

**MINUTES**  
**SUSSEX COUNTY SOIL CONSERVATION DISTRICT**  
**August 22, 2018**

Matt Fox called the meeting to order at 1:10 pm and announced the compliance with the Open Public Meetings Act. The Flag Salute was recited.

A roll call indicated the following:

**Supervisors Present** Matt Fox, Natalie Burger, Phil Deacon, Rich Voden

**Regrets** None

**Others Present** Sandra Myers, Dan Mull, Frank Minch

**Minutes**

On a motion by Deacon and a second by Voden the June 2018 minutes were approved.

**Financial Report & Bills List**

On motion by Deacon and second by Voden the financial reports for the month of June 2018 were unanimously approved as presented.

On motion by Deacon and second by Voden the bills list for the month of August 2018 was unanimously approved as presented.

**Old Business**

Update on the NRCS FRPP Contract was given.

**New Business**

On motion by Burger and second by Voden the amendment to the Soil Erosion and Sediment Control Fee Schedule was approved. Deacon voted no.

On a motion Deacon and a second by Voden the Board went into Executive Session for discussion of legal matters.

On a motion by Burger and second by Fox the Board exited Executive Session.

On a motion by Voden and a second by Deacon the Board voted to amend the Stop Work Order written for Block 130 Lot 1.05 in Vernon Township.

**Reports**

**NRCS** – Written report provided.

**SCD** – Sandra Myers presented an oral report of the District’s activity.

**Erosion and Sediment Control applications and rulings.**

On motion by Deacon and a second by Voden 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
NE177	Ambulance Staging Area	Newton	RFA
NE180	Kel-Mar	Newton	
SP789	Reilly	Sparta	

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 September 19, 2018 at 1:00 pm

There being no further business it was moved by Fox to adjourn the meeting at 3:00 pm.

Respectfully Submitted,

Sandra Myers, District Manager