WENONAH COMBINED PLANNING BOARD MINUTES February 25, 2019

PLEDGE OF ALLIGANCE

The Regularly Scheduled Meeting of the Borough of Wenonah Combined Planning Board was called to order at 7:00 p.m. by Chairman John Zupko.

ROLL CALL

The Secretary called the roll: Present: Chairman John Zupko, Mayor John Dominy, Scott Barnes, Charles Horan, Bill Deascentiis, Maggie Striebel and Barbara Capelli

Absent: Councilman Dan Cox, Kenneth Trovarelli Chris Newman, Tom Murtha.

Engineer Dave Kreck was in attendance.

Mr. Zupko noted a quorum was present and that this meeting was being held in accordance with the Open Public Meetings Act, also known as the "Sunshine Law". He also noted Ms. Striebel and Ms. Capelli were eligible to vote.

ADOPTION OF THE AGENDA

A motion was made to adopt the Agenda by Mr. Horan, seconded by Ms. Capelli and was unanimously confirmed.

APPROVAL OF MINUTES -January 28, 2019

A motion was made to approve the minutes by Mr. Horan, seconded by Ms. Capelli and was approved by six members. Mayor Dominy abstained from voting.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

CORRESPONDENCE

NI Municipalities - February. 2019

BILLS

There were no bills to be approved.

OPEN MEETING TO THE PUBLIC

A motion was made to open the meeting to the public by Mr. Horan, seconded by Mr. Barnes and was unanimously approved.

No public was in attendance and a motion was made to close the meeting to the public by Ms. Striebel, seconded by Mr. Barnes and was unanimously approved.

Motion to adjourn was made at 7:17 p.m. by Mayor Dominy, seconded by Mr. Horan and was unanimous approved.

Respectfully submitted

Laurie Christinz

CPB Secretary