BOROUGH OF PALMYRA LAND USE BOARD OCTOBER 19, 2016 MINUTES

CALL TO ORDER.

PLEDGE OF ALLEGIANCE with a request from Chairwoman Locke to silence all cell phones.

OPEN PUBLIC MEETINGS ACT.

Public Notice of this meeting pursuant to the Open Public Meetings Act, has been given by the Board Secretary in the following matter:

- A. Posting written notice on the Official Bulletin Board at the Palmyra Borough Hall on March 13, 2016.
- B. Mailing written notice to the Burlington County Times and Courier Post on March 13, 2016.
- C. Notice to all Board members.

ROLL CALL.

PRESENT: Mr. Gural, Mr. King (arrived late), Mr. Yetter, Mayor Arnold and Vice Chairman Beck, Chairwoman Locke

ABSENT: Mr. Blaisdell, Ms. Myers, Mr. O'Kane, and Mr. Stokes, Tracy Kilmer, Zoning Officer, Samuel Reale, Board Attorney and James Winckowski, Board Engineer

MINUTES. Approval of the minutes from September 21, 2016, Mr. Beck made a motion to approve the minutes, Mr. Gural seconded the motion. At the call of the roll, the vote was:

AYE: Mr. Gural, Mr. Yetter, Mayor Arnold, Vice Chairman Beck

NAY: None

ABSTAIN: Chairwoman Locke

RESOLUTION: Memorialization of Resolution 2016-8. Wawa, Inc.-Store #460, Proposed Trash Enclosure, 600 Cinnaminson Avenue, Block 26, Lots 10, 11 & 11.02, Project ID: 2016-1 – MINOR SITE PLAN & VARIANCE. There being no questions or discussion noted Chairwoman Locke requests a motion to memorialize Resolution 2016-8. Vice Chairman Beck made the motion to approve the resolution 2016-8 and Mr. Gural seconded the motion. At the call of the roll, the vote was:

AYE: Mr. Gural, Mr. Yetter, Mayor Arnold and Vice Chairman Beck

NAY: None

Mr. King arrives at the meeting.

BOROUGH COUNCIL UPDATES. None.

OLD BUSINESS: None.

NEW BUSINESS: Chairwoman Locke asked if there were any new application. The secretary replied that there have been none submitted. Mr. Yetter advised that there may be an application regarding the Triboro Veterans building. The property was sold to Habitat for Humanity for \$1.00 and they are looking into the possibility of placing a twin home on that location. There was discussion about the lot size being 100x100 and the possibility of Habitat for Humanity submitting a request.

OPEN TO THE PUBLIC: Vice-Chairman Beck made a motion to open the public portion and Mr. Yetter seconded the motion. No one wishing to be heard, Vice-Chairman Beck made a motion to close the public portion, Mr. King seconded the motion. All members present voted in favor of the motion.

ADJOURNMENT. Vice Chairman Beck made a motion to close the meeting, Mr. King seconded the motion. All members present voted in favor of the motion. The meeting was adjourned at 7:16pm.

Respectfully submitted,

MARIE L. NAGLE LAND USE BOARD SECRETARY