

LEHIGH COUNTY CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON MAY 11, 2023

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 |
| Bill Royer | Public Director |
| Dan Hunsicker | Vice-Chairman/Farmer Director |
| Paul Semmel | Treasurer/Secretary/Farmer Director |
| Antonio Pineda | Commissioner Director |
| Arland Schantz | Farmer Director |

Associate Directors:

Staff:

| | |
|-----------------|--|
| Kevin Frederick | District Manager |
| Caitlin Mercier | Watershed Specialist |
| Laura Hopek | Environmental Education & Outreach Coordinator |
| Maggie Wallner | Conservation Ecologist |

Agencies:

| | |
|---------------|-----|
| Janet Creegan | DEP |
|---------------|-----|

Public:

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON NON-AGENDA ITEMS - none

ADDITIONAL AGENDA ITEMS/AGENDA MODIFICATIONS - none

APPROVAL OF April 13, 2023, BOARD MEETING MINUTES

It was on motion by Bill Royer and seconded by Dan Hunsicker to accept and approve the minutes from the April 13, 2023 Board of Directors' Meeting as written. All were in favor.

AGENCY REPORTS

Janet Creegan- Provided a summary of her monthly report

TREASURER'S REPORT

Paul Semmel – provided his treasure's report.

APPROVAL OF DISBURSEMENTS OF BILLS FOR April 2023

It was on motion by Bill Royer and seconded by Dan Hunsicker to accept and approve the Disbursement of Bills for April. All were in favor.

COMMITTEE REPORTS

OUTREACH & EDUCATION – Laura Hopek provided a summary of the 2023 County Envirothon

WATERSHED – Caitlin Mercier provided a power point presentation of the District's Watershed Program

DIRECTOR ACTION ITEMS

1. Grants Awarded to LCCD
 - a. Coldwater Heritage Partnership Grant (CHP) Award Letter \$14,000

It was on motion by Paul Semmel and seconded by Bill Royer to accept this grant. All were in favor.

b. Lehigh Valley Greenway – Little Lehigh Creek Project Award Letter \$10,000

It was on motion by Paul Semmel and seconded by Bill Royer to accept this grant. All were in favor.

c. PADEP – Dieruff HS Urban Ag Project Award Letter \$5,000

It was on motion by Bill Royer and seconded by Dan Hunsicker to accept this grant. All were in favor.

d. Lehigh Valley Greenway – City of Allentown Park Project Award Letter \$4,700

It was on motion by Paul Semmel and seconded by Bill Royer to accept this grant. All were in favor.

2. DGLVR Delegation Agreement and Cover Letter

It was on motion by Bill Royer and seconded by Arland Schantz to accept this delegation agreement. All were in favor.

3. Legal Counsel Agreement for Services

It was on motion by Dan Hunsicker and seconded by Bill Royer to accept the legal counsel agreement. All were in favor.

4. Hoover Nutrient Management Plan

It was on motion by Paul Semmel and seconded by Bill Royer to approve this nutrient management plan. All were in favor.

NEW BUSINESS ITEMS - None

OLD BUSINESS ITEMS - None

PUBLIC COMMENT - None

CALENDAR

1. SCC Hybrid Meetings – 1pm, May 9, July 19

2. Leadership Development Spring Webinar Series: <https://www.paleadership.org/register-now-for-the-2023-spring-leadership-webinar-series/>

NEXT MEETING DATE: **Thursday, June 8, 2023 – 7:00 pm**

ADJOURNMENT_– Bill Erdman adjourned the meeting at 8:30pm

Respectfully submitted,

Paul Semmel

Secretary/Treasurer

Kevin Frederick