

## MINUTES OF THE JUNE 25, 2026, A.C.C.D. BOARD MEETING

The monthly meeting of the Adams County Conservation District (District) Board of Directors (Board or BOD) was held on June 25, 2026, at the Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Road, Gettysburg, PA 17325 with a call-in option. Chair, Carl Keller, Jr. called the meeting to order at 7:36 PM. A quorum was met. The following were present in person or by phone (\* if present via phone):

Carl Keller, Jr., Chair/Farm Director

Adam McClain, District Manager

Charlie Bennett, Public Director

Christopher Santore, DEP

Susan Landauer, Admin Spec/Board Secretary

Ed Wilkinson, Vice-chair/Farm Director

Rick Crouse, Public Director

Lindsay Bream, NRCS

Jonathan Williams, ACNB

Adam McClain went over the additional measures the District is taking to maintain transparency: advertised in the Gettysburg Times that Board meetings may be held as virtual meetings, Board meeting agenda was posted in the District Office and on the County website, Board meeting call-in information was posted on the County website and the Ag Center entrance. To join this meeting by phone or for other means to provide public comment, the request must have been received by noon today. Request to join by phone: None

**Welcome and Roll Call:** Chair, Carl Keller, Jr. welcomed all and a roll call was done by Adam McClain.

**Public Comments:** There were no comments from the public.

**Additional Agenda Items and Flexibility of the Agenda Order:** *Ed Wilkinson moved to approve having flexibility of the agenda order. Charlie Bennett seconded the motion. Motion carried.*

**Approval of Minutes:** *Ed Wilkinson moved to approve the minutes of the May 21, 2026, BOD meeting. Charlie Bennett seconded the motion. Motion carried.*

**Treasurer's Report:** *Carl Keller, Jr. reviewed the Treasurer's report for May 2026, found everything to be in order, and recommended that it be filed for audit.*

**Wolfe Investment:** Jonathan Williams from ACNB presented information regarding investment objectives for the Wolfe Investment.

**Investment Changes:** *Charlie Bennett moved to table the changes to the Wolfe Investment Policy statement until the next District BOD meeting with a full BOD. Ed Wilkinson seconded the motion. Motion carried.*

### **Cooperating Agency Reports:**

**Department of Environmental Protection (DEP)** – Christopher Santore, Conservation District Field Representative, highlighted the June 2026 DEP Conservation District Field Rep Talking Points.

**Natural Resources Conservation Service (NRCS)** – Lindsey Bream, District Conservationist, highlighted the NRCS monthly report.

### **Committee Reports:**

**Ag Center** – Ed Wilkson shared that the boilers were inspected by the insurance company, Johnson Controls completed their test of the dry system, and McClure repaired the faulty VAV motor. *Rick Crouse moved to approve the Ag Center Dedication Items Policy. Charlie Bennett seconded the motion. Motion carried.*

**Dirt Gravel Low Volume Roads Program (DGLV):** Adam McClain shared that Hamiltonban Township requested a contract extension. *Ed Wilkinson moved to approve the contract amendment to extend the*

completion deadline for the Dirt and Gravel project on Knox Road in Hamiltonban Township to July 31, 2026. Charlie Bennett seconded the motion. Motion carried.

**2026 Bill McCleaf Award:** Charlie Bennett moved to approve the recipient of the 2026 Bill McCleaf Conservation Leadership Award with an award cost of approximately \$100 and to present the award at the Annual District Planning Meeting. Ed Wilkinson seconded the motion. Motion carried.

**Chesapeake Bay Technician:** Ed Wilkinson moved to approve the Chesapeake Bay Technician grant for \$116,739. Charlie Bennett seconded the motion. Motion carried.

**Agricultural Conservation Technician:** Charlie Bennett moved to approve the Agricultural Conservation Technician grant for \$20,000. Ed Wilkinson seconded the motion. Motion carried.

**Program/Staff Reports:**

**Susan Landauer** shared that the E&S outreach event was attended by about 30 consultants and municipalities, Representative Moul and his District Director, and Representative Wallen's District Director.

**District Manager** – Adam McClain shared that he is in discussions with Barley Snyder related to if they will continue to represent the District, the new Executive Secretary for the State Conservation Commission has not been appointed, Brian Sneeringer will be on medical leave for 12 weeks, and noted that we may want to consider combining the Dirt & Gravel and the Low Volume bank accounts based on upcoming state policy changes.

**Director Comments:** None

**Adjournment:** Carl Keller, Jr. adjourned the meeting at 8:47 PM.

Respectfully submitted,

Susan Landauer, Administrative Specialist/Board Secretary  
Adams County Conservation District