

MONTHLY MEETING OF THE TOWNSHIP BOARD OF HEALTH

January 26, 2010

AGENDA

**Opening Statement:** Accurate notice of this meeting has been published specifying the time and place in compliance with the provision of the Open Public Meeting Act.

**Roll Call**

**Approval of Minutes:** Minutes of the November 24, 2009 meeting.

**Fee Schedule:** Month of November 2009

3	Test Holes	\$105
0	New Septic	\$0
3	Septic Alterations/ Repairs	\$125
1	Wells	\$100
0	Renewals	\$0
0	Pool Licenses	\$0
0	Food Licenses	\$0
<b>Total To Treasurer</b>		<b>\$330</b>

Month of December 2009

1	Test Holes	\$30
0	New Septic	\$0
0	Septic Alterations/ Repairs	\$0
0	Wells	\$0
0	Renewals	\$0
0	Pool Licenses	\$0
4	Food Licenses	\$515
<b>Total To Treasurer</b>		<b>\$545</b>

**Old Business:**

- Alternative Systems Ordinance Discussion – Members to discuss both drafts 1&2 (that were distributed at the November 2009 meeting). John Cubberly to give feedback that he was to get from Herb Yardly.
- Notifications to residence within 200 feet of new septic installations –Members to discuss where to place this in the ordinance (draft ordinance was distributed at the November meeting).
- Septic Management Monthly Report: **November & December 2009**

	November '06	November '07	Nov. '08	Nov. '09
Entered for compliance	6	13	34	9
Pumping due notices	0	33	38	10
Follow Ups for missing criteria	0	22	29	15
Warning Notices	2	6	24	11
Summons Issued	14	0		

	December '06	December '07	Dec. 09
Entered for compliance	10	22	10
Pumping due notices	0	0	
Follow Ups for missing criteria	0	0	
Warning Notices	0	0	
Summons Issued	0	0	

**New Discussions:**

- Jeff Caraega from Caraega Engineering – Regarding Block 360 Lot 8 and Timbers Block 212 Lot 5.
- Margaret is requesting a revision to the Septic Management Ordinance. She is requesting a removal of the mandatory court appearance should someone not pump on

time.

- Byram Rabies Clinic Scheduled for March 27, 2010 from 9am to 12noon at the DPW garage. Cindy is looking for volunteers.
- PAC meeting minutes. – Ruth or Mimi
- Next Meeting Date: February 23, 2010.