

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, October 21, 2025, at 9:30 am at the District Office at 435 Hamill Road Indiana PA 15701

*If interested in joining remotely, please contact ICCD at info@iccdpa.org for a meeting link.

Indiana County Conservation District
Regular Board Meeting Agenda
October 21, 2025

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Guests
4. Public Comment Period
5. Consent Agenda (Minutes, Treasurer's Reports, Correspondence, DEP Programs Reports, Staff Reports) – requires a vote.
6. Payment of Bills
7. Audit Presentation
 - a. Approve 2024 Financial Audit
8. Associate Director Reports
9. Field Representative Report
10. Reports from Cooperating Agencies (NRCS, Penn State Extension, PA Fish and Boat Commission, PA Game Commission, Friends of ICCD)
11. Committee Reports
12. Old Business
13. New Business
 - a. Nutrient Management Plans under review – none
 - b. Nutrient Management Plans for action – none
 - c. Donations: Hunter Overdorff, \$25 – Envirothon Grant Fund
 - d. Action Items
 - i. ACAP –
 1. Approve contracts for Mytrysak Project: Component 1 (excavation) is to be contracted with Logan Hoburg Excavation in the amount of \$109,985.50 and Component 2 (roof runoff structures) is to be contracted with M.D. Sleppy Construction, Inc. in the amount of \$35,028.
 2. Approve contract for Craig Andrie project for FY24/25 funds of \$240,155
 3. Approve contract for Dave & Karen Fairman for FY24/25 \$160,595
 4. Approve contract cancellation for Chris Stewart project for \$250,000
 5. Approve contract amendment for Isaac & Emilie Stewart in the amount of \$50,000 for addition of access road, stream crossing, and associated engineering costs to scope of work.
 6. Ratify amendment to McCracken fencing contract in the amount of \$1,860.00 for changing fence surrounding gas well and gas well road to 4-strand rather than 2-strand.
 - ii. DGLVR – Russick
 1. Amend contract DR2303 Green Township Railroad Street project in the amount of \$5,904.84 for a contract total of \$39,385.84

2. Approve FY25 DGLVR projects per QAB recommendations from 5/7/25 ranking meeting:

Dirt & Gravel

- Banks Township: Beckett Road \$65,473
- Canoe Township: Beulah Road \$130,705
- Grant Township: Montgomery Church Road \$46,893
- Green Township: Alder Road \$59,148
- Green Township: Fir Road \$11,277
- South Mahoning Township: Ox Hill Road – Section 1 \$36,078
- South Mahoning Township: Ox Hill Road – Section 2 \$125,778
- Young Township: Cribbs Road \$17,895
- Young Township: Whiskey Run Road \$12,888

Low Volume

- Glen Campbell Borough: Maple Street \$61,916
- Grant Township: Smith Street \$16,215
- Rayne Township: Honey Hollow Road \$82,286

- iii. Accept Hunter Overdorff resignation from Associate Director position.
- iv. Approval of plan year 2026 PA Municipal Retirement System Minimum Municipal Obligation
- v. Approve adding Tiffany Wirick with full administrative access to the First Commonwealth Bank BillPay system
- vi. Approve contracting with Young and Associates for engineering services for the construction of a pole building.
- vii. Approve filling two Conservation Program Specialist positions and delegate hiring selection to the personnel committee.
- viii. Approve adding Inland Marine insurance coverage to our policy for an annual price of \$349 per year to insure the No-till Drill.
- ix. Approve updated Committee list.
- x. Acknowledge Robinson 2025 NACDE Employee Award (local)
- xi. Decision on Cider-Making Equipment Purchase
- xii. Decision on Shed Construction Contract
- xiii. Executive Session – Legal
- xiv. Decision on MOU change request from the Indiana County Commissioners.

e. Discussion

14. Set time and place for next meeting – November 18, 2025, at 9:30 am at 435 Hamill Road, Indiana

15. Adjournment