

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – August 18, 2014**

John Furfari brought the REGULAR MEETING of the Gloucester Soil Conservation District Supervisors to order at 7:00 PM.

NOTICE of this meeting was adequately provided to the Gloucester County Times, the Courier-Post, and also posted in the Pitman Public Library as required in accordance with the Open Public Meetings Act.

IN ATTENDANCE WERE The following voting members attended: John Furfari, Jess Everett, Mike Visalli & Jay Kandle. District staff present was Victor De Vasto, Rob Bergeman, and Karol Blew. NRCS staff present was Mona Peterson.

ANNUAL DISTRICT REORGANIZATION MEETING

Election of Officers:

1. **Chairman:** A motion was made by M. Visalli, seconded by J. Kandle, nominating John Furfari as Chairman.
2. **Vice-Chairman:** A motion was made by M. Visalli, seconded by J. Everett, nominating Jay Kandle as Vice-Chairman.
3. **Secretary/Treasurer:** A motion was made by J. Kandle, seconded by M. Visalli, nominating Jess Everett as Secretary/Treasurer.

A motion was made by M. Visalli, seconded by J. Kandle to accept and close all nominations. Motion passed unanimously on a voice vote.

Appointment of Legal Counsel – On a motion made by J. Kandle, seconded by M. Visalli, George J Botcheos, chartered was appointed District Legal Counsel for FY15. Motion passed unanimously on a voice vote.

Appointment of Auditor – On a motion made by J. Kandle, seconded by M. Visalli, Nightlinger, Colavita & Volpa PA were appointed as District Auditor for FY15. Motion passed unanimously on a voice vote.

Bank Accounts & Authorized Signers – On a motion made by J. Kandle, seconded by M. Visalli, all Board Supervisors were authorized to sign District Checks for FY15. Motion passed unanimously on a voice vote.

MINUTES of the June regular meeting were reviewed as written. J. Kandle made a motion, seconded by M. Visalli, that the April minutes be approved as written. Motion passed unanimously on a voice vote.

VOUCHERS submitted for payment June 30, 2014 were reviewed. J. Kandle made a motion, seconded by M. Visalli that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

VOUCHERS submitted for payment July 31, 2014 were reviewed. M. Visalli made a motion, seconded by J. Kandle that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

- 1) SJRCD Annual Dues – 2014 - \$300.00: A motion was made by M. Visalli, seconded by J. Kandle, to pay annual dues. Motion passed unanimously on a voice vote.

2) Typewriter Annual Maintenance Contract - \$195.00: A motion was made by M. Visalli, seconded by J. Kandle, to pay annual dues. Motion passed unanimously on a voice vote.

PAYROLL REPORT submitted for June 30, 2014 was reviewed. A motion made by J. Kandle and seconded by M. Visalli that payroll be approved and paid as denoted on the June 30, 2014 payroll report. Motion passed unanimously on a voice vote.

PAYROLL REPORT submitted for July 31, 2014 was reviewed. A motion made by M. Visalli and seconded by J. Kandle that payroll be approved and paid as denoted on the July 31, 2014 payroll report. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT of June 30, 2014 was reviewed. A motion made by M. Visalli and seconded by J. Kandle that the report be accepted. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT of July 31, 2014 was reviewed. A motion made by J. Kandle and seconded by M. Visalli that the report be accepted. Motion passed unanimously on a voice vote.

CHAPTER 251 REPORT – J. Kandle made a motion, seconded by M. Visalli that the District approve and certify 251 applications as listed June 30, 2014; Plan's to be certified. Motion passed unanimously on a voice vote.

CHAPTER 251 REPORT – J. Kandle made a motion, seconded by M. Visalli that the District approve and certify 251 applications as listed July 31, 2014. Plan's to be certified with the exception of application 2014-059. Motion passed unanimously on a voice vote.

J. Kandle made a motion, seconded by M. Visalli that the District approve and certify 251 application 2014-059.

M. Visalli – Yes J. Furfari – Yes J. Kandle – Yes J. Everett – Recused J. Gellenthin – not present
Motion passed unanimously on a voice vote.

OLD BUSINESS

Susquehanna Wealth Management – A motion was made by J. Kandle, seconded by M. Visalli to close Parke Bank CD upon maturity and use funds to open an account with Susquehanna Wealth Management. Motion passed unanimously on a voice vote.

CAP Budget & Agreement – V. DeVasto presented Board with the approved CAP FY15 Budget for signature by J. Furfari.

Annual Staff Review – A discussion ensued. On a motion made by M. Visalli, seconded by J. Kandle, the following raises were instituted retro to July 1, 2014: V.DeVasto 2% increase, R. Bergeman 4% increase and K. Blew 4% increase. Motion passed unanimously on a voice vote.

NEW BUSINESS

Subpoena to Testify – V. DeVasto & R. Bergeman informed Board of R. Bergeman's Subpoena to Testify on behalf of Woolwich Township.

PROBLEM SITE – R. Bergeman updated Board on complaint at The Gatherings @ East Greenwich regarding erosion onto the adjacent farm field.

STAFF REPORTS – V. DeVasto reviewed the attached Staff reports for June & July 2014.

DISTRICT MANAGERS REPORTS – V. DeVasto reported his activities for June & July 2014.

DISTRICT CONSERVATIONIST – M. Peterson updated Board on Woodstown Service Center activities & programs of interest including sign up dates for CRP, CREP, and 2015 EQIP/AMA.

FOR THE GOOD OF THE CAUSE – no update

STATE COMMITTEE – not present

CORRESPONDENCE – none

NEXT MEETING – Monday, September 15, 2014 @ 7 pm

ADJOURNMENT – M. Visalli made a motion, seconded by J. Kandle to adjourn the open public meeting at 8:05 PM. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew, Administrative Assistant