# MINUTES UPPER DELAWARE SOIL CONSERVATION DISTRICT January 10, 2024

Sandra Myers called the meeting to order at 10 am and announced the compliance with the Open Public Meetings Act. The Flag Salute was recited.

A roll call indicated the following: <u>Supervisors Present</u> Sylvia Kovacs, Frank Arch, Wayne Naiduch, Natalie Burger, Ben Jorritsma <u>Regrets</u> <u>Others Present</u> Sandra Myers

## **Minutes**

On a motion by Najduch and a second by Kovacs the November 2023 minutes were approved.

## Financial Report & Bills List

On motion by Najduch and second by Jorritsma the bills list for the month of January 2024 was approved.

## **Old Business**

#### New Business

On a motion by Najduch and a second by Jorritsma the new lease agreement was approved. On a motion Najduch by and a second Jorritsma by the draft 2022/2023 audit was approved.

## **Reports**

<u>NRCS</u> – None <u>SCD</u> – Sandra Myers presented an oral and written report of the District's activity within the past month. <u>Forestry</u> – no report <u>251</u>. – written report

SSCC -no report

#### Erosion and Sediment Control applications and rulings.

On motion by Kovacs and a second by Burger 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	
24098	Changewater Solar	Washington	RFA	
24099SP	23 Windemere Way	Sparta		
24101HP	Sussex Honda	Hampton	RFA	
24102FF	74 Walnut Ave	Frankford		

24104	Hissim Rd	Норе	
24106BY	Panther Lake RV	Byram	
23043	Becrett	White	RFA
24107AD	Kittatinny Sanitary Facility	Andover	
24109MO	Montague Twp School	Montague	RFA
24112FF	84 Ridge Rd	Frankford	
24105SP	Behringer Site Plan	Sparta	RFA
Plans Pecomm	ended for Approval with Condition(s) (	251 and ATD'S where appr	opriate)
Plans Recomm	ended to be Denied without Prejudice.		

The next scheduled meeting is February 14, 2024 at 10 am.

There being no further business it was moved by Kovacs to adjourn the meeting at 10:38 am.

Respectfully Submitted,

- jonon myer

Sandra Myers, District Manager