



# MEETING AGENDA

## Montour County Conservation District Board

December 17, 2025 at 1:00 PM

**Call Meeting to Order 1:00 PM**

**Public Comment Period**

**Approval of November 19, 2025 Minutes** *pgs. 1-2*

**Approval of Treasury Report: November 19, 2025 – December 17, 2025** *pgs. 3-4*

**Approval of Bills to be Paid**

**Credit Card Statement** *pgs.*

**New Business**

- 2025 Projects Summary (ACAP, CAP, GG, DGLVR, NPC, etc.)
- Project In-Kind requirements going forward for (CAP, ACAP, GG)
  - 10% of overall project to be In-Kind
    - 5% landowner responsibility (materials, permits, labor, cash or other expenses related to the project)
    - 5% can be matched by other eligible program funding
  - Staff End of Year Bonus

**Other Reports**

NRCS - Pam Karchner

Rachel Fish - DEP

E&S/NPDES/GP Report *pg.*

**Staff Reports**

Sean Levan *pgs.*

Tyler Servose *pgs.*

Quinn Hartung *pgs.*

Kate Remley *pgs.*

Claudia Frantz *pgs.*

**Adjourn**

## **District Board Terms**

Brian Tworkoski Dec. 2028

Mathew Derr Dec. 2025

Rachel Lapos Dec. 2026

Pete George Dec. 2026

Ritchie Heintzelman Dec. 2027

Mike Woodruff Dec. 2027

## **Project Update for 2025**

<u>Complete</u>	<u>Ongoing</u>	<u>To-Do</u>
Beyer Fencing Hartman Fencing Betz Curtain Watson Stream Project Hawkins Stream Project McWilliams Walkway Shultz Walkway Lapos Walkway Hummer Storage Wilson Barnyard Rovenolt Barnyard Meadow Lane – DGLVR Twin Ponds Road – DGLVR White Oak Road - DGLVR	Powers Pollinators Heebner Barnyards/Walkway	Tamblin Pollinators Michaels Stream Project Garvin Barnyard