

## MINUTES OF THE JULY 28, 2022, 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 July 28, 2022 following the 75<sup>th</sup> Anniversary celebration, at the Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Road, Gettysburg, PA 17325 with a call-in option. Chairman, Carl Keller, Jr. called the meeting to order at 7:32 PM. A quorum was met. The following were present in person or by phone (\* if present via phone):

Carl Keller Jr., Chair/ Farm Director	Ed Wilkinson, Vice-chair/ Farm Director
Commissioner Jim Martin, Commissioner Director	Rick Crouse, Public Director
Dave Benner, Farm Director	Adam McClain, District Manager
Lindsey Bream, NRCS	Brian Sneeringer, Ag Conservation Tech Supervisor
Deb Eck, Staff Accountant	Deb Musselman, Resource Conservation Tech
Sarah Spencer, Admin Asst/ Board Secretary	Ricky Whitmore, Comm Clean Water Coord
Rusty Ryan, Resource Conservationist	Tyler Trostle, ACT Technician
Christina Anders, MBDC/ Resource Cons Tech	Tyler Echard, CB Technician

Adam McClain went over the additional measures the District is taking to maintain transparency during the COVID-19 pandemic: 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.

**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 the Board having flexibility of the agenda order. Commissioner Jim Martin seconded the motion. Motion carried.*

**Approval of Minutes:** *Commissioner Jim Martin moved to approve the minutes of the June 23, 2022, BOD meeting. Ed Wilkinson seconded the motion. Motion carried.*

**Treasurer's Report:** Carl Keller reported that Michelle Kirk was not able to stay for the BOD Meeting, but she asked that Carl share her recommendation - *Michelle Kirk reviewed the Treasurer's report for June 2022, found everything to be in order, and recommended that it be filed for audit.*

### **Cooperating Agency Reports:**

**Natural Resources Conservation Service (NRCS)** - Lindsey Bream, District Conservationist, highlighted the key items on the USDA-NRCS monthly report and mentioned Kasey Cummings started as their new Soil Conservationist.

### **Committee Reports:**

**Ag Center-** Ed Wilkinson shared that Johnson Controls replaced most of the dry sprinkler pipes and should be done tomorrow, the front woodwork has been stained, and that Berkshire replaced the fire panels and alarms.

### **Dirt and Gravel (DG) Low Volume Road Program:**

**Franklin Township, Newman Road** - Deb Musselman shared the contract amendment request and recommended it be approved. *Commissioner Jim Martin moved to approve the contract amendment with Franklin Township for the Dirt and Gravel project along Newman Road for an additional \$3,982.80. Dave Benner seconded the motion. Motion carried.*

**Nutrient and Odor Management Program:**

- a. **Donald Miller and Becky Nas Nutrient Management Plan (NMP)** - Tyler Echard highlighted the NMP and shared Charles Heberlig III's recommendation for approval. *Ed Wilkinson moved to approve the Donald Miller and Becky Nas NMP. Commissioner Jim Martin seconded the motion. Motion carried.*
- d. **Milton Rotz NMP** - Tyler highlighted the NMP and shared Vy Trinh's recommendation for approval. *Dave Benner moved to approve the Milton Rotz NMP. Commissioner Jim Martin seconded the motion. Ed Wilkinson abstained. Motion carried.*
- e. Adam McClain highlighted the NMP update for Ken Gebhart.

**Program/Staff Reports:**

**Mosquito-Borne Disease Control** – Christina Anders shared that she collected two mosquito samples in Conewago Township this month that tested positive for West Nile Virus.

**District Manager** – Adam McClain discussed the Chesapeake Bay Agricultural Inspections, 2022/23 Resource Enhancement & Protection (REAP) program application announcement, PA Association of Conservation District's Ag Plan Reimbursement program, and state budget increases.

**Director Comments:**

Rick Crouse complimented the nice shirts that were given to the Board. Dave Benner thanked the staff for their continued hard work and for arranging the 75<sup>th</sup> Anniversary. Ed Wilkinson commented that it was a nice 75th celebration tonight. Carl Keller Jr. said the 75<sup>th</sup> Anniversary celebration was nicely done, and we had a good turnout. He also stated Adam did a great job sharing the history of the Conservation District.

**Adjournment** Chair Carl Keller Jr. adjourned the meeting at 7:50PM.

Respectfully submitted,



Sarah Spencer, Administrative Assistant/ Board Secretary  
Adams County Conservation District