

MINUTES
SUSSEX COUNTY SOIL CONSERVATION DISTRICT
June 19, 2019

Matt Fox called the meeting to order at 1:00 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, Rich Vohden

Regrets None

Others Present Sandra Myers, Frank Minch

Minutes

On a motion by Fox and a second by Vohden the May 2019 minutes were approved.

Financial Report & Bills List

On motion by Fox and second by Vohden the financial reports for the month of May 2019 were unanimously approved as presented.

On motion by Fox and second by Vohden Vohden the bills list for the month of May 2019 was unanimously approved as presented.

Old Business

New Business

On motion by Fox and second by V Vohden oden the 2019/2020 Budget was approved.

On motion by Fox and second by Burger Nisivoccia LLP was named as auditor for the 2018/2019 audit.

Reports

NRCS – Written report provided.

SCD – Sandra Myers presented an oral report of the District's activity within the past month.

Erosion and Sediment Control applications and rulings.

On motion by Fox and a second by Vohden 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
LA197	Restland Memorial	Lafayette	RFA
SH078	Turf Fields	Stanhope	RFA
FL151	Walsh	Franklin	
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 July 17, 2019 at 1:00 pm

There being no further business it was moved by Fox to adjourn the meeting at 2:45 pm.

Respectfully Submitted,

Sandra Myers, District Manager