## WENONAH COMBINED PLANNING BOARD

#### MINUTES

### December 14, 2015

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.

## **PLEDGE OF ALLIGIANCE**

ROLL CALL: Present: Chairman John Zupko, Charles Horan, Councilman Jack Sheppard, Scott Barnes, Larry Smith

Absent: Ken Trovarelli, Mayor John Dominy, Bill Deascentiis, Maggie Striebel, Chris Newman, Tom Murtha

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".

#### ADOPTION OF THE AGENDA

A motion was made to adopt the agenda by Councilman Sheppard, seconded by Mr. Smith and was unanimously approved.

# APPROVAL OF MINUTES - November 23, 2015

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

**OLD BUSINESS - None** 

**NEW BUSINESS - None** 

## CORRESPONDENCE

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**BILLS - None** 

## **OPEN MEETING TO PUBLIC**

A motion was made to open the meeting to the public by Mr. Sheppard, seconded by Mr. Smith and was unanimously confirmed.

Mark Honabach, 109 S. Clinton Ave. – Inquired about the Zoning Overlay on Mantua Ave. Mr. Kreck gave the highlights of Federal Grant for Mantua Ave.

A motion was made to close the meeting to the public by Mr. Sheppard, seconded by Mr. Horan and was unanimously confirmed.

A motion to adjourn was made by Mr. Sheppard, seconded by Mr. Horan and was unanimously confirmed.

Meeting Adjourned at 7:09 p.m.

Respectfully submitted

Sandy Christina CPB Secretary