

AGENDA

Mercer County Conservation District

Monday April 1, 2024

4:00 p.m.

District Programming- none

<i>Public Comment(s)</i>	Rust, Chairman	Comment
<i>Agency Reports</i>		
<i>Minutes</i>	Albert, Secretary	Approval
<i>Treasurer’s Report</i>	Albert, Treasurer	Approval
<i>Payment of Bills</i>	<div><div><div>1. Elan \$1192.57</div><div>2. Hruska \$330.00</div><div>3. Ford Office Technologies \$152.60</div><div>4. Coolspring Township \$76.60</div><div>5. Ace Hardware \$61.55</div><div>6. Mercer County \$529.27</div><div>7. Mercer County \$1826.85</div><div>8. Mercer County \$9477.90</div><div>9. Tiffany’s Banquet Center \$250.00</div><div>10. Mercer County \$43129.44</div><div>11. Mercer County \$15,029.91</div><div>12. April Claus \$550.00</div><div>13. Precision Laser & Instrument, Inc. \$3135.00</div><div>14. Mercer County Career Center \$ 860.55</div></div><div><div><u>Dirt and Gravel Road</u></div><div><div>1. Mercer County \$4,331.26</div><div>2. Mercer County \$1,063.13</div></div><div><u>Low Volume Road</u></div><div><div>1. Mercer County \$3,648.76</div><div>2. Mercer County \$2,375.63</div></div></div></div> <div><div>2/23/24-3/21/24</div><div>Invoice</div><div>Invoice # 624932</div><div>Invoice # 12304</div><div>Invoice 43841H,44082H,44101H</div><div>Invoice # 8522</div><div>Invoice # 8523</div><div>Invoice# 8521</div><div>Field To Forest Workshop Lunch</div><div>4th Quarter CDFAP Wage Reimb.</div><div>Invoice# C99004083-2</div><div>Invoice 3/20/24</div><div>Invoice 56490</div><div>Pioneers Diner Invoice</div></div>	
<i>Transfers</i>	D&G Account to General Checking \$40,000.00	District General Funds used to offset contract payment until replenishment from SCC
<i>MCCD News</i>	Russell	Information Only
<i>Correspondence</i> PACD Rewind	Russell	Information Only
<i>Old Business:</i>	Russell, All	Discussion/Action
<i>New Business:</i>	Russell, All	Discussion/Action
Agreements Prism Landowner Agreement signatures 2024 - 2025 Act 38 and Chapter 91 Delegation Approval		
Contracts Gilbert Insurance E&O Liability Coverage approval		

<p>Grant Award Signatures for PACD Lawn Conversion Grant</p> <p>Travel Conservation Planning Training for Tim Davis in May 2024</p> <p>Other Consideration of funding support to Munnell Run Farm Foundation \$4,000.00</p> <p>Consideration of Conservation Scholarships for 2nd and 3rd applications for \$100.00 and \$75.00</p>		
<p><i>Additional Items</i></p> <ul style="list-style-type: none"> • Public Initiated • Board Initiated 		
<i>Manager's Update</i>	Jay Russell	Information Only