

# BRADFORD COUNTY CONSERVATION DISTRICT

THE MISSION of the Bradford County Conservation District is to lead, educate, and empower people to manage resources wisely.

## February Board Meeting

WHEN: Monday, March 3, 2025, at 12:30 PM

WHERE: Zoom Meeting - Meeting ID: 847 9152 5530, Passcode: 155553

CALL IN: 1-929-205-6099; PASS CODE: 155553

LINK: <https://us02web.zoom.us/j/84791525530?pwd=oYWi9uWmv9vRlfBM2KHJvUnB33r7eT.1>

### AGENDA:

- 12:30 - 12:35 Call to Order, Pledge of Allegiance
- 12:35 - 12:40 Introduction of Guests
- 12:40 - 12:50 Reports from Cooperating Agencies and Guests
- 12:50 - 12:55 Action on the minutes

### Old Business – None

### Committees - None

### New Business

- 12:55 - 1:00 WNV Position (D/A)
- 1:00 - 1:05 ACAP (D/A)
- 1:05 - 1:10 Mileage Increase (D/A)
- 1:15 - 1:20 Earth Day (D)

### Program Updates

- 1:20 - 1:25 Nutrient Management Plans- None
- 1:25 - 1:30 Dirt and Gravel Contracts - None
- 1:30 - 1:35 Commission Report - Field Representative (D)
- 1:35 - 1:40 Treasurer's Report & Payment of Bills (D/A)
- 1:40 - 1:45 Correspondence (D)

### Adjournment

Next Meeting: Monday, April 7, 2025, at 12:30 PM at Stoll Natural Resource Center  
& Via Zoom

A) Action D) Discussion

## AGENDA BRIEFS

### **New Business:**

- WNV Position – Discussion and consideration of hiring Jolie Coates as the new WNV Coordinator to start April 1, 2025.
- ACAP – Discussion and consideration of dissolving the ACAP Advisory Committee and updates to the ACAP Policy Manual.
- Mileage Increase – Discussion and Consideration of increasing the mileage rate to 0.70/mile to coincide with the GSA increase.
- Earth Day – Discussion of what is planned so far for Earth Day on May 3<sup>rd</sup>.

### **Program Updates: None**

FEBRUARY  
CORRESPONDENCE

- #1 FARMSHINE
- #2 BAY JOURNAL
- #3 DEP, Environmental Cleanup and Brownfields Program
  - Copy of Receipt of Final Report to Civil & Environmental Consultants Inc. for the Rush Yard, Orwell Township.
  - Copy of 310(b) Site Characterization Report Approval to Odyssey Energy Solutions, LLC for the Storage Tank System Release December 14, 2024, Wysox Township.
  - Copy of Receipt of Final Report to Resource Environmental Management, Inc. for the Ramblinrose Well Pad, Tuscarora Township.
  - Copy of Approval of Hillis BRA Pad Produced Fluid Release Cleanup, Herrick Township.
  - Copies of Receipt of Notice of Intent to Remediate and Final Report to Creston Environmental LLC for the following:
    - Crain BRA Pad, Rome Township
    - Donna BRA Pad, Terry Township
- #4 DEP, Waterways and Wetlands Program
  - Copy of E41-9999 Authorization Notification to PennDOT for structure: 08200701200000, Terry Township.
  - Copy of General Permit (GP) Acknowledgment Notification to PennDOT for the Bradford SR 1020/0030/0901 Pipe Replacement 4302, Sheshequin Township.
- #5 DEP, Monshannon District Mining Office]
  - Copy of Notification of New Large noncoal Surface Mine Permit Application to BCCD for Johnson Quarries, Inc., Stevens Township.
- #6 NACD, Thanking us for membership dues.
- \*#7 Letter from Senator David Argall, Senate Majority Policy Committee, requesting Cathy's attendance at a roundtable discussion on the issue of flooding and maintaining clean streams. This will take place on Wednesday, March 12<sup>th</sup> from 1:00-3:00PM in Williamsport.
- #8 Small games of chance application from Bradford County Treasurer.