

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
April 12,2017

Wayne Jarvis called the meeting to order at 5:00 pm and announced the compliance with the Open Public Meetings Act. The Flag Salute was recited.

A roll call indicated the following:

Supervisors Present Wayne Jarvis, Sylvia Kovacs, Nancy Bilyk, George Ulmer

Regrets None

Others Present Sandra Myers, Dan Mull

Minutes

On a motion by Bilyk and a second by Kovacs the January 2017 minutes were approved.

Financial Report & Bills List

On motion by Bilyk and second by Kovacs the financial reports for the month of March 2017 were unanimously approved as presented.

On motion by Bilyk and second by Kovacs the bills list for the month of April 2017 was unanimously approved as presented.

Correspondence

- SADC Letter

Old Business

New Business

- On a motion by Ulmer and a second by Kovacs the 2017/2018 Budget was unanimously approved.
- On a motion by Kovacs and a second by Ulmer the raises for staff were unanimously approved.

Reports

NRCS – written report

SCD – Sandra Myers presented an oral report of the District’s activity within the past month.

Forestry – no report

251. – Eileen Greason provided a written report.

SSCC –no report

Erosion and Sediment Control applications and rulings.

On motion by Kovacs and a second by Bilyk and agreement of the Board, the following noted applications were acted upon as indicated below.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD’S where appropriate)			
Project #	Project Name	Municipality	notes
17056	New Village Farms Driveway	Franklin	
17057	Ingersoll Rand Lot 4.01	Phillipsburg	RFA

17060	Mostoufi Residence	Independence	
17039	QuVa Pharma	Greenwich	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is May 10, 2017 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:50pm.

Respectfully Submitted,

Sandra Myers, District Manager