



Beaver County Conservation District

156 Cowpath Road, Aliquippa, PA 15001

Phone: (724)-378-1701 Fax: (724)-857-1044

beavercountyconservationdistrict.org

AGENDA

REGULAR MEETING OF THE BEAVER COUNTY CONSERVATION DISTRICT'S BOARD OF DIRECTORS

Friday August 8th, 2025 at 10:00AM via Zoom Meeting and in person

(Items in Bold text require Board Action)

1. Call to Order
2. Verification of Meeting Attendees – Jeff Pflug
3. Pledge of Allegiance
4. **Approval of the July 2025 Board Meeting Minutes (Exhibit 2)**
5. **Treasurer's reports (Exhibit 3)**
6. **Payment of Bills**
 - a. Bills Paid (Exhibit 4)
7. Visitors/General comments:
8. **Consent of Staff Reports: (Exhibit 5)**
 - Executive Director report (Jeff Pflug)
 - Assistant Manager report (Hannah Ward)
 - Resource Conservationist report (Rachel Galloway)
 - Resource Conservationist report (Morgan Lee)
 - BCALPB Admin/Resource Conservationist report (Sarah Barnett)
 - West Nile Virus Field Tech report (Phoebe Prince)
 - Environmental Educator/Watershed Specialist report (Lindsey Shepler)
 - Agricultural Resource Conservationist report (Sara Benzio)
 - Agricultural Resource Conservationist Report (Kendra Schreck)
 - Resource Conservationist Trainer report (Melinda Muehlbronner)
 - Resource Conservationist report (Shannon Ritmiller)
 - Resource Conservationist report (Jen Linebaugh)
9. Committee reports
 - a. Personnel – Jeff Pflug
 - b. Finance – Hannah
 - a. State budget has not been passed: Expected CDFAP funds for Beaver is \$303,811 which is an increase of \$5,068 from last year.
 - c. Delegated Programs (102, 105, Dirt & Gravel Road)
 - a. 102/105 Update – Rachel/Jen
 - a. Municipal outreach being investigated for implementation in Fall 2025
 - b. Request for Executive session at the end of this meeting for legal matters
 - b. DGLVR – Hannah
 - a. Update from QAB meeting and ESM training (NRCS)
 - b. **Discussion and possible motion to amend Potts Rd for additional funds for additional piping**
 - c. WNV Program – Phoebe Prince
 - a. Update
 - b. Truck spray has started
 - d. Agricultural, NM, ACAP and ACT – Sara/Kendra
 - a. Update ACAP- Hannah Ward

- a. Open for applications
 - b. Lewis, Caldwell, and Kraus update
 - c. **Discussion and possible motion to purchase rain gauges for outreach/Tech assistance \$1500. BCCD and ACAP logo**
- b. Update on Pennvest- Jeff Pflug
 - a. **Discussion and Possible Motion to proceed with the seventh Project payment for Wright's project (Exhibit 6)**
 - b. **Discussion and Possible Motion to proceed with the seventh Pennvest / reimbursement request (Exhibit 7)**
- c. Update on NMP/ACT-Kendra/ Sara
 - a. **Discussion and possible motion to allow Kendra and Sara to use Guidice and Pflug farms for their initial NM plan writing. If motion is approved, BCCD will again confirm with SCC for acceptability.**
- e. Education – Lindsey Shepler
 - a. Looking for volunteers for the fairs
- f. Watershed – Lindsey Shepler
 - a. GG for Kraus and Raccoon Creek
 - b. Wrights
- g. Bldg. & Grounds – Jeff Pflug
- h. Events- Jeff Pflug
 - a. Wright's ACAP open house Sept 4, 12-3PM
 - b. Adopt a highway October 10th after the board meeting
- i. BC Ag-land Preservation – Sarah Barnett
 - a. Steffler Farm - closed on July 31st.
 - b. Durr farm - approved at State Meeting
 - c. Sockaci Farm- appraisal under review
 - d. McNary Farm – appraisal under review
 - e. Kreshmann quoting in process for appraisal and surveying
- 10. Cooperating agencies reports
 - a. FSA
 - b. NRCS
- 11. DEP Commission report (Exhibit 8)
- 12. Report from Associate Directors
- 13. Other Business –
- 14. Visitors/General comments
- 15. Next Meeting: September 12th, 2025 at 10:00 AM
- 16. Request for Executive Session**
- 17. Adjournment**