Eric Hout, Adam Stern

1. Committee Business

a. Agenda Preparation Procedure

Committee recommended continuing with the current procedure for establishing the agenda. Currently, Adam Stern coordinates with Jay Snyder, Chris Thompson, and Eric Hout approximately 1.5 weeks ahead of a Committee meeting date to compile items for the agenda. Adam then finalizes the agenda and sends out to Committee members 1 week prior to the meeting date.

b. Recording Secretary Appointment

Committee recommended continuing with the current procedure for recording meeting minutes. Currently, Adam Stern records written minutes of the Committee meetings following conclusion and sends them out to members for approval prior to filing or adding to a Board packet. He currently functions as the recording secretary in this way. Starting in April, Adam will record the meeting for the purpose of generating minutes.

c. 2025 Building Industry Conservation Award

Committee agreed that staff will establish a first draft of award eligibility and criteria for future review and approval. Committee seeks to highlight individuals, organizations, or projects that exhibit an outstanding conservation ethic by going above and beyond regulatory requirements, are on the cutting edge of erosion control and stormwater management, and seek to fulfill both the letter and intent of the law/regulation.

2. Business Items for Board of Directors Recommendation

a. PA DEP Individual Permit Pilot Program

Committee recommendation to the Board of Directors is to decline participation in the Individual Permit Pilot Program. In addition, committee directed staff to research ways to incentivize or increase pre-application meeting participation and to establish concrete goals and objectives for reducing the review timeframes and current backlog in the Department. Staff will bring the pre-application and review timeframe conversation back to the Committee at their next meeting.

3. Informational Updates

a. PAG-02 Draft Permit

Adam Stern provided an update. Eric Hout is taking the lead on gathering any E&S Department public comment and transmitting to DEP.

b. 259 Auction Road – Penn Township – Enforcement Preparation Update

Adam Stern stated that a draft of the enforcement documentation was completed and submitted to DEP Compliance and Legal Staff for review.

c. 200 Black Barren Road (Ricky Tindall) – Fulton Township – Compliance Update

Eric Hout provided an update on the compliance issues on the site. He stated that he has made follow-up contact with PA DEP Southcentral Regional Office and is awaiting a response and/or next steps from them.

Meeting Adjourned

Next Scheduled Meeting - Thursday April 25, 2024 @ 1:30 PM