

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**January 11,2017**

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, Frank Minch, Dave Schaaf

**Minutes**

On a motion by Bilyk and a second by Kovacs the November 2016 minutes were approved.

**Financial Report & Bills List**

On motion by Bilyk and second by Kovacs the financial reports for the month of December 2016 were unanimously approved as presented.

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

**Correspondence**

- 2017 Agricultural Convention

**Old Business**

**New Business**

**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** –Verbal report by Fran Minch: The SSCC will now meet four times per year, SADC Cost Share Table, comments on Soil Restoration Standards

**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
17037	Rt 173 WMR	Greenwich	
17024	Rogers Rentals	Independence	RFA
15060	Phillipsburg Field House	Phillipsburg	
17029	Chase Bank	Phillipsburg	
17036	Medical Office	Lopatcong	RFA
17033	General Stamping	Blairstown	
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 8, 2017 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:30pm.

Respectfully Submitted,

Sandra Myers, District Manager