



Pike County Conservation District

AGENDA

Regular Monthly Meeting

Monday, September 15, 2025 – 9:00 AM

Pike County Conservation District Office, 556 Route 402, Blooming Grove

Pike County Conservation District is committed to the long-term stewardship and balanced use of Pike County's natural resources.

We accomplish this through technical assistance, regulatory oversight, education and partnership.

Meeting will be held via Zoom & in person – see website

- I. Call to order – Pledge of Allegiance – Introductions
- II. Public Comment on Agenda Items
- III. Action on Minutes of August 11, 2025, meeting (*vote*)
- IV. Financial Report (review/file subject to audit)
- V. Correspondence Report
- VI. District Manager Report
- VII. OLD BUSINESS
 - 2024 District Audit (*vote*)- Stephen Rock
 - Financial Accounts, Policies, & Procedures Updates (*vote*)- Tara Burnham, District Manager
 - Project Management Tool Update- Tara Burnham, District Manager
- VIII. NEW BUSINESS
 - 2024 PCCD Environmental Education Grant Recipient Presentation- Dave Koretz, Dingman-Delaware Middle School
 - Transfer from Conservation Fund (*vote*)- Tara Burnham, District Manager
 - Fee Waiver Request from DCNR/ Commonwealth of PA for Renewal Fee (*vote*)- Tara Burnham, District Manager
 - Fee Waiver Request from Milford Water Authority for E&S Plan (*vote*)- Tara Burnham, District Manager
 - Draft 2026 Budget (*vote*)- Tara Burnham, District Manager
 - Dirt and Gravel Road Project Contract- Panther Brook Road (*vote*)- Ellen Enslin, Project Manager
 - Low Volume Road Project Contract- Old Shohola Road (*vote*)- Ellen Enslin, Project Manager
 - Time Amendment Request for Brooks Cabin Road, Dirt & Gravel Road Project (*vote*)- Ellen Enslin, Project Manager
- IX. PACD Update
- X. Cooperating Agency and Other Organization Reports
- XI. Public/Press Questions
- XII. Executive Session
- XIII. Adjourn

NEXT MEETING: MONDAY, October 20, 2025, at 9:00 am.

Immediately following the September Board meeting is the road cleanup along Route 402, and then we will have lunch!

556 Route 402, Hawley, PA 18428

Phone (570) 226-8220 e-mail: pikecd@pikepa.org www.pikeconservation.org