

LEHIGH COUNTY CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON SEPTEMBER 14, 2017

Chairman Bill Erdman called a regular meeting of the Lehigh County Conservation District Directors to order at 7:00 PM at the Lehigh County Conservation District Office, 4184 Dorney Park Rd., Allentown, PA 18104

Present were:

Directors:

Bill Erdman	Chairman/Public Director
Dan Hunsicker	Vice Chairman/Farmer Director
Bill Royer	Public Director
Amanda Holt	Commissioner Director
Mary Ellen Snyder	Public Director
Chris Stroehler	Associate Director (Wildlands Conservancy)

Staff:

Bill McFadden	District Manager
Cammy Kiechel	Executive Assistant

Agencies:

Linda Mackey	SCC/DEP Conservation District Field Representative
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Public:

Alex Tamerler
Adele Bon-Shannon
Jennifer Massaro (PA State Extension)

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PUBLIC COMMENTS ON NON-AGENDA ITEMS – none

ADDITIONAL AGENDA ITEMS/AGENDA MODIFICATIONS - none

APPROVAL OF AUGUST 2017 BOARD MEETING MINUTES

It was on motion by Amanda Holt & seconded by Bill Royer to accept & approve the minutes from the August 10, 2017 Board of Directors' Meeting as written. All were in favor. Mary Ellen Snyder abstained.

AGENCY REPORTS

Chris Stroehler, Wildlands Conservancy, reported on the many on-going projects & events being done by the Wildlands & their many partners.

Linda Mackey, SCC/DEP Conservation District Field Representative, noted that she has new updated Directors' handbooks available & they are also available online. She reported on the 9/12/17 SCC Meeting items that were discussed &/or approved.

Jen Massaro, PA State Extension, noted the events that they have coming up. She had flyers available to hand out.

TREASURER'S REPORT

Update on Contingency Monitoring

There were no questions regarding the reports.

Approval of Disbursement of Bills for August 2017

It was on motion by Bill Royer and seconded by Amanda Holt to approve & accept the Disbursement of Bills for August 2017. All were in favor.

COMMITTEE REPORTS

Administrative – Bill McFadden noted that there are serious concerns regarding the State Budget.

Water Quality – Bill Erdman noted that there will be a WQ meeting in the near future.

DIRECTOR ACTION ITEMS

1. 2016 LCCD Audit

It was on motion by Bill Royer & seconded by Amanda Holt to accept the 2016 Audit as presented. Before the vote there were good questions & discussions that will be delved into for future Audits. All were in favor.

NEW BUSINESS ITEMS – none

OLD BUSINESS ITEMS – Bill Erdman noted that the following Business Items remain ongoing:

1. Werner & Co. Report
2. Additional Office Space
3. Administrative Support Position
4. Legacy Cost Analysis
5. Danweber Property

PUBLIC COMMENT – none

CALENDAR ITEMS

10/5/2017 - PACD South East Regional Meeting

7/15-18/2018 - July NACD Northeast Regional Meeting & PACD/SCC Meeting, Lancaster, PA

NEXT MEETING DATE: Thursday, October 11, 2017 – 7:00 PM – Classroom #108

ADJOURNMENT – Bill Erdman adjourned the meeting at 7:50 pm.

Respectfully submitted,

Paul Semmel
Secretary/Treasurer

Cammy Kiechel
Recorder