MINUTES UPPER DELAWARE SOIL CONSERVATION DISTRICT July 12, 2023

Sandra Myers called the meeting to order at 9:50 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, Ben Jorritsma, Natalie Burger, Frank Arch, Wayne Naiduch <u>Regrets</u> None

Others Present Sandra Myers, Frank Minch

Minutes

On a motion by Jorritsma and a second by Kovacs the June 2023 minutes were approved.

Financial Report & Bills List

On motion by Burger and second by Kovacs the bills list for the month of June 2023.

Old Business

New Business

On a motion by Burger and a second by Jorritsma, Sylvia Kovacs was voted Chairwoman

On a motion by Burger a second by Kovacs, Ben Jorritsma was voted Vice Chairman

On a motion by Burger and a second by Kovacs the Holiday and meeting Dates were approved.

On motion by Kovacs and second by Burger the firm of Lavery, Selvaggi, Abromitis, and Cohen was appointed attorney.

On motion by Najduch and second by Burger the Board agreed to compensate Sylvia Kovacs for mileage at the federal rate during the course of the work with the internship

Reports

NRCS – None

<u>SCD</u> – Sandra Myers presented an oral and written report of the District's activity within the past month.

Forestry – no report

251. – written report

SSCC –Frank Minch oral report

Erosion and Sediment Control applications and rulings.
On motion by Kovacs and a second by Jorritsma and agreement of the Board, the following noted applications were acted upon as indicated below.

Project#	Project Name	Municipality	notes
23234	1514 Rt 31	White	
23232SP	581 Glen Rd	Sparta	
23183VR	6 Black Creek DR	Vernon	RFA
23237	H&K Group	Greenwich	
24002HP	Fairclough Land	Hampton	RFA
24003	33 Spring Valley Rd	Hardwick	
24005FD	608 RT 94	Fredon	
24006HY	1 Anthony Ct	Hardyston	
24007HY	7 Davon	Hardyston	
24008HY	5 Anthony Ct	Hardyston	
24009HY	8 Anthony Ct	Hardyston	
24010HY	3 Davon	Hardyston	
24011HY	8 Davon	Hardyston	
24012	140 State Park Rd	Frelinghuysen	RFA
Plans Recomr	mended for Approval with Conditio	n(s) (251 and ATD'S where a	ppropriate)

Plans Recommended to be Denied without Prejudice.					

The next scheduled meeting is September 13, 2023 at 2:00 pm

There being no further business it was moved by Burger to adjourn the meeting at 10:36 am.

Respectfully Submitted,

Jonan Myer

Sandra Myers, District Manager