



## **SOMERSET - UNION SOIL CONSERVATION DISTRICT**

Somerset County 4-H Center  
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### **SOMERSET-UNION S.C.D. DISTRICT MEETING December 9, 2015**

**PRESENT:** Mark Kirby, Matt Loper, Jim Laine, Steve Needle, Chad Cherefko, Nick Polanin, Ernest Thurlow, Ken Marsh, Bill Laskowski, Vincent Serafino, Jennifer Saunders, Frank Calo

**ABSENT:** Bob Amberg

Mark Kirby, the Board Chairman, welcomed everyone to the District Meeting Luncheon. He informed everyone present that there would be a brief business meeting following the luncheon.

Ken Marsh led a moment of silence to mark the passing of Henry Dreyer, retired District Supervisor.

#### **BUSINESS MEETING**

The meeting was called to order at 1:57 p.m.

The meeting was conducted in accordance with the Open Public Meeting Act, Chapter 231, P.L. 1975.

The minutes of the December meeting were unanimously approved. Matt Loper abstained from voting.

#### **TREASURER'S REPORT:**

The report for November was unanimously approved.

**NEW BUSINESS:**

Action on Chapter 251 – (a) The Board unanimously approved the completed plans on the attached list. Matt Loper recused himself from voting on application # 2014-1351. (b) The Board unanimously approved the certified plans on the attached list.

**REPORTS:**

SCD – Frank Calo thanked the Conservation Partners for their help in 2015. He thanked the Board for volunteering their time in supporting the Districts mission. He also thanked the staff for all their hard work.

**NEXT MEETING:**

The next meeting will be held on Wednesday, January 27, 2016, at 12 noon at the District office.

The meeting adjourned at 2:14 p.m.

Respectfully submitted,

Frank Calo