

AGENDA

Mercer County Conservation District

Monday July 1, 2024

4:00 p.m.

District Programming- none

<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>	<ol style="list-style-type: none">1. Elan \$ 3405.482. Hruska \$330.003. Ford Office Technologies \$170.834. Coolspring Township \$76.605. The Blueberry Patch \$380.006. Miesky Excavating \$365.007. Cincinnati Insurance Companies \$25.008. Derma-Safe LLC \$2663.439. Mercer County \$30,951.28 <p style="text-align: center;"><u>ACAP</u></p> <ol style="list-style-type: none">1. Joseph Whiting \$3900.002. Nicoletto Dairy Farm \$900.00 <p style="text-align: center;"><u>Low Volume Road Program</u></p> <ol style="list-style-type: none">1. Record Argus \$16.002. Sharon Herald \$13.72 <p style="text-align: center;"><u>D & G Road Program</u></p> <ol style="list-style-type: none">1. Record Argus \$16.002. Sharon Herald \$13.71	Invoice# 5/23/24 to 6/24/24 Invoice# Invoice# 647049 Invoice# 12484 Invoice# 201600047 Invoice# 7036 Sewage Tank Pumping Invoice # 1000572542 Invoice# 19573 E & S Wage Reimbursement 1 st Quarter 2024 Contract# 85-3/10/2024-03 Contract# 85-3/23/2024-01 Public Meeting Notice 5/29/24 Public Meeting Notice 5/29/24 Public Meeting Notice 5/29/24 Public Meeting Notice 5/29/24
<i>Transfers</i>	From General Checking to ACAP Account \$56,169.72	Transfer funds direct deposited to General Checking from Com. of Pa ACAP Replenishment
<i>MCCD News-</i>	Russell	Information Only
<i>Correspondence</i> PACD Rewind	Russell	Information Only
<i>Old Business:</i> ACAP: Review of available funding and scenarios as requested by the BOD. Kyle Patterson-\$267,985.14 (100/135) Crawford Farm-\$108,727.91 (95/135) Ligo Angus-\$672,500.00 (95/135) Vivian Grantham- \$313,299.95 (95/135)		Discussion/Action Discussion/Action

<p>Battle Row Farm-\$250,000 (93/135)</p> <p>Paul Rendos-\$249,030.89 (90/135) Burns Sheep and Cattle Co-\$16,005.63 (90/135) Ligo Angus-\$2,953.20 (90/135)</p> <p>Thomas Schaffer-\$53,773.44 (86/135) Battle Row Farm-\$30,285.63 (85/135) Ammer Family Farm-\$963.00 (80/135)</p> <p>Brenda Doyle-\$8,211.06 (75/135) Brenda Doyle-\$32,670.00 (75/135)</p> <p>New Business:</p> <p>Agreements: Watershed Specialist Grant approval for annual agreement and budget.</p> <p>Travel: Approval for J..Russell to attend PACD Conference at State College</p> <p>Other: PRISM Education Grant for Pontoon Tours of Lake Wilhelm approval and signature needed</p> <p>Request for funding through CDWS Mini-Grants for Lake Latonka and West Middlesex projects in Mercer County.</p> <p>Request for funding to assist Rural Life Museum with new Lighting and establish a seating area for field trips/workshops. Request is for \$2,000.00 with an additional plus \$800.00 for seating.</p> <p>Request rental of an excavator for work at Munnell Run Farm and Dams. Contacted County Maintenance for potential shared use and cost. The Plan is to rent the excavator for a week. Estimate cost \$1200.00</p> <p>Use of Funding for new Parking Area for Field Trips, Events and Workshops. This area is across from Rural Life Museum. Estimated \$4,000.00 to purchase gravel and fabric.</p> <p>MCCD website consultant will no longer be available to assist with website effect end of 2024. Request to move website to Weebly.com and funding to transition along with annual payment for website. Kelcy Marini will be managing the website updates along with staff that have experience with websites.</p>		
<p>Additional Items</p> <ul style="list-style-type: none"> • Public Initiated • Board Initiated 		
<p>Manager's Update</p>	<p>Jay Russell</p>	<p>Information Only</p>