



BUCKS COUNTY CONSERVATION DISTRICT

1456 FERRY ROAD, SUITE 704
DOYLESTOWN, PA 18901-5550

Over 60 Years In Pursuit of Environmental Excellence

Board of Directors Meeting June 11, 2025 8:00 AM

This Board meeting is a hybrid meeting utilizing ZOOM.com as well as a telephone audio call in option. The hybrid option will continue to be offered.

Moment of Silence

Pledge of Allegiance

Call to Order – Dave Wolfinger, Chairman

Approval of Minutes/May, 2025

Treasurer's Report/May, 2025

Public Comment

Reports

Administrative - Gretchen Schatschneider

1. ACAP Position Update - MOU with Montgomery County Conservation District
2. Poll - July 9 Board Attendance
3. Cost Recovery - Water Quality Fund - Income Allocation Amendment
4. PACD Dues Proposal

DG/LVR Administrator – Morgan Ladner

1. Clay Avenue/T409, Springfield Township, Project Total \$93,857.50
2. DG/LVR Quality Assurance Board Policies updated May 22, 2025

Agricultural Conservation Technician – Carly Seldow

1. 2025 Fred Groshens Farmer of the Year Award Nomination - Aaron Stepnoski
2. Nutrient Management Plan ("NMP") Funding Renewal FY 2025-2026 (\$40,000.00)
3. Nutrient Management Plan -Flying Colors Riding, Bensalem – (for Crop Years 2025 through 2027)



BUCKS COUNTY CONSERVATION DISTRICT

1456 FERRY ROAD, SUITE 704
DOYLESTOWN, PA 18901-5550

Over 60 Years In Pursuit of Environmental Excellence

Watershed Specialist – Karen Ogden

1. 319 Non-Point Source Grant Application for Watershed Implementation Program Update – North Branch Neshaminy – Lake Galena (\$44,000 working capital)
2. Contract Award Approval for Agricultural Field Restoration at Core Creek (\$319) (\$34,772)
3. Water Specialist Position Grant Renewal Request plus \$5,000 Mini Grant Funding (Total Project Cost \$84,575)
4. Tohickon Watershed Association Community Meeting June 17, 2025

Activity Reports

NRCS – Rosalynd Orr
Bucks County Planning Commission – Evan Stone
DEP Field Rep. – Shannon Davis
WCO – Travis Miller/Erin Czech
Delaware Valley University – Jaclyn Fiola
Farm Service Agency – Nina Berryman

Environmental Protection Specialist – Jason Maurer

1. Director's Scholarship Award Update
2. Enforcements Update

Manager's Report - Gretchen Schatschneider

1. Father's Day Fishing Derby June 15, 2025

Adjournment – Next Board Meeting, July 9, 2025, at 8:00 A.M.

Post Meeting

The June installment of the Board Development Short Video Series entitled “**Voting Abstentions**” focuses on voting abstentions, including reasons for abstaining and best practices for handling abstentions in your board meeting.

[June Board Development Installment](#)

For more information, please see the following references for parliamentary procedure and abstentions:

[Robert's Rules Online](#)

[Robert's Rules of Order FAQ](#)

[BoardEffect: 6 Reasons Why Board Members Abstain](#)

Source: Matt Miller, Leadership Development Program Manager
Pennsylvania Association of Conservation Districts (PACD)