MINUTES UPPER DELAWARE SOIL CONSERVATION DISTRICT July 9, 2024

Sandra Myers called the meeting to order at 9:30 am and announced the compliance with the Open Public Meetings Act. The Flag Salute was recited.

A roll call indicated the following:

Supervisors Present Sylvia Kovacs, Frank Arch, Natalie Burger, Ben Jorritsma

Regrets Wayne Najduch,

Others Present Sandra Myers

Minutes

On a motion by Kovacs and a second by Burger the June 2024 minutes were approved.

Financial Report & Bills List

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

Old Business

New Business

On a motion by Burger and a second by Arch the Board elected Sylvia Kovacs as Board Chairwoman.

On a motion by Burger and a second by Arch the Board elected Ben Jorritsma as Board Vice Chairman.

On a motion by Kovacs and a second by Burger the Board appointed Lavery, Salvagi, Abromitis, & Cohen as District Attorney.

On a motion by Kovacs and a second by Jorritsma the 2024/2025 Holidays were approved.

On a motion by Burger and a second by Jorritsma the 2024/2025 Meeting Dates were approved.

A Stope Work Order will be issued by the District and signed by Sylvia Kovacs for the Chrystal Springs project.

Reports

NRCS – no report

<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 –Sylvia presented an oral report

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

Project	Project Name	Municipality	notes
24213	36 Sunset Lake Rd	Hardwick	
24239FF	17 Maple Lane	Frankford	
24240	2 Autumn Lane	Knowlton	
24241	3089 Belvidere rd	Harmony	RFA
24242HP	Rt 206 Site Improvements	Hampton	
24243	35 River View Dr	Hardwick	
24244	Weathertite Solutions	Mansfield	
23076SL	999 Stillwater Rd	Stillwater	
25001BY	2 Bowder Trail	Byram	
25002	598 Carpentersville Rd	Pohatcong	
25003BY	Tilcon	Byram	
25004FF	219 East Shore Lake Owassa Ro	d Frankford	

Plans Recommended to be Denied without Prejudice.				

The next scheduled meeting is September 11, 2024 at 10 am.

There being no further business it was moved by Arch to adjourn the meeting at 10:17 am.

Respectfully Submitted,

Jonan Myer

Sandra Myers, District Manager