

**NORTHUMBERLAND COUNTY CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
June 1st, 2023, at 7:00 pm  
In Person 441 Plum Creek Road Sunbury, PA 17801**

**7:00 PM CALL TO ORDER**

**7:04 PM INTRODUCTIONS**

**7:05 PM PUBLIC COMMENT PERIOD**

**7:15 PM ACTION ON MINUTES**

**7:16 PM FINANCIAL REPORTS/BANK ACCOUNTS**

**7:18 PM REVIEW OF BILLS**

**7:20 PM REVIEW OF ANNUAL WORKPLAN**

**7:25 PM REPORTS**

Agencies

Committees

**7:30 PM STAFF BUSINESS (A=Action Needed, R=Ratification. D=Discussion Only)**

- 1. CDFAP Funding (A) (30,000 Manager) (20,000 E&S Tech)**
- 2. Bay Tech Funding (A) \$65,550.00**
- 3. Watershed Specialist Funding (A) \$50,250.00 (increased \$5,000)**
- 4. Bay Inspection List (A) Approval of 2023-2024 Bay inspection list.**
- 5. Receipt printer (A)**
- 6. Landlord notice (A)**
- 7. PACD GG Support Letter (A)**
- 8. Shoch Road -LVR \$51,026 Requested In-kind 23,520.00 (A)**
- 9. Birch Road -LRV \$68,750 Requested In-kind \$60,764.20 (A)**
- 10. Pine Hill D&G \$119,000 Requested In-kind \$6,199.92 (A)**
- 11. Fir Road D&G \$77,000 Requested In-kind \$21,014.56 (A)**
- 12. Zimmerman Hollow \$86,284.00 Requested In-kind \$4,398.35 (A)**
- 13. Chervaink Road Requested 65,882.00 In-Kind \$3,179.74 (A)**
- 14. Shaffer Hill Road QAB suggested not providing additional money. (A)**

**8:00 PM ADJOURNEMENT**

**NEXT MEETING July 6th, 2023, 7:00 PM Little Shamokin Creek Pavilion.**