MINUTES UPPER DELAWARE SOIL CONSERVATION DISTRICT March 13, 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>

Others Present Sandra Myers, Jill Ott

Minutes

On a motion by Arch and a second by Kovacs the January 2024 minutes were approved.

Financial Report & Bills List

On motion by Kovacs and second by Burger the bills list for the month of March 2024 was approved.

Old Business

New Business

On a motion by Burger and a second by Kovacs a 4% raise was approved for Fiscal year 2024/2025.

On a motion by Kovacs and a second by Arch the annual dinner meeting expense was approved.

Reports

NRCS – Jill Ott presented.

<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 –no report

Erosion and Sediment Control applications and rulings.

On motion by Kovacs and a second by Arch 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	
24131SL	Palmetto Trail	Stillwater		
24126MO	32C Fox Hollow	Montague		
24132HP	209 Highland Ave	Hampton		
24133SP	8 Celia Dr	Sparta		

24134SP	9 Celia Dr	Sparta	
24135SP	15 Celia Dr	Sparta	
24138	PSIG System Upgrade	Washington Boro	
24139ST	Water System Upgrade	Stanhope	
24140	14 Simpson Rd	Knowlton	RFA
24141SP	21 Golf View terrace	Sparta	
24142WT	80 Rose Marrow	Wantage	
24143WT	26 Hickory Rd	Wantage	
24136WT	Town Center	Wantage	RFA
24130BY	Starbucks	Byram	
24144WT	Route 565	Wantage	
24145HY	18 Estelle Dr	Hardyston	
24146	321 Willow Grove	Hackettstown	
24147	Railroad Ave	Harmony	
24148HC	12 Billings Rd	Hopatcong	
24153	182 Lake Just It	Норе	
24151	Hawk Pointe WWTP	Washington	
24150BY	40 Ash St	Byram	
24149VR	5 Glen Rd North	Vernon	
24154	72 Hissim Rd	Liberty	
24080VR	15 Woodland Trail	Vernon	
24157	5 Water St	Independence	
Plans Recomr	nended for Approval with Conditior	n(s) (251 and ATD'S where a	ppropriate)
Plans Recomm	mended to be Denied without Preju	dice.	1

The next scheduled meeting is April 10, 2024 at 10 am.

There being no further business it was moved by Arch to adjourn the meeting at 11:13 am.

Respectfully Submitted,

Sandra Myers, District Manager

Jonan Myer