

**Washington Township Planning Board
Meeting Minutes
April 11, 2016**

Chairman Eric Trevena called the regular meeting of April 11, 2016 of the Washington Township Planning Board to order at 7:30 p.m.

MEMBERS PRESENT

CLASS IV: Mark Bauerlein, Kathleen McGroarty, Eric Trevena, William Leavens

CLASS I: Ken Short

CLASS II: Roger Read

CLASS III: Matthew Murello

ALTERNATES: Sam Akin

ABSENT: Louis Mont, Charles DiSalvo, Howard Popper

OTHERS PRESENT: Engineer Leon Hall, Attorney Kelly Galo, Planner David Banisch, Clerk Barbara Margolese

Adequate notice of this meeting was sent to the Observer-Tribune on January 21, 2016 and posted on the Bulletin Board on the same date. Notices were mailed as requested.

PUBLIC COMMENT ON NON-AGENDA ITEMS: No one from the public in attendance.

MINUTES

Minutes from the March 14, 2016 Regular Meeting

Mr. Bauerlein made a motion to approve the minutes as presented, seconded by Ms. McGroarty.

A voice vote was taken, and the motion carried. Ayes: Eric Trevena, Kathleen McGroarty, Sam Akin, Mark Bauerlein, William Leavens, Matthew Murello, Roger Read Nays: None Abstentions: Ken Short

RESOLUTIONS

2016-14 Enclave (Regency) – Block 28, Lot 46.45 –2 Raspberry Lane – Soil Disturbance Permit application

Ms. McGroarty made a motion to approve the resolution as presented, seconded by Mr. Leavens.

A roll call vote was taken of eligible voters, and the motion carried.

Ayes: William Leavens, Roger Read, Matthew Murello, Kathleen McGroarty, Mark Bauerlein, Eric Trevena Nays: None Abstentions: None

2016-15 Township of Washington/Fraser Properties – Block 18, lot 10.01 – Coleman’s Road -Minor Subdivision

Ms. McGroarty made a motion to approve the resolution as presented, seconded by Mr. Bauerlein.

A roll call vote was taken of eligible voters, and the motion carried.

Ayes: William Leavens, Roger Read, Matthew Murello, Kathleen McGroarty, Mark Bauerlein, Eric Trevena, Sam Akin Nays: None Abstentions: None

DISCUSSION / CORRESPONDENCE

1. Heath Village – Block 19, Lot 5 – 422 Schooley’s Mountain Rd. – Conceptual plan re: project phasing
This item was tabled until the May 9th meeting.

2. Vouchers

Mr. Leavens made a motion to approve the vouchers reviewed by the Chairman and found in order and send them on for payment, seconded by Mr. Read. A voice vote was taken; all were in favor, and the motion carried.

Mr. Akin made a motion to adjourn, seconded by Mr. Leavens. A voice vote was taken; all were in favor, and the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Barbara J. Margolese, Clerk