

AGENDA

Mercer County Conservation District

Tuesday October 12, 2021

4:00 p.m.

District Programming- TBD

| <i>Public Comment(s)</i> | Rust, Chairman | Comment | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|------------|---------------------|-----------|----------|--------------|---------------------|---------|---------------|-----------------|---------|--------------------|------------------------------------|---------|--------------|---------------------------|---------|---------------|---------------------|-------------|--|-------------------------------|------------|-----------------------|-------------------------------|-------------|-------------------------|-----------------|---------|----------------------|--|--|--|----------------------|------------|-----------------|--|--|--|-----------------------|-------------|--|---------------------------------|--|--|-------------------|-------------|--|-------------------------|--|--|------------------|---------|--|-----------------------|---------|--|---|--|--|--------------------------|--------------|-------------------|---------------------|--------------|-------------------|------------------|--|--|--|--|--|
| <i>Reports: Agency</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>Minutes</i> | Albert, Secretary | Approval | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>Treasurer's Report</i> | Albert, Treasurer | Approval | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>Payment of Bills</i> | <table border="0"> <tr> <td>1. Elan</td> <td>\$1,155.22</td> <td>8/25/2021-9/22/2021</td> </tr> <tr> <td>2. Hruska</td> <td>\$245.00</td> <td>Invoice 6632</td> </tr> <tr> <td>3. Herrmann's Water</td> <td>\$14.45</td> <td>Invoice 30982</td> </tr> <tr> <td>4. Ace Hardware</td> <td>\$60.55</td> <td>9/1/2021-9/30/2121</td> </tr> <tr> <td>5. Mercer Area Chamber of Commerce</td> <td>\$50.00</td> <td>Invoice 1200</td> </tr> <tr> <td>6. Jay Russell-petty cash</td> <td>\$50.00</td> <td>Replenishment</td> </tr> <tr> <td>7. County of Mercer</td> <td>\$23,485.51</td> <td>Q2-2021 Chapter 102/105 wages and expenses</td> </tr> <tr> <td>8. Mercer County General Fund</td> <td>\$4,616.48</td> <td>Invoice 6480 J Sibeto</td> </tr> <tr> <td>9. Mercer County General Fund</td> <td>\$13,694.80</td> <td>Invoice 6481 N Trivelli</td> </tr> <tr> <td>10. Sandy Craft</td> <td>\$20.00</td> <td>Dinner ticket refund</td> </tr> <tr> <td colspan="3" style="text-align: center;"><u>Growing Greener Sandy Creek Grant</u></td> </tr> <tr> <td>Dr. Milton Ostrofsky</td> <td>\$2,000.00</td> <td>Stream analysis</td> </tr> <tr> <td colspan="3" style="text-align: center;"><u>Dirt & Gravel Roads Account</u></td> </tr> <tr> <td>French Creek Township</td> <td>\$20,100.14</td> <td>Miller Rd 21-05/03/2021-085-01 Final payment</td> </tr> <tr> <td colspan="3" style="text-align: center;"><u>Low Volume Roads Account</u></td> </tr> <tr> <td>Shenango Township</td> <td>\$28,388.89</td> <td>Koncar_2020-LV-09/01/2020-085-01 Final payment</td> </tr> <tr> <td><i>Account Transfer</i></td> <td>Clean Water to General Account \$24,029.01</td> <td>2nd quarter wages and expenses</td> </tr> <tr> <td><i>MCCD News</i></td> <td>Russell</td> <td></td> </tr> <tr> <td><i>Correspondence</i></td> <td>Russell</td> <td></td> </tr> <tr> <td> 1. FY22-26 Nutrient Management/Manure Management Agreement 2. Nutrient Management Act Program voluntary withdrawal-Jeffrey McFarland, Lakeland Dairy Farms </td> <td></td> <td></td> </tr> <tr> <td><i>Old Business-None</i></td> <td>Russell, All</td> <td>Discussion/Action</td> </tr> <tr> <td><i>New Business</i></td> <td>Russell, All</td> <td>Discussion/Action</td> </tr> <tr> <td><u>Contracts</u></td> <td></td> <td></td> </tr> <tr> <td> 1. Contract extension request for Low Volume Roads East Lackawanoek Township contract #Old Sharon Rd21-05/03/2021-085-01.Extend from Oct. 15, 2021 until Aug.30, 2022 2. CRSP Mini Grant Requests <ol style="list-style-type: none"> Trinity Presbyterian Church Community Garden project-\$1,000 Wilmington Area School district for Trout in the Classroom-\$2,000 3. Sign PALMS Grant contract-\$2,000 </td> <td></td> <td></td> </tr> </table> | 1. Elan | \$1,155.22 | 8/25/2021-9/22/2021 | 2. Hruska | \$245.00 | Invoice 6632 | 3. Herrmann's Water | \$14.45 | Invoice 30982 | 4. Ace Hardware | \$60.55 | 9/1/2021-9/30/2121 | 5. Mercer Area Chamber of Commerce | \$50.00 | Invoice 1200 | 6. Jay Russell-petty cash | \$50.00 | Replenishment | 7. County of Mercer | \$23,485.51 | Q2-2021 Chapter 102/105 wages and expenses | 8. Mercer County General Fund | \$4,616.48 | Invoice 6480 J Sibeto | 9. Mercer County General Fund | \$13,694.80 | Invoice 6481 N Trivelli | 10. Sandy Craft | \$20.00 | Dinner ticket refund | <u>Growing Greener Sandy Creek Grant</u> | | | Dr. Milton Ostrofsky | \$2,000.00 | Stream analysis | <u>Dirt & Gravel Roads Account</u> | | | French Creek Township | \$20,100.14 | Miller Rd 21-05/03/2021-085-01 Final payment | <u>Low Volume Roads Account</u> | | | Shenango Township | \$28,388.89 | Koncar_2020-LV-09/01/2020-085-01 Final payment | <i>Account Transfer</i> | Clean Water to General Account \$24,029.01 | 2 nd quarter wages and expenses | <i>MCCD News</i> | Russell | | <i>Correspondence</i> | Russell | | 1. FY22-26 Nutrient Management/Manure Management Agreement 2. Nutrient Management Act Program voluntary withdrawal-Jeffrey McFarland, Lakeland Dairy Farms | | | <i>Old Business-None</i> | Russell, All | Discussion/Action | <i>New Business</i> | Russell, All | Discussion/Action | <u>Contracts</u> | | | 1. Contract extension request for Low Volume Roads East Lackawanoek Township contract #Old Sharon Rd21-05/03/2021-085-01.Extend from Oct. 15, 2021 until Aug.30, 2022 2. CRSP Mini Grant Requests <ol style="list-style-type: none"> Trinity Presbyterian Church Community Garden project-\$1,000 Wilmington Area School district for Trout in the Classroom-\$2,000 3. Sign PALMS Grant contract-\$2,000 | | |
| 1. Elan | \$1,155.22 | 8/25/2021-9/22/2021 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Hruska | \$245.00 | Invoice 6632 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. Herrmann's Water | \$14.45 | Invoice 30982 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Ace Hardware | \$60.55 | 9/1/2021-9/30/2121 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Mercer Area Chamber of Commerce | \$50.00 | Invoice 1200 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Jay Russell-petty cash | \$50.00 | Replenishment | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. County of Mercer | \$23,485.51 | Q2-2021 Chapter 102/105 wages and expenses | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. Mercer County General Fund | \$4,616.48 | Invoice 6480 J Sibeto | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. Mercer County General Fund | \$13,694.80 | Invoice 6481 N Trivelli | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. Sandy Craft | \$20.00 | Dinner ticket refund | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>Growing Greener Sandy Creek Grant</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dr. Milton Ostrofsky | \$2,000.00 | Stream analysis | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>Dirt & Gravel Roads Account</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| French Creek Township | \$20,100.14 | Miller Rd 21-05/03/2021-085-01 Final payment | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>Low Volume Roads Account</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Shenango Township | \$28,388.89 | Koncar_2020-LV-09/01/2020-085-01 Final payment | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>Account Transfer</i> | Clean Water to General Account \$24,029.01 | 2 nd quarter wages and expenses | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>MCCD News</i> | Russell | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>Correspondence</i> | Russell | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. FY22-26 Nutrient Management/Manure Management Agreement 2. Nutrient Management Act Program voluntary withdrawal-Jeffrey McFarland, Lakeland Dairy Farms | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>Old Business-None</i> | Russell, All | Discussion/Action | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>New Business</i> | Russell, All | Discussion/Action | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>Contracts</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p><i>Other</i></p> <p>1. Consideration of Act 13 funding to match CRSP Mini-Grant funding of \$2,000 for Sandy's Place Meadow at Buhl Park</p> <p>2. PACD Direct Deposit authorization form</p> <p>3. Proposed 2022 Budget for Approval-full budget will be presented at meeting estimated total income \$767,870 estimated total expense \$765,450 projected unallocated income \$2,420</p> | | |
| <p><i>Additional Items</i></p> <ul style="list-style-type: none"> ● Public Initiated ● Board Initiated | | |
| <p><i>Manager's Update</i></p> | <p>Jay Russell</p> | <p>Information Only</p> |
| | | |