

MINUTES
UPPER DELAWARE SOIL CONSERVATION DISTRICT
February 8, 2023

Sandra Myers called the meeting to order at 2:06 pm 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, Natalie Burger.

Regrets Ben Jorritsma

Others Present Sandra Myers

Minutes

On a motion by Burger and a second by Kovacs the January 2023 minutes were approved.

Financial Report & Bills List

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

Old Business

New Business

- On a motion by Kovacs and a second by Burger the Board voted to approve the Maternity Leave Policy.
- On a motion by Kovacs and a second by Burger the Board voted to approve the Health Insurance Policy.
- On a motion by Kovacs and a second by Burger the Board voted approve the agreement with Coleman Environmental Engineering for the AWMP Grant.

Reports

NRCS – None

SCD – 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 Kovacs oral 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
23124	1 Washington Ave	Washington Boro	
22214	Woodhill Warehouse	Alpha	RFA
23127WT	Route 519	Wantage	
23077	Oxford Textile Solar	Oxford	RFA
23132FF	Culver Lake Golf Course	Frankford	
23134VR	Monorov Renovations	Vernon	
23135SI	Hardwick Rd	Stillwater	
23136AT	Material Yard	Andover	
23138BY	8 Hart Trail	Byram	
23142WT	Sainte Rita Farm	Wantage	
23141BY	McDonalds Driveway	Byram	
23143HC	109 Durban	Hopatcong	
23145SP	2-8 Elm Rd	Sparta	
23146SP	5-13 Elm Rd	Sparta	
23144	237 Main St	Hackettstown	
23101VR	200 Lk Wallkill	Vernon	
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 March 8, 2023 at 2:00 pm

There being no further business it was moved by Burger to adjourn the meeting at 2:25 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Sandra Myers".

Sandra Myers, District Manager