

**Lancaster County Conservation District
Erosion & Sedimentation Committee Meeting Agenda
Thursday August 22, 2024
1:30 P.M.
Farm & Home Center Room 113 - Downstairs**

Attendees: Jay Snyder, Greg Strausser, Commissioner Ray D'Agostino, Deryk Shaw, Eric Hout, Adam Stern

Meeting Called to Order

1. 2025 Meeting Schedule

Unanimous approval of schedule as laid out in meeting packet following the same formula as 2024. Adam will submit the dates to Administration to be included in final Board approval and public posting.

2. 2025 E&S Department Fee Schedule

Discussion on a potential fee schedule revision and the research materials included in the meeting packet. Committee requested additional information from staff on the 2025 proposed E&S Department budget. Committee emphasized that any increase in fee schedule should be justified with a demonstration that the cost of running the Department (expenses) warrants an increase. In preparation for the next Committee meeting (September), staff will provide the 2025 proposed budget and use that in combination with the research information to produce a first draft of a fee schedule revision.

3. E&S Resource Conservationist Hire – Chelsea McKenzie

Adam shared that the one open position in the E&S Department has been filled and Chelsea McKenzie will be joining as a Resource Conservationist on Monday 8/26.

4. SPEED Act Update

Adam provided an update on the PA DEP's work on the SPEED Act which is to create a program that allows certain permit applicants/the Department to utilize third party reviewers/licensed professionals. Adam will continue to update the Committee as the District receives further guidance.

Meeting Adjourned

Next Scheduled Meeting

Thursday September 26, 2024 @ 1:30 PM

Farm & Home Center and virtually via Microsoft Teams