# WENONAH COMBINED PLANNING BOARD MINUTES April 22, 2019

### PLEDGE OF ALLIGANCE

The Regularly Scheduled Meeting of the Borough of Wenonah Combined Planning Board was called to order at 7:02 p.m. by Chairman John Zupko.

#### ROLL CALL

The Secretary called the roll: Present: Chairman John Zupko, Scott Barnes, Charles Horan, Ken Trovarelli, Bill DeAscentiis, Chris Newman, Tom Murtha, Maggie Striebel and Barbara Capelli

Absent: Councilman Cox, Mayor Dominy

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 the alternates were eligible to vote.

### ADOPTION OF THE AGENDA

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

## APPROVAL OF MINUTES - March 25, 2019

A motion was made to approve the minutes by Ms. Capelli, seconded by Ms. Striebel and was unanimously confirmed.

#### **PUBLIC HEARING**

Hearing on Application CPB-19-1: Request for variance from 711.P.3.C&E-Side/Front Yard fence Restrictions for Block 79.02, Lot 12; 4 Indian Trail, owner James Touhey

Application was deemed complete by Mr. Kreck. Mr. Touhey presented his exhibits. There was discussion on the easement that runs across the back of the yard.

A motion was made by Mr. Newman to open to the public which was seconded by Mr. Barnes. With no public commenting, a motion to close to the public was made by Mr. Newman which was seconded by Mr. Horan. A motion was made by Ms. Capelli to approve the application, which was seconded by Mr. Newman. A roll call was taken:

Yes votes: Zupko, Trovarelli, Newman, Horan, Murtha, DeAscentiis, Barnes, Striebel and Capelli. There were no negative votes. Absent: Dominy, Cox

### PUBLIC HEARING

Hearing on Application CPB-19-2: Request for Variances for the Placement of a Solar Array on Block 79.02, Lot 5: 9 Shawnee Drive, owner Daniel Latta.

Mr. Murtha made a motion to postpone the hearing due to the owner not being in attendance. The motion was not seconded, and the hearing proceeded. John McDonnagh, Professional Planner, and Travis Quinn, Sales Manager, testified for the applicant.

Mr. Kreck deemed the application complete, although the survey was not to scale. Mr. Kreck also waived the site plan as long as an as-built plan was submitted. Mr. Zupko made a motion that the application was complete, seconded by Mr. Barnes. A roll call vote was taken:

Yes votes: Zupko, Trovarelli, Newman, Horan, DeAscentiis, Barnes, Striebel, Capelli

No votes: Murtha

The testimony proceeded. Mr. Barnes made a motion to open the meeting to the public, which was seconded by Ms. Striebel. The motion was approved unanimously. Mr. Newman made a motion to close the to the public, seconded by Mr. Barnes. The motion was approved unanimously.

Mr. Zupko made a motion to approve the application, which was seconded by Mr. Barnes. A roll call vote was taken with the alternates unable to vote:

Yes votes: Zupko, Trovarelli, Newman, Horan, DeAscentiis, Barnes

No votes: Murtha

The motion was approved with the conditions that will be stated in the resolution.

## **OLD BUSINESS**

There was discussion about the fence that needs to be moved off Borough property at 311 N. Jefferson.

#### **NEW BUSINESS**

Mr. Kreck mentioned the application that would be coming in for the next meeting that will be requesting a variance for the size of a pool house.

# **CORRESPONDENCE**

NI Municipalities - May. 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. Barnes, seconded by Mr. Newman and was unanimously approved.

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

Motion to adjourn was made at 8:35 p.m. by Mr. Horan, seconded by Ms. Capelli and was unanimous approved.

Respectfully submitted,

Laurie Christinzio CPB Secretary