

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, November 21, 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 AGENDA
November 21, 2023

1. Call to Order
2. Introduction of Guests
3. Public Comment Period
4. Consent Agenda (Minutes, Treasurer's Reports, Correspondence, DEP Programs Reports, Staff Reports)
5. Payment of Bills
6. Associate Director Reports
7. Field Representative Report
8. Reports from Cooperating Agencies (NRCS, Penn State Extension, Friends of ICCD)
9. Committee Reports
10. Old Business
11. New Business
 - a. Nutrient Management Plans under review – None
 - b. Nutrient Management Plans for action – None
 - c. Donations – Carnegie Museums of Pittsburgh, \$1,000 donation for JR Envirothon expenses; Joe and Arlene Yackuboskey, \$50, Envirothon Education Grant Fund.
 - d. Action Items
 1. Approve purchase of Kubota from Walker and Walker Equipment including backhoe and brush hog attachments using Co-Stars pricing
 2. Approve Joece Lynn for 1200-hour AmeriCorps Position beginning December 11 and ending August 2nd.
 3. Approve acceptance of PDA Urban Infrastructure Grant for \$33,788
 4. Approve 2024 Budget
 5. Approve Personnel Committee Recommendations for 2023 End of Year Holiday/Performance Bonuses
 6. ACAP Action Items
 - a. Approve Contract Amendment for Brad Overdorff
 - b. Approve Advance Payment to D&M George (30% of contract in the amount of \$71,350)
 - c. Acknowledge receipt of bids for Tyler Overdorff ACAP Project
 7. DGLVR items:
 - a. Approve Low Volume Contract amendment for LV2202 Brush Valley Township, Spruce Hollow Road for \$1,281.46 (25%) for an additional drop box (grant total \$6,438.46)
 - b. Approve revised Dirt & Gravel Contract for DR2302 East Mahoning Township, Steele Road Project for \$142,164. Project was recommended by QAB July 2023 but scope needed expanded, grant award increased from \$109,440.
 - c. Approve up to 50% cash advances for the following projects:
 - i. DR2213 Cherry Tree Borough, High Street Project for \$33,864
 - ii. DR2301 East Mahoning Township, Black Road for \$38,405
 - iii. DR2302 East Mahoning Township, Steele Road for \$71,082
 - iv. DR2303 Green Township, Railroad Street Project for \$16,740
 - v. DR2304 Green Township, Vanderbilt Street Project for \$6,087
 - vi. DR2307 West Mahoning Township, Griffith Road Project for \$25,361
 - vii. LV2301 Buffington Township, South Factory Hollow Road Project for \$65,798
- e. Discussion
 - i. Acknowledge Beri attendance at NACD/NACDE Annual Meeting in February
 - ii. Purchasing No-Till Drill and other Rental Equipment
12. Set time and place for next meeting –December 19, 2023, at 9:30 am at 435 Hamill Road, Indiana
13. Adjournment