WEST AMWELL TOWNSHIP BOARD OF HEALTH October 23, 2014 – 7:30 p.m.

The West Amwell Township Board of Health met on the above date and was called to order at 7:30 p.m. Chair Rick Kropp declared the meeting in compliance with the Open Public Meetings Act with notice of this meeting included in the Resolution faxed to the Hunterdon County Democrat and Trenton Times on January 24, 2014, was posted on the bulletin board in the Municipal Building on said date and has remained continuously posted as required under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Present: Rick Kropp, Ken Hart, George Fisher, Jim Cally, Brian Mundhenk and Lora Olsen. Zach Rich and John Dale were excused. Also in attendance was Jess Symonds of Biggs Engineering.

Alternates James Cally and Brian Mundhenk are full voting members this evening, making a quorum for Board action.

PRESENTATION OF MINUTES

The minutes of the August 28, 2014 regular meeting were approved on motion from Fisher, seconded by Mundhenk. Motion carried unanimously by the eligible members.

AGENDA REVIEW

No additional business was added.

OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

INTRODUCTION OF ORDINANCES AND/OR PUBLIC HEARING AND/OR SPECIAL PRESENTATON

NEW BUSINESS

<u>Waiver Request – Block 16 Lot 8</u>: Jess Symonds of Biggs Engineering discussed the requested waiver due to regional water table. The home is on Brunswick Pike and is an upgrade to an existing system. The proposed system will employ a 6 foot mound which is to be in back of the house and against the woods. The location of the well restricts placement on the lot. The regional water table is at 13 inches vs code of 24 inches. The bed is designed to provide for the required 48 inches of separation.

BOH RESOLUTION #11-2014

WHEREAS, a septic system alteration request has been referred to the Township Board of Heath for Block 16 Lot 8; and

WHEREAS, a waiver is requested for the following:

1. The regional water table has been determined to be 13 inches which is less than the maximum level allowed by code of 24 inches from existing grade. The design will still be a minimum of 48 inches of separation from the regional water table and proposed level of infiltration.

October 23, 2014 Board of Health Meeting Page 2

WHEREAS, the design shows a mounded installation; and

WHEREAS, this is an alteration to a malfunctioning system with no expansion, the Board can consider approving the waiver request under 7:9A-3.3(e) 2 i+ii as the proposed alteration will be closer in conformance with the requirements of this chapter

THEREFORE BE IT RESOLVED by the West Amwell Township Board of Health that the waiver requested in 1 above and listed in the County's letter of September 25, 2014 be granted

BE IT FURTHER RESOLVED that this resolution be forwarded to the Hunterdon County Division of Public Health Services, the engineer of record, the West Amwell Township Construction Official and the applicant.

The Resolution was unanimously approved on motion by Fisher, seconded by Kropp.

<u>Refund Resolution for Block 31 Lot 7</u>: The situation surrounding this refund was explained to the Board members. No days were actually scheduled.

BOH RESOLUTION #12-2014

WHEREAS, as a potential soil test witnessing event on Block 31 Lot 7 was cancelled due to the unavailability of the primary witness for the dates requested; and

WHEREAS, a request has been made to refund the fees remitted

THEREFORE BE IT RESOLVED, by the Board of Health of West Amwell Township that the following applicant's witness fee be refunded

Charles Hunter

\$700.00

The Resolution was unanimously approved on motion by Hart, seconded by Fisher.

<u>Transient Non-community Well Testing:</u> This is a new requirement and concerns the facility at 24 Mt. Airy Village Road. There needs to be a ground water sampling tap and check value located before the pressure tank on the well. A plumber will have to be contacted to ensure that these items are in place. Once all is in place, there are well testing requirements to be met.

UNFINISHED BUSINESS

<u>Update on Salt Testing</u>: The results of the latest round show continued fluctuations. Mr. Kropp advised that Road Supervisor Hoagland does well with the sampling. Another round of testing is to be scheduled for early November.

JCP&L has advised that the meter serving 254 Mt. Airy-Harb. Road has not registered any electricity use since July. The suggestion made was that the meter be disconnected. The situation will be discussed with the home owner as to whether or not to pull the meter.

October 23, 2014 Board of Health Meeting Page 3

ADMINISTRATIVE REPORTS

Bill List for October 2014

DATE	VENDOR	AMOUNT PAID
8/27/2014	County of Hunterdon (food inspections)	\$ 400.00
	Russell Reid, Inc (pump outs)	\$1,016.43
9/24/2014	Russell Reid, Inc. (pump outs)	\$1,014.30
	James P. Chalupa (STW)	\$400.00
10/22/2014	James P. Chalupa (STW)	\$400.00
	Russell Reid, Inc (pump outs)	\$337.96

NOTE: The above invoices were received and paid from the BOH line item and are provided for informational purposes.

Soil Test Witness Report for September & October 2014

BOARD OF HEALTH SOIL WITNESSING REPORT Month of: September 2014

Tests Performed:

Name Block/Lot Address

NONE

Monies Received and Deposited: \$800.00 Fees Refunded: \$0.00

> BOARD OF HEALTH SOIL WITNESSING REPORT Month of: October 2014

Tests Performed:

Name Block/Lot Address

Johnston 26/8 290 Goat Hill Road

Monies Received and Deposited: \$ 700.00 Fees Refunded: \$ 0.00

Website Review - Held

October 23, 2014 Board of Health Meeting Page 4

CLOSED SESSION & RESULTS, IF ANY:

CORRESPONDENCE

The correspondence as listed on the Agenda was ordered filed.

DISCUSSION

A brief discussion on the Ebola situation ensued.

ADJOURNMENT:

There being no further business before the Board, the meeting was unanimously adjourned at 8:12 p.m. on motion from Kropp.

Respectfully submitted,	
Lora Olsen, Secretary	

APPROVED: December 18, 2014