

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**January 10, 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

**Regrets** Nancy Bilyk

**Others Present** Sandra Myers, Dave Schaaf, Lisa Van Horn, Daniel Dugan

**Minutes**

On a motion by Kovacs and a second by Ulmer the November 2017 minutes were approved.

**Financial Report & Bills List**

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

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

**Old Business**

**New Business**

Lisa Van Horn and Daniel Dugan, Esq. were present to make a request to the Board concerning Soil Erosion and Sediment Control plan #15039. The request was to grant relief of temporary soil stabilization. Van Horn had already posted a performance deposit with the District in December 2017. It was the decision of the Board that since the snow was melting and the weather was getting warmer that the areas of the project where no dogs would be present would be stabilized and tacked or hydro seeded. The areas where dogs would be present would receive a substantial layer of hay. As soon as the work was completed, the District would be notified and an inspection scheduled. The Temporary Report of Compliance would be issued at that time.

**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 Jarvis and agreement of the Board, the following noted applications were acted upon as indicated below. Ulmer abstained.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
17063	Woodmont at Independence	Independence	RFA
18026	Pohatcong Superfund Water main	Franklin/Greenwich	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 14, 2018 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 6:10 pm.

Respectfully Submitted,

Sandra Myers, District Manager