



**Adams County Conservation District Board of Directors Monthly Meeting**

*Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325  
Thursday, August 26, 2021 at 7:30PM*

\*In order to prevent the further spread of COVID-19, this meeting will be held as a hybrid meeting: in person and call-in option. A public comment period will be offered. For call in information or other means to provide public comment, please contact Adam McClain at [amccclain@adamscounty.us](mailto:amccclain@adamscounty.us) by noon on the day of the meeting.

**AGENDA**

1. Welcome and Roll Call
2. Call to Order – Carl Keller Jr, Chairman
3. Public Comments
4. Approval of Additional Agenda Items and Flexibility of the Agenda Order
5. Approval of Minutes – July 22, 2021 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
  - a. NRCS, DEP
8. Committee Reports
9. Dirt Gravel Low Volume Roads Program Action
  - a. Franklin Township Contract Amendment \$994.50 (DG)
10. Approval of Gettysburg Borough Stormwater Authority Agreement \$188,989
11. Approval of Revised E&S Fee Schedule
12. Approval of E&S Fee Refund
13. Approval of 1 Year Service Custodial Agreement with Pamela Fidler
14. Approval of 1 Year Service Maintenance Agreement with Jeffery Hydock
15. Approval of SCC Act 13 Unconventional Gas Well Fund \$27,874
16. Adams County Farmers Market Proposal to use Ag Center as Future Market Site
17. Rock/Marsh Critical Area Resource Plan/ Act 220
18. Executive Session
19. Resignation/Appointment of Board Secretary
20. Land Conservancy of Adams County, Inc Agreement
21. Program/Staff Reports
  - a. District Manager
22. Director Concerns/Comments/Information Sharing
23. Adjournment

Upcoming BOD Meetings/Events

- September 23, 2021 - District BOD Meeting; 7:30PM; Ag Center w/call in option

