

# AGENDA

Mercer County Conservation District

Monday November 7, 2022

4:00 p.m.

District Programming- TBD

<i>Public Comment(s)</i>	Rust, Chairman	Comment																																																			
<i>Agency Reports</i>																																																					
<i>Minutes</i>	Albert, Secretary	Approval																																																			
<i>Treasurer's Report</i>	Albert, Treasurer	Approval																																																			
<i>Payment of Bills</i>	<table><tbody><tr><td>1. Elan</td><td>\$1,173.03</td><td>9/23/22-10/24/22</td></tr><tr><td>2. Hruska</td><td>\$330.00</td><td></td></tr><tr><td>3. Hermann's Water</td><td>\$28.95</td><td>Invoice 81815/81819</td></tr><tr><td>4. Ace Hardware</td><td>\$77.66</td><td>October charges</td></tr><tr><td>5. Mercer County General Fund</td><td>\$16,226.53</td><td>Invoice 7274</td></tr><tr><td>6. Mercer County General Fund</td><td>\$16,705.95</td><td>Invoice 7275</td></tr><tr><td>7. Jeff Reddick Roll-offs</td><td>\$450.00</td><td>Invoice 9478</td></tr><tr><td>8. The Commonwealth of PA</td><td>\$50.00</td><td>S Hedglin Nutrient Mgt. renewal</td></tr><tr><td>9. The Commonwealth of PA</td><td>\$40.00</td><td>Nursery License renewal</td></tr><tr><td>10. Ford Office Technologies</td><td>\$14.00</td><td>Invoice 515519</td></tr><tr><td>11. Whitehead Eagle Printing</td><td>\$62.50</td><td>Invoice 42276</td></tr><tr><td>12. Alpha Nurseries</td><td>\$651.57</td><td>M57 deposit</td></tr><tr><td colspan="3" style="text-align: center;"><u>Dirt &amp; Gravel Roads Account</u></td></tr><tr><td>1. New Vernon Township</td><td>\$44,469.48</td><td>Creek Rd Marina-03/01/2021-085-01 Final payment</td></tr><tr><td>2. County of Mercer</td><td>\$5,644.94</td><td>Q3-2022 S Hedglin</td></tr><tr><td colspan="3" style="text-align: center;"><u>Low Volume Roads Account</u></td></tr><tr><td>1. County of Mercer</td><td>\$3,008.24</td><td>Q3-2022 S Hedglin</td></tr></tbody></table>	1. Elan	\$1,173.03	9/23/22-10/24/22	2. Hruska	\$330.00		3. Hermann's Water	\$28.95	Invoice 81815/81819	4. Ace Hardware	\$77.66	October charges	5. Mercer County General Fund	\$16,226.53	Invoice 7274	6. Mercer County General Fund	\$16,705.95	Invoice 7275	7. Jeff Reddick Roll-offs	\$450.00	Invoice 9478	8. The Commonwealth of PA	\$50.00	S Hedglin Nutrient Mgt. renewal	9. The Commonwealth of PA	\$40.00	Nursery License renewal	10. Ford Office Technologies	\$14.00	Invoice 515519	11. Whitehead Eagle Printing	\$62.50	Invoice 42276	12. Alpha Nurseries	\$651.57	M57 deposit	<u>Dirt &amp; Gravel Roads Account</u>			1. New Vernon Township	\$44,469.48	Creek Rd Marina-03/01/2021-085-01 Final payment	2. County of Mercer	\$5,644.94	Q3-2022 S Hedglin	<u>Low Volume Roads Account</u>			1. County of Mercer	\$3,008.24	Q3-2022 S Hedglin	
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<i>MCCD News</i>	Russell																																																				
<i>Correspondence</i> Huntington Bank	Russell																																																				
<i>Old Business</i> -None	Russell, All	Discussion/Action																																																			
<i>New Business</i> <b>Contracts</b> 1. Hruska Janitorial	Russell, All	Discussion/Action																																																			
2. Lilly CRSP climate card graphic design																																																					
<b>Policies &amp; Procedures</b> 1. E&S Review Fee changes for 2023 Proposed change from \$110 to \$200/acre		Discussion/Action																																																			
2. Approve 2023 Budget																																																					
<b>Other</b> 1. December dinner location																																																					
2. Approve 2023 meeting dates																																																					

<p>3. PA Envirothon Annual Donation \$100</p> <p>4. Approval to apply for DEP EE Grant</p>		
<p><i>Additional Items</i></p> <ul style="list-style-type: none"> <li>• <b>Public Initiated</b></li> <li>• <b>Board Initiated</b></li> </ul>		
<p><i>Manager's Update</i></p>	<p>Jay Russell</p>	<p>Information Only</p>