



Adams County Conservation District Board of Directors Monthly Meeting

Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325

Thursday, August 24, 2023 at 7:30PM

*In order to maintain transparency, this meeting will be held as a hybrid meeting: in-person and call-in option. For call in information or other means to provide public comment, please contact Adam McClain at amcclain@adamscountypa.gov by noon on the day of the meeting.

AGENDA

1. Welcome and Roll Call
2. Call to Order – Carl Keller Jr, Chairman
3. Public Comments
4. Approval of Additional Agenda Items and Flexibility of the Agenda Order
5. Approval of Minutes – July 27, 2023 BOD Meeting
6. Treasurer’s Report
7. Introduction of New Staff
8. Cooperating Agency Reports
 - a. NRCS, DEP
9. Committee Reports
 - a. Ag Center
10. Dirt Gravel Low Volumes Road Program
 - a. Mount Hope Road, Hamiltonban Twp (LV23-001) – amendment
 - b. Mount Hope Road, Hamiltonban Twp (LV23-003) – amendment
11. Approval of County Lease Proposal
 - 11.1 Approval of Frantz Plumbing Quote \$5,293.16
12. Approval of CDFAP Unconventional Gas Well Fund \$118,005
13. Approval of Susquehanna Door Annual Planned Maintenance Agreement \$460
14. Approval of Countywide Action Plan Implementation Hanover Shoe Farms Contract \$22,700
15. Approval of PACD Dues \$2,590
16. Rock/Marsh Critical Area Resource Plan/ Act 220
17. Program/Staff Reports
 - c. Staff Reports
 - d. District Manager
18. Director Concerns/Comments/Information Sharing
19. Adjournment

Upcoming BOD Meetings/Events

- September 28, 2023 - District BOD Meeting; 7:30PM; Ag Center w/call in option

