

WENONAH COMBINED PLANNING BOARD

MINUTES

JUNE 24, 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 Vice Chairman, Charles Horan.

ROLL CALL

The Secretary called the roll: Present: Councilman Dan Cox, Scott Barnes, Charles Horan, Chris Newman, Tom Murtha, Maggie Striebel, Barbara Capelli

Absent: Chairman John Zupko, Mayor Dominy, Kenneth Trovarelli, Wm. DeAscentiis

Mr. Horan 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 that Ms. Striebel and Ms. Capelli are eligible to vote.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES – May 13, 2019

A motion was made to approve the minutes by Mr. Cox, seconded by Mr. Barnes and was unanimously approved.

Approval of Resolution CPB-7-19: Granting Approval for an Accessory Structure to Exceed Maximum Size

Mr. Newman made a motion to approve the resolution, which was seconded by Mr. Barnes. A roll call vote was taken:

Yes votes: Newman, Horan, Barnes, Striebel, Capelli

No votes: Murtha

Absent: Dominy, DeAscentiis, Zupko, Trovarelli

Recused: Cox

The resolution was adopted.

OLD BUSINESS

None

NEW BUSINESS

None

CORRESPONDENCE

Planners

Mantua Minutes

Mr. Kreck's Engineer's Report

BILLS

Mr. Barnes made a motion to pay Mr. Taylor's second half of his retainer for the year which was seconded by Mr. Newman. Yes: Horan Newman, Cox, Barnes, Striebel, Capelli No: Murtha The motion was approved.

Mr. Newman made a motion to pay Mr. Kreck, from escrow, for App. CPB-19-3, which was seconded by Mr. Barnes. Yes: Horan, Newman, Cox, Barnes, Striebel, Capelli No: Murtha The motion was approved.

OPEN TO THE PUBLIC

Ms. Capelli made a motion to open to the public which was seconded by Mr. Newman. The motion was approved unanimously.

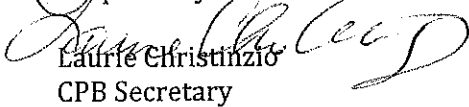
Gary Odenbrett, Wenonah Shade Tree Commission, had a brief discussion with the Board regarding the removal of trees for the installation of solar panels and the need for some guidelines.

Mr. Newman made a motion to close to the public which was seconded by Mr. Cox. The motion was approved unanimously.

ADJOURNMENT

A motion was made to adjourn by Mr. Barnes and was seconded by Mr. Cox. The motion was unanimously approved. The meeting adjourned at 7:26 PM.

Respectfully submitted,


Laurie Christinzi
CPB Secretary