

**GREEN TOWNSHIP BOARD OF HEALTH – REGULAR MEETING
NOVEMBER 9, 2015**

CALL TO ORDER

The November 9, 2015, regular meeting of the Green Township Board of Health was called to order at 7:53 p.m. by Mr. Conkling, President, Board of Health.

Mr. Conkling read the statement of adequate notice.

ROLL CALL: Present: Mr. Daniel Conkling, Mr. Steve Kurzeja, Mrs. Peg Phillips, and Mr. Jason Reinbold
 Absent: Mr. Chirip
 Also Present: Board of Health Secretary, Mrs. Patty DeClesis; Township Clerk/Administrator, Mrs. Linda Peralta; and Board of Health Attorney, Mr. Rich Stein

Mrs. Phillips made a motion to excuse Mr. Chirip

Seconded: Mr. Kurzeja

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

APPROVAL OF MINUTES: Approval of Minutes of January 28 2015

Motion: Mrs. Phillips

Seconded: Mr. Reinbold

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

OLD BUSINESS: None

DISCUSSIONS: None

NEW BUSINESS: Application: 2015-01
 Applicant: Kevin Lewthwaite
 Location: Block 75, Lot 17 – 8 Spruce Drive
 Action: Consider Amended Application for Septic Design Variance

Mr. Kevin Lewthwaite, Applicant and Mr. Howard Bach, Professional Engineer were sworn in by Mr. Rich Stein, Board of Health Attorney.

Mr. Lewthwaite, builder and general contractor on the property at 8 Spruce Drive, explained that they are requesting approval to amend some of the septic design with minor alterations to what had originally been proposed.

Mr. Bach stated the proposal is to alter the original plans approved in 2009. At that time, a waiver was granted for the setback of 62 feet for the reserve area and a waiver for the 100 feet to 86 feet setback for the primary disposal. Also at the time, they proposed a Puraflo Peat Fibre Treatment System. The proposal is to reverse the locations of the reserve area and primary disposal bed. The County Health Department has reviewed the plans and has no objections.

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In addition, due to better technology that improves the pretreatment of the effluent, they are proposing an Ecoflo Coco fiber treatment unit. This is a more simplified system.

Mrs. Phillips motioned to approve the change request

Seconded: Mr. Kurzeja

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

Mr. Stein will prepare a memorializing resolution and a letter of approval allowing the applicant to proceed with construction of the septic system.

MATTERS FROM THE SECRETARY: None

PUBLIC COMMENTS AND/OR QUESTIONS: None

ADJOURNMENT:

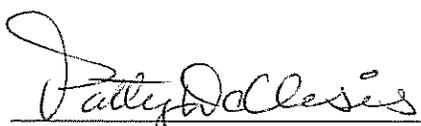
Mrs. Phillips motioned to adjourn at 8:06 p.m.

Seconded: Mr. Kurzeja

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			
Mr. Conkling	X			

*ALL RESOLUTIONS AND ORDINANCES ARE ATTACHED TO AND MADE PART OF THESE MINUTES



Patty DeClesis
Secretary, Board of Health

12/14/2015
Date Approved