

Meeting Minutes January 24, 2024

Members Present: Joseph Venezia – Co-Chair
Roger deBruyn – Co-Chair
Jerry Knouse
Carol Platenik

Members Absent: Steven Phifer

Joseph Venezia opened the meeting at 5:06 p.m.

Payables:

MOTION: Carol Platenik made a motion to approve the expense for a new desk in the amount of \$179.95.

SECOND: Roger deBruyn

VOTE: All

Minutes:

MOTION: Jerry Knouse made a motion to approve the December 13th, 2023, and the January 10th, 2024, minutes.

SECOND: Carol Platenik

VOTE: All

62 First Street – Certificate of Compliance

Roger deBruyn stated he inspected the site today and found it was stable and was in good condition.

MOTION: Roger deBruyn made a motion to issue a Certificate of Compliance checking off the first box for Complete Certification.

SECOND: Jerry Knouse

VOTE: All

1538 Dunhamtown-Brimfield Road - Follow-up.

There was a question if there were violations on this property at the previous meeting. Joe Venezia researched and touched base with DEP and DCR. He explained that the landowner is fixing the damage that was done during the logging process. Roger deBruyn said if the current landowner or a new owner does not continue the Forest Plan, then if there was damage it would come under the Conservation Commissions jurisdiction. It was determined there were no violations on the property at this time. The clerk will notify the party that posed the question to the Conservation Commission.

Extension: Solitude for Sherman Lake

The Commission Members asked if there was a year end report since it should be sent to them every year.

Joe Venezia had it and read it to the Commission Members. There was a discussion surrounding the work done by Solitude for the lake. Roger deBruyn said he would like to see input from the Sherman Lake Association. Jerry Knouse suggested the Commission could extend the Orders of Condition to the end of June 2024 with a caveat that Solitude provides next steps and homeowner input. Roger deBruyn said Solitude should provide a water quality report to the Commission.

MOTION: Jerry Knouse made a motion to extend the Order of Conditions for Lake Sherman until June 30, 2024, adding the caveats mentioned above.

SECOND: Carol Platenik

VOTE: All

There was a discussion regarding the time of the meetings. It was decided the meetings would start at 5:30 p.m. going forward.

The meeting adjourned at 5:45 PM.

Next BCC Meeting: Wednesday, February 14, at 5:30 PM

Respectfully submitted by Patricia Plasse