

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, May 16, 2023, at 9:30 am at the District Office at 435 Hamill Road Indiana PA 15701

*If interested in joining remotely, please contact ICCD at info@iccdpa.org for a meeting link.

Indiana County Conservation District
Regular Board Meeting Agenda
May 16, 2023

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Guests
4. Public Comment Period
5. Consent Agenda (Minutes, Treasurer's Reports, Correspondence, DEP Programs Reports, Staff Reports) – requires a vote.
6. Payment of Bills
7. Associate Director Reports
8. Field Representative Report
9. Reports from Cooperating Agencies (NRCS, Penn State Extension, PA Fish and Boat Commission; Friends of ICCD)
10. Committee Reports
 - a. Facilities Committee
 - b. ACAP Committee
11. Old Business
12. New Business
 - a. Nutrient Management Plans under review – Mahoning Creek Farm (Russick/Matlin)
 - b. Nutrient Management Plans for action – Ron Davis (Matlin)
 - c. Donations for the Envirothon Education Fund: Indiana County Farm Bureau \$100; Dilltown Sportsman's Club \$50, Doug Beri, Jr., \$25 (Robinson)
 - d. Action Items
 - i. Approve DGLVR items (Russick):
 1. Delegate Executive Director to approve contract time extensions.
 2. Approve 50% cash advances for East Mahoning Township projects DR2201 Gilgal Road for \$29,265 and DR2202 Rowe Road for \$97,575
 - ii. Adopt Resolution to Apply for Greenways, Trails, and Recreation Program (GTRP) grant in the amount of \$88,950 for the Canopy Walk Development Project and pay \$100.00 application fee. (Beri)
 - iii. Approve contract with PDA for Spotted Lanternfly Grant of \$10,174.13. (Beri)
 - iv. Approve contract with DEP for an Environmental Education Grant titled Indiana County Environmental Stewardship Initiative in the amount of \$8,955. (Lee)
 - v. Approve receipt of \$34,000 grant from Colcom Foundation for support of Specialty Crops Greenhouse Projects – Funds are being passed through the Community Foundation for the Alleghenies (Beri)
 - vi. Approve receipt of \$35,000 grant from Colcom Foundation for the creation of the Watershed Alliance of Indiana County – funds are being passed through the Community Foundation for the Alleghenies. (Beri)

- vii. Approve receipt of PA American Water Grant to support First Waves Indiana Program in the amount of \$4,650. (Beri)
 - viii. Approve Contracts for PACD mini grants for manure/nutrient management plans as an omnibus action. (Shank)
 - 1. Mahoning Creek Farm. Nutrient Management Plan \$1,500
 - 2. Craig Andrie. Manure Management Plan \$400
 - 3. Adam Fairman Manure Management Plan \$400
 - ix. Approve ACAP Committee Recommended Program Policies as an omnibus action (Shank)
 - 1. ACAP Statement of Policy
 - 2. ACAP Grantee Responsibilities, Requirements, and Prevailing Wage Information Packet
 - 3. Indemnity Agreement
 - 4. Prevailing Wage Acknowledgement Letter
 - 5. Schedule of Payments
 - 6. Bidding Information Provision and Requirements
 - x. Approve ACAP Committee Recommended Grant Applications (Shank)
 - xi. Approve Contract with Barb Peace for growing Malt Barley as part of the PDA Specialty Crops Block Grant for \$1,000 (within grant allowable). (Beri)
 - xii. Approve Facilities Committee recommendation for solar installation on ICCD Building (pending meeting prior to board meeting). (Beri)
 - xiii. Appoint Barb Peace to ACAP Committee. (Hess)
 - xiv. Approve McCall Scanlon & Tice, LLC for 2022 District Audit at an estimated fee of \$7,250, plus expenses. (Robinson)
 - xv. Approve Beri Appointment as a Director on the Northeast Association of Conservation District Employees board, representing Pennsylvania. (Beri)
 - xvi. Approve Health/Vision Insurance Renewal. (Beri)
 - e. Discussion
 - i. Current Landowner Compliance Issues with Chapter 102, Nutrient Management (Matlin / Beri)
 - ii. Penn's Corner (Hess / Beri)
13. Set time and place for next meeting – June 20, 2023, at 9:30 am at 435 Hamill Road, Indiana
14. Adjournment