

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
March 9, 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, Tony Wyhopen

Regrets None

Others Present Sandra Myers, Dan Mull

Minutes

On a motion by Bilyk and a second by Kovacs the March 2016 minutes were approved. Wyhopen abstained.

Financial Report & Bills List

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

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

Correspondence

- Letter from Howard Hoffman concerning the basement water issue.

Old Business

New Business

- On a motion by Kovacs and a second by Wyhopen the Board unanimously agreed to an unsatisfactory review of the Oxford Township exempt municipality review for January through June 2015.
- On a motion by Kovacs and a second by Wyhopen the Board unanimously agreed to an unsatisfactory review of the Washington Borough exempt municipality review for calendar year 2015 and the exempt status be revoked.

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 Wyhopen and a second by Petersen 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
16043	Bubrychie Residence	Independence	
16044-13032	Stewartsville Storage	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 April 13, 2016 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:45 pm.

Respectfully Submitted,

Sandra Myers, District Manager