



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

Wednesday, October 2, 2024

Lancaster Farm & Home Center

Zoom Info: <https://zoom.us/j/91731607863>

Business Meeting 7:30 pm

Timer

7:30	Invocation – Bob Shearer Call to Order, Chairwoman, Sonia Wasco Welcome & Introductions – Sonia Wasco Additions to the Agenda – Christopher Thompson Public Comment: Survey media/guests: Agenda items of interest – Sonia Wasco	
		<u>Page #</u>
7:40	I. <u>Agency Reports</u> 1. USDA, NRCS (attachment)..... 1 2. PA DEP Field Rep Report (day of packet)..... -	
7:45	II. <u>*Consent Agenda</u> 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 5. Board of Directors Meeting Dates for 2025 – Thompson (attachment) 9	
7:50	III. <u>*Additional Business</u> 1. Items Removed from Consent Agenda 2. Treasurer’s Report – Hertz (day of packet) - 3. *Personnel Committee Report/Request to Advertise – Thompson (attachment) 11 4. *Nutrient Management – Expiring Plans Pre-Approval – Lutz (attachment)..... 11 5. *Budget & Finance Committee Meeting Report – (day of packet) - 6. *Marketing Committee – New LCCD Logo – Gregory (attachment) 12 7. *Watershed Grant Approval – PFBC Grant Award – Goldsmith (attachment)..... 12	
8:20	IV. <u>Reports & Information</u> 1. Correspondence, News, and Updates – Thompson 2. E&S/NPDES Monthly Projects Report – Stern (day of packet) - 3. E&S Committee Report – Compliance Action & Fee Review – Snyder/Stern (attachment and day of packet)..... 13	
9:00	V. <u>Additional Public Comment</u>	
9:05	VI. <u>Adjourn</u>	

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

Dates to Remember:

10/1, 3 pm Budget Work Session w/ Commissioner	10/15, 9 am-2 pm PACD SCRO Director’s Mtg. CCCD
10/3, 3:30 pm Conservation Foundation Meeting	11/6, 6 pm Denim & Pearls Event
10/8, 1 pm-3 pm SCC Meeting Harrisburg	

NEXT MEETING DATE: Wednesday, November 6, 2024, 7:30 pm
At the Lancaster County Farm & Home Center

***Action Required**



Activity Report to LCCD Board of Directors September 2024

Lancaster Field Office Personnel:

Heather Grove, Supervisory District Conservationist
Mark Myers, Soil Conservationist
Joel Alicea Hernandez, Soil Conservationist
Christine Griesemer, Soil Conservationist
Brett Ramer, Soil Conservationist
Camila Martinez Sanchez, Soil Conservationist
Morgan Brough, Soil Conservationist
McKinley Morris, Soil Conservationist

Brian Burns, Soil Conservation Technician
VACANT, Soil Conservation Technician
Brittany Moore, Civil Engineering Technician
Lari Jo Walker, Program Assistant, RC&D
Jeff Sholly, Engineer, PACD
Ashley Spotts, Restoration Specialist, CBF
Sophia Gilbert, Biologist, PF (York & Lancaster)
Elli Liput, Biologist, PF (Dauphin, Lebanon & Lancaster)

Conservation Planning Activities*:

FY23 Total (#)	FY23 Total (Ac)	FY24 Mo. Total (#)	FY24 Mo. Total (Ac)	FY24 Total (#)	FY24 Total (Ac)
67	2,825.9	3	76.7	52	2,143.4

*SEE "ACKNOWLEDGMENT OF CONSERVATION PLANS" REPORT

Conservation Practice Installation Activities*:

Practice Code & Name	FY23 Total	FY24 Mo. Total	FY24 Total
313 – Waste Storage Facility (no)	6	2	16
362 – Diversion (ft)	-	970	2,847
367 – Roofs & Covers (no)	3	-	5
382 – Fence (ft)	10,868	2,746	23,260
412 – Grassed Waterway (ac)	7.2	-	9.01
516 – Livestock Pipeline (ft)	2,996	-	1,548
561 – Heavy Use Area Protection (sq ft)	8,001	8,985	28,364
575 – Trails & Walkways (ft)	637	79	2,389
578 – Stream Crossings (no)	3	2	6
600 – Terraces (ft)	9,890	450	4,209
614 – Watering Facility	11	1	8
620 – Underground Outlet (ft)	5,883	831	7,538
634 – Waste Transfer System (no)	11	2	10
327 – CREP Conservation Cover (ac)	44.95	-	6.91
391 – CREP Riparian Forest Buffer (ac)	26.21	-	38.5
390 – CREP Riparian Herbaceous Buffer (ac)	-	-	-

*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	FY23 Total (#)	FY23 Total (\$)	FY24 Total (#)	FY24 Total (\$)
EQIP/AMA	19	\$1,614,731	9	\$930,145
EQIP IRA	1	\$24,928	28	\$1,882,991
CSP	2	\$32,317	2	\$42,023
CSP IRA	-	-	2	\$83,459
RCP	9	\$1,604,968	8	\$1,655,281
TOTAL	30	\$3,252,016	49	\$4,593,929

- Financial Assistance Payments:

Program	FY23 Total (\$)	FY24 Mo. Total (\$)	FY24 Total (\$)
ALL PROGRAMS	\$1,150,354.51	\$289,739.74	\$2,371,782.02

Conservation Easement Program Activities (ACEP):

- Agricultural Land Easement (ALE) Acquisition Activities:

Program/Activity	FY23 Total (#)	FY23 Total (ac)	FY24 Total (#)	FY24 Total (ac)
ALE Easement Requests	1	39.18	-	-
ALE Easement Closings	1	117.1	-	-

- Easement Annual Monitoring Activities

Program/Activity	FY23 Total (#)	FY24 Total (#)
GRP Monitoring - Offsite	-	1
GRP Monitoring - Onsite	1	0
WRP/WRE Monitoring - Offsite	6	6
WRP/WRE Monitoring - Onsite	5	5
FRPP/ALE Monitoring - Onsite	3	4

Conservation Reserve Enhancement Program Activities (CREP):

- Approved Plans:

	FY23 Total (#)	FY23 Total (Ac)	FY24 Total (#)	FY24 Total (Ac)
New	10	37.92	11	66.27
Re-enrollments	12	197.18	7	76.66

Notable Meetings & Trainings:

- 9/4 – LCCD DGR & LVR QAB Meeting, Lancaster (Moore)
- 9-10-12 - Working Effectively with Plain Communities Seminar, Elizabethtown (Burns)
- 9/19 – Lancaster NRCS Quarterly Team Meeting, Lancaster
- 9/24 - SE PA Forestry Training, Lebanon (Griesemer, Alicea Hernandez, Myers, Ramer, Martinez Sanchez)
- 9/24-26 – Cultural Resources Training, Harrisburg (Brough & Morris)
- 9/25 – Cultural Resources Training Assistance/Presentation, Harrisburg (Ramer)

Respectfully Submitted,



Heather L. Grove
District Conservationist

Item II.1
LANCASTER COUNTY CONSERVATION DISTRICT
BOARD MEETING MINUTES
September 4, 2024

The 868th regularly scheduled Board Meeting of the Lancaster County Conservation District (LCCD) was held in person at the Farm and Home Center for Directors and via Zoom Call-In on September 4, 2024, at 7:30 p.m.

The following Directors were present: Sonia Wasco, Chairwoman; Gordon Hoover, Roger Rohrer, Deryk Shaw, Commissioner Ray D’Agostino, and Kent Weaver.

The following Associate Directors were present: Jenny Engle and Jay Snyder

The following District Staff were present: Chris Thompson, Adam Stern, Stacey Hertz, Tyler Keefer, Matt Kofroth, Kevin Lutz, and Sallie Gregory.

The following Cooperating Agency representatives were present: Heather Grove, USDA-NRCS; and Chaz Heberlig, DEP Field Representative.

The following visitors were present: None present.

Chairwoman Sonia Wasco called the meeting to order at 7:30 PM. Sonia welcomed everyone both in person and on Zoom.

Deryk Shaw provided the invocation for the meeting.

Introductions: No Introductions.

Additions to the Agenda: No additions.

Adam Stern reminded everyone that the meeting was being recorded.

An opportunity was given for public comment: No Comments.

I. Agency Reports

1. USDA, NRCS

Heather Grove reported that they are coming to the end of their fiscal year and directed Board members to her report.

2. PA DEP Field Rep Report

Chaz Heberlig reviewed highlights from the Field Report and gave information on the DEP’s Education Grants Program. Chaz also reminded directors about the PAG-02 master permit renewal deadline. He also talked about the different courses that are available on Clean Water Academy. Chris Thompson asked a few questions regarding the grants.

II. Consent Agenda

There are no additions to the agenda, Roger Rohrer motioned to accept the consent agenda and the motion was seconded by Deryk Shaw. The motion passed unanimously.

The Consent Agenda includes the following approved items.

- #1 – Minutes of August 7, 2024 Board meeting.**
- #2 – Technical Assistance Requests/Cancellations**
- #3 – Nutrient Management Plan Approvals**
- #4 – Conservation Plan Acknowledgement**

Item II.3
Requests for Nutrient Management Plan Approval (Lutz)
August 2024 Activity
September 4, 2024 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 #
Elmer Martin	Brecknock	Chukar/Cattle	CAO	2.96	Heigel	105
Dean Weinhold	West Earl	Broiler	CAO	11.79	Brodbar	226
John K. Lapp Jr.	Clay	Broiler	CAO	4.97	Bosworth	1098
Douglas Rohrer	West Lampeter	Layer	CAFO/VAO	0.67	Reuter	111
Aaron Breneman	Manor	Dairy	CAFO/CAO	3.24	Reuter	245
Lloyd Nolt/Quality Livestock Co.	West Lampeter	Swine	CAFO/CAO	8.67	Brodbar	34
Luke H. Zimmerman	Brecknock	Poultry	CAO	3.16	Heigel	26
Vernon Weaver	Ephrata	Poultry/Beef	CAO	2.63	Heigel	475
Kevin L. Nolt	East Donegal	Layer/Swine	CAO	16.71	Schavnis	158
Doug Hottenstein	West Donegal	Pullet	CAO	4.88	Bosworth	294
Clark Oberholtzer	Fulton	Swine	CAFO/CAO	2.62	Adams	390
Connor Beiler	Leacock	Broiler	CAO	2.55	Adams	129
Joel Nissley	Rapho	Pullet	CAO	21.24	Riebling	296
Stephen Horst	Earl	Guinea	CAO	21.32	Bosworth	374
Steven Glick	Bart	Horse	CAO	8.09	Reuter	506
Jay Deiter	Conoy	Swine	CAFO/CAO	2.75	Lutz	233

NMP Update Report to Lancaster County Conservation District Board of Directors

July and August 2024 Activity

September 4, 2024

NMP Name	Municipality	Plan Update Submission Date	Original NMP Approval Date	Planner ¹	Species ²	AEUs	Regulated Operation Type ³	Date Plan Acknowledgment Letter Sent	Reason for Update
Harvest Lane Farm, LLC	Manheim	7/9/2024	11/1/2023	Amber Funk	Layers	312.51	VAO CAFO	8/7/2024	Yearly Plan Submissions Update
Noah W. Kreider & Sons, LLP- Manheim Farm	Penn	8/15/2024	4/3/2024	Devin Gerlach	Dairy/ Layers/ Pullets	15800.4	CAO CAFO	8/29/2024	Yearly Plan Submissions Update

Item II.4
Acknowledgment of Conservation Plans (Lutz)
The Lancaster NRCS Field Office recommends the following plans for the
September 4, 2024 Board Meeting:
NATURAL RESOURCES CONSERVATION SERVICE

Conservation Plans	Number of Plans	Planner	Township
David D. Stoltzfus	1	Brett Ramer	Salisbury
Ranck Family Farm	1	Brett Ramer	Strasburg
Franklin View Farms LLC	5	Brett Ramer	West Hempfield
Franklin View Farms LLC	8	Brett Ramer	Manor
Bryan A. Zeiset	2	Christine Griesemer	Ephrata
Boll-Hidden Valley	8	Christine Griesemer	Mount Joy
Boll-Hidden Valley	3	Christine Griesemer	Rapho
Boll-Hidden Valley	1	Christine Griesemer	East Earl

LCCD AG EROSION & SEDIMENTATION PLANS

Conservation Plans	Number of Plans	Planner	Township
Clifford Hershey	1	Josh Pullen	Manor
Simeon Musser	1	Matt Schavnis	East Cocalico
Richard Falk	2	Josh Pullen	Manor

III. Additional Business

1. Items removed from Agenda

2. Treasurer’s Report

Stacey Hertz reported that the balances for the Raymond-James account are from 9/3/2024, and it increased to 8.1%. She also highlighted that we have received a little over \$7.4 million in reimbursements since January, and grant expenses of a little over \$6 million. She touched on the interest income and also how there are a few outstanding invoices. There were questions about the interest income, and how it will be utilized, Chris replied that each reserve account that contributed to the fund would receive a portion of the income. No further questions.

3. Personnel Committee Report

Deryk Shaw reviewed the committee report and reported on the increase of the Life Insurance benefits for employees. He shared that a draft of a parental leave policy was being reviewed by legal, and the budget considerations for 2025. Chris Thompson gave some further information into the benefit changes. He also reviewed the 2025 Holiday schedule, and the flex work schedule. Deryk motioned to accept the report as submitted, this was seconded by Gordon Hoover. The motion passed unanimously.

4. Budget & Finance Committee Report

Matt Kofroth highlighted the minutes from the meeting. He reviewed possible impacts to the 2025 budget; capital improvements, potential new positions, and additional funding in the following year. The committee recommended keeping the Raymond James Investment account, also recommended to drop the First Trust Managed Municipal ETF fund and move those to a Carillon Reams Unconstrained Bond Fund. Gordon Hoover motioned to accept the report and the action items, this was seconded by Kent Weaver. The motion passed unanimously.

5. Low Volume Rd. Project/ Quality Assurance Board Report

Tyler Keefer presented the QAB recommendation to approve two projects. The first is in Rapho Township, Johnsonville Lane \$39,601 to complete 500 feet of bank armoring with stone to help correct erosion issues. The second is in Bart Township on Cherry Hill Road, \$74,000 for road improvements and to decommission a section of a township road. This would come from the Dirt and Gravel Fund. Roger Rohrer motioned to accept the projects, seconded by Deryk Shaw. The motion passed unanimously.

IV. Reports/Information

1. Correspondence, News and Updates

Article in LNP- Conservation Plans set path for Lancaster County's Pollution Reduction Goals.

2. E&S/NPDES Monthly Projects Report

Adam Stern discussed the review fees received for the year so far, and highlighted the large number of complaints received this month. He also discussed the master permit expiration letters that were sent out.

3. Youth Conservation School Report

Sallie Gregory reviewed the written YCS report and reported on the metrics of who attended and assisted with Youth Conservation School.

4. E&S Committee Report

Tabled until October Board Meeting.

5. Watershed Committee Report

Tyler Keefer reported on the first Watershed Committee and reviewed the written report .

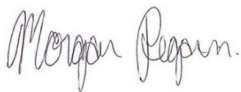
V. Additional Public Comment:

There was additional discussions regarding dates to remember and positive things going on in the conservation community.

VI. Meeting Adjourned

Sonia Wasco adjourned the meeting at 8:37 pm.

Respectfully submitted,



Morgan Regan
E&S Administrative Support Specialist

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

APPLICANT	TITLE	TOWNSHIP	SIZE	ASSISTANCE
None				

**Item II.3
Requests for Nutrient Management Plan Approval (Lutz)
September 2024 Activity
October 2, 2024 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 #
Richard Zimmerman	West Cocalico	Swine/Pullet	CAO	22.25	Heigel	307
Jay Zimmerman	Clay	Broiler	CAO	6.39	Riebling	486
Lester Newswanger	East Earl	Broiler	CAO	4.38	Bosworth	50
Joshua T. Akers	East Drumore	Duck	CAFO/VAO	1.46	Adams	357
Mitchell Shellenberger	East Donegal	Beef/Swine	CAFO/CAO	8.70	Schavnis	314
James Schuler	Elizabeth	Layer/Sheep	CAO	5.40	Bosworth	2903
Andrew Weaver	Rapho	Dairy/Swine	CAFO/CAO	2.64	Riebling	30
Mike Lewis	East Donegal	Broiler	CAO	2.95	Lutz	364
Robert Hess	East Donegal	Swine/Steers	CAFO/CAO	3.03	Schavnis	151
Travis Hess	East Donegal	Broiler	CAFO/CAO	410.05	Schavnis	259
Todd Hess	East Donegal	Steer	CAFO/CAO	2.63	Schavnis	117
Bryon Graybeal/PennMar Dairy	Fulton	Dairy	CAFO/CAO	2600.00	Adams	176
Dale Rohrer/Rohrer Farms	Penn	Swine/Pullet/Layer	CAFO/CAO	9.30	Riebling	1
Wayne Powell	Rapho	Swine/Steers	CAO	10.98	Riebling	253

NMP Update Report to Lancaster County CD Board of Directors

Technician:

Date Range: Jul-24 Aug-24

NMP Name	Municipality	Plan Update Submission Date	Original NMP Approval Date	Planner ¹	Species ²	AEUs	Regulated Operation Type ³	Date Plan Acknowledgment Letter Sent	Reason for Update
Walnut Run Farms	Penn	8/30/2024	12/7/2022	Devin Gerlach	Dairy	1557.15	VAO CAFO	9/12/2024	Yearly Plan Submissions Update
The Barley Farms	Manor	9/6/2024	3/1/2023	Devin Gerlach	Pullets/ Beef	355.57	VAO CAFO	9/10/2024	Yearly Plan Submissions Update
Sweigart Farms	East Donegal	9/10/2024	3/1/2023	Corey Grove	Dairy/ Swine/ Pullets	1648.96	CAO CAFO	9/16/2024	Yearly Plan Submissions Update

Item II.4

Acknowledgment of Conservation Plans (Lutz)

The Lancaster NRCS Field Office recommends the following plans for the October 2, 2024 Board Meeting:

NATURAL RESOURCES CONSERVATION SERVICE

Conservation Plans	Number of Plans	Planner	Township
Trent A. Reiff	2	Christine Griesemer	Ephrata
Stephen S. Glick	1	Christine Griesemer	West Cocalico

LCCD AG EROSION & SEDIMENTATION PLANS

Conservation Plans	Number of Plans	Planner	Township
Britney Griffin	1	Emma Riebling	West Hempfield
Lamar Gockley	1	Emma Riebling	Spring (Berks)
Sam Shertzer	1	Josh Pullen	Manor
Brian O'Donel	1	Josh Pullen	Manor
Grant Clark	1	Josh Pullen	Manor
Richard Falk	1	Josh Pullen	Manor
Clarence Shearer	1	Josh Pullen	Manor
Gerald Zimmerman	1	Josh Pullen	Little Britain
Matthew Hoover	1	Jason Reuter	Brecknock

Item II.5

Lancaster County Conservation District

• 2025 Board of Directors Meeting Dates

*Wednesday, January 8, 2025 @ 7:30 PM – Lancaster Farm & Home Center
*Wednesday, February 5, 2025 @ 7:30 PM – Lancaster Farm & Home Center
Wednesday, March 5, 2025 @ 7:30 PM – Lancaster Farm & Home Center
Wednesday, April 2, 2025 @ 7:30 PM – Lancaster Farm & Home Center
Wednesday, May 7, 2025 @ 7:30 PM – Lancaster Farm & Home Center
Wednesday, June 4, 2025 @ 7:30 PM – Lancaster Farm & Home Center
Wednesday, July 2, 2025 @ 7:30 PM – Lancaster Farm & Home Center
Wednesday, August 6, 2025 @ 7:30 PM – Lancaster Farm & Home Center
Wednesday, September 3, 2025 @ 7:30 PM – Lancaster Farm & Home Center
Wednesday, October 1, 2025 @ 7:30 PM – Lancaster Farm & Home Center
Wednesday, November 5, 2025 @ 7:30 PM – Lancaster Farm & Home Center
Wednesday, December 3, 2025 @ 7:30 PM – Lancaster Farm & Home Center

***Discuss combining the January and February Meetings to January 22**

• 2025 Agriculture Committee Meeting Dates

The Agriculture Committee will meet one hour prior to regularly scheduled LCCD Board of Director Meetings at the Lancaster Farm & Home Center

• 2025 Budget & Finance Committee Meeting Dates

Wednesday, August 27, 2025 at 10:00 AM – Lancaster Farm & Home Center
Wednesday, September 24, 2025 at 10:00 AM – Lancaster Farm & Home Center

• 2025 Dirt & Gravel/Low Volume Road QAB Meeting Date

Wednesday, March 5, 2025 @ 5:30 PM – Lancaster Farm & Home Center
Wednesday, September 3, 2025 @ 5:30 – Lancaster Farm & Home Center

• 2025 Education/Outreach Committee Meeting Dates

The Education/Outreach Committee will meet one hour prior to regularly scheduled LCCD Board of Directors Meetings at the Lancaster Farm & Home Center

• 2025 Erosion & Sedimentation Committee Meeting Dates

The Erosion & Sedimentation Committee will be held on the 4th Thursday of every month for January through October at 1:30 PM at the Lancaster Farm & Home Center. The November and December meetings will be held on the 3rd Thursday at 1:30 PM at the Lancaster Farm & Home Center.

• 2025 Executive Committee Meeting Dates

The Executive Committee will meet one hour prior to regularly scheduled LCCD Board of Directors Meetings at the Lancaster Farm & Home Center

• 2025 Pension Committee Meeting Dates

The Pension Committee will meet one hour prior to regularly scheduled LCCD Board of Directors Meetings at the Lancaster Farm & Home Center

• 2025 Personnel Committee Meeting Dates

The Personnel Committee will meet one hour prior to regularly scheduled LCCD Board of Directors. As well as every 3rd Thursday of the month at 3 PM at the Lancaster Farm & Home Center

• 2025 Watershed Committee Meeting Dates

The Watershed Committee will meet one hour prior to regularly scheduled LCCD Board of Directors Meeting at the Lancaster Farm & Home Center

Agendas and cancellations will be posted on our website (www.lancasterconservation.org) at least 24 hours before the scheduled meeting.

***Action Required**

Item III.3

The Personnel Committee Report

Open Positions Update

LCCD still has two open positions within the Ag Team, the Ag Engineering Specialist and Engineering Technician. Now that there is dedicated funding for the ACAP program, filling the positions is even more critical if we are going to get the project on the ground. If you know of a candidate who may be interested, please direct them to our website for more details or speak with the Ag Program Manager, Kevin Lutz.

Request to Hire – Grants Coordinator

Our HR consultant received 9 applications for the full-time Grants Coordinator position. The interview sub-committee narrowed that slate of applicants down and interviewed 4 candidates. After completing a second round of interviews Pam Wise was selected for the position. Pam's resume will be circulated at the BOD meeting, but her experience, training, and passion for making a difference in her community would make her a good addition to the LCCD team. Pam is a native and lifelong resident of Lancaster County currently living in Lititz, PA. She is a graduate of Messiah College and has held a variety of positions relative to our open position. If approved by the BOD, we anticipate Pam starting mid-October.

***Action Required**

New Employment Benefit Review

The Personnel Committee has been working on a new employment benefit for a little over a year that would provide up to four weeks of paid leave for staff who have experienced the birth of a child or the placement of a child with the employee in connection with adoption or foster care services. A draft of the Paid Parental Leave policy is working through legal review now with a final version expected to be circulated at the BOD meeting. After the required 30-day review period for new policies so that directors can consider them, the policy will be presented again next month for Board action.

Item III.4

Nutrient Management Expired Plan Referrals

Act 38 Nutrient Management Plans approved for Crop Years 2022-2024 expired September 30th, 2024. The Agriculture Program Manager is pleased to report that all expiring NMPs in 2024 have been submitted as of September 23rd. No referrals to the State Conservation Commission for failing to submit an updated NMP will be required this year. Many thanks to the operators, consultants, and LCCD staff for ensuring that all 73 expiring plans were updated and submitted on time.

Item III.6
New Conservation District Logo

Greg Yoder, Yoder Designs Inc. has submitted the final design of the Lancaster County Conservation District's new logo. The final design includes changes from the design shared at the August Board meeting. Please review it to discuss at the October Board Meeting.



Proposed Brand Colors in the Logo



***Action Required**

Item III.7

Watershed Grant Approval - PFBC Grant Award - Glick Farm Dam Removal

The Watershed Department was awarded \$15,000 from the Pennsylvania Fish and Boat Commission's Habitat Improvement Grant Program for the Glick Farm Dam Removal. This funding is sourced from both the Peach Bottom Atomic Power Station and the Muddy Run Pumped Storage Project and is available to only Lancaster and York County stream improvement projects. The project is a dam removal and will pair with a Stroud-funded 35' riparian buffer and fencing project for the Glick Farm, totaling \$15,000 for the dam removal and grade control structures. Board action is required to approve the grant award and sign the PFBC's agreement.

***Action Required**

Item IV.3

**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