

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
February 14, 2018

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, George Ulmer, Nancy Bilyk

Regrets None

Others Present Sandra Myers, Dan Mull

Minutes

On a motion by Kovacs and a second by Ulmer the January 2018 minutes were approved.

Financial Report & Bills List

On motion by Kovacs and second by Ulmer the financial reports for the month of January 2018 were unanimously approved as presented.

On motion by Kovacs and second by Ulmer the bills list for the month of February 2018 was unanimously approved as presented.

Old Business

New Business

Reports

NRCS – Written report provided.

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

Forestry – no report

251. – Eileen Greason provided a written report.

SSCC –none

Erosion and Sediment Control applications and rulings.

On motion by Kovacs and a second by Ulmer 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
18020	Autumn Ridge	Lopatcong	RFA
18030	Bourbon Street Liquors	Phillipsburg	
18011	Shell Convenience Store	Knowlton	RFA
18031	Bobko	Independence	
17012	Hoffman Sand & Gravel	White	
18034	Blair-Bogle Hall	Blairstown	
18032	Drawbridge	White	
18037	HMUA Phase VIII	Hackettstown	
18029	Convenience Store	Allamuchy	
18038	Cotty Residence	Pohatcong	
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 March 14, 2018 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 6:00 pm.

Respectfully Submitted,

Sandra Myers, District Manager