

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
January 13, 2016

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, Ron Petersen

Regrets Tony Wyhopen

Others Present Sandra Myers, Dan Mull

Minutes

On a motion by Kovacs and a second by Bilyk the December 2015 minutes were approved. Petersen abstained.

Financial Report & Bills List

On motion by Bilyk and second by Kovacs the financial reports for the month of December 2015 were unanimously approved as presented.

On motion by Bilyk and second by Kovacs the bills list for the month of January 2016 was unanimously approved as presented.

Correspondence

- Letter from Frank Minch concerning Washington Borough meeting on exempt municipality review.
- Letter from Frank Minch concerning fee schedule change approval.

Old Business

New Business

- Ending of Annual Seedling Sale

Reports

NRCS – written report from Dan Mull

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 Jarvis 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
16013-12011	ISE Farms Solar	Franklin	RFA
16028-13010	Rickens Minor Subdivision	Allamuchy	RFA
16029-09065	Meadows @ Mansfield	Mansfield	RFA
16030-11066	Mayberry Site Plan	Mansfield	RFA
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 February 10, 2016 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:40 pm.

Respectfully Submitted,

Sandra Myers, District Manager