## WENONAH COMBINED PLANNING BOARD

## **MINUTES**

# September 26, 2016

# PLEDGE OF ALLEGIANCE

The Regularly Scheduled Meeting of the Borough of Wenonah Combined Planning Board was called to order at 7:00 P.M. by Vice Chairman Charles Horan.

## **ROLL CALL**

Present: Mayor John Dominy, Scott Barnes, Larry Smith, Bill DeAscentiis, Chris Newman, Charles Horan, Ken Trovarelli, Councilman Phil Kaeferle, Tom Murtha, Maggie Striebel

Absent: Chairman John Zupko

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".

## ADOPTION OF THE AGENDA

A motion was made to adopt the agenda by Mayor Dominy, seconded by Mr. Barnes and was unanimously confirmed.

# APPROVAL OF MINUTES - August 22, 2016

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

**OLD BUSINESS** – Spross Application from 9/2015 N. Jefferson Ave. - Variance issues. Since Mr. Kreck was not present for this meeting the issues were tabled for the October meeting.

**NEW BUSINESS** - none

# CORRESPONDENCE

ANJEC – Annual Environmental Congress invite DEED – Memorial Presbyterian Church Subdivision

BILLS - none

# OPEN MEETING TO THE PUBLIC

A motion was made to open the meeting to the public by Mr. Barnes, seconded by Mr. Smith. There not being any comments from the public, a motion to close the meeting to the public was made by Mayor Dominy, seconded by Mr. Newman and was unanimous.

A motion to adjourn was made by Mr. Smith, seconded by Mr. Kaeferle and was unanimous.

Meeting adjourned at 7:13 p.m.

Respectfully submitted,

Sandy Christina CPB Secretary