



Adams County Conservation District Board of Directors Monthly Meeting

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

Thursday, March 23, 2023 at 7PM

*In order to prevent the further spread of COVID-19, 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 – February 23, 2023 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Executive Session - lease
9. Nutrient and Odor Management Program
 - a. NMP Updates
10. Approval of Countywide Action Plan Implementation Grant - Contracts
 - a. Gettysburg Brethren Church Rain Gardens
 - b. Adams County Stream Restoration
11. Approval of PGLIT Permissions/Access
12. Approval of RC&D Cover Crop Survey Agreement
13. Approval of Hull’s Quote \$950
14. Dirt, Gravel, and Low Volumes Roads Program Action
 - a. Paving Policy Changes
 - b. Franklin Township – Flohrs Church Road (DG) - Contract \$126,337
 - c. Germany Township – Bittle Road (DG) – Contract \$61,955.30
 - d. Hamiltonban Township – Mount Hope Road (LV) – Contract \$5,385.56
 - e. Quality Assurance Board Conservation District Appointee – Wally Kane
15. Approval of Sage Quote for Network Video Recorder \$7,720
16. 2022 State Ethics Commission Statement of Financial Interest Form
17. Rock/Marsh Critical Area Resource Plan/ Act 220
18. Program/Staff Reports
 - a. Staff Reports
 - b. District Manager
19. Director Concerns/Comments/Information Sharing
20. Adjournment

Upcoming BOD Meetings/Events

- April 27, 2023 - District BOD Meeting; 7PM; Ag Center w/call in option

