

**WASHINGTON BOROUGH PLANNING BOARD  
MINUTES OF MEETING HELD ON  
JANUARY 10, 2005**

The regular meeting of the Washington Borough Planning Board was called to order by Chairman Miller at 8:00 P.M. in the second floor Court Room/Council Chambers of the Borough Hall. Mr. Miller read the following statement into the record: "The requirements of the "Open Public Meetings Law", P.L. 1975, Chapter 231, have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of the Borough Hall stating the time, place and purpose of the meeting as required by law." Chairman Miller led the Board in the Pledge of Allegiance.

**ROLL CALL:** Present: Turner, Post, Gleba, Van Deursen, Opdyke,  
Schlader, Sheola, Miller  
Absent: Boyle  
Also Present: Robert Miller, Board Engineer  
Stuart Ours, Board Attorney  
Carl Hintz, Planner

**OATH OF OFFICE:** Marianne VanDeursen and Richard Sheola were sworn in.  
Pat Boyle will not be at the meeting. Will be sworn in at the February meeting.

**ELECTION OF OFFICERS:**

Elections were started by the Clerk of the Board. Motion to open nominations for chairman by Post, seconded by Schlader. Motion to nominate William Miller as Chairman by Post, seconded by Sheola. Motion to close nominations for chairman by Sheola, seconded by Post. All in favor .

Chairman Miller took over the elections. Motion to open nominations for vice-chairman by VanDeursen, seconded by Opdyke. Motion to nominate Ronald Schlader as Vice-Chairman by VanDeursen, seconded by Opdyke. Motion to close nominations for vice-chairman by VanDeursen, seconded by Schlader. All in favor.

Motion to open nominations for secretary by Gleba, seconded by Schlader. Motion to nominate Patricia Post as Secretary by Gleba, seconded by Schlader. Nominations closed, All in favor.

Motion to open nominations for assistant secretary by Post, seconded by Sheola. Motion to nominate Robert Opdyke as Assistant Secretary by Post, seconded by Sheola. Nominations closed. All in favor.

**APPOINTMENT OF COMMITTEES:**

Chairman Miller stated that committee members are appointed on an as needed basis.

**RESOLUTIONS:**

Open Public Meetings Act, Meeting Schedule for 2005 and Re-Organization for 2005: no discussion on the resolution. Therefore, it was moved by Sheola, seconded by Opdyke to approve the resolution as written.

ROLL CALL: Post, Gleba, Van Deursen, Opdyke,  
Schlader, Sheola, Miller  
Ayes: 7; Nays: 0; Abstentions: 0  
Motion carried.

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Professional Appointments:

Attorney for 2005: No discussion on the resolution appointing Stuart Ours, Esq., as Board Attorney. Therefore, it was moved by Sheola, seconded by Post to approve the resolution as written.

ROLL CALL: ost, Gleba, Van Deursen, Opdyke,  
Schlader, Sheola, Miller  
Ayes: 7; Nays: 0; Abstentions: 0  
Motion carried.

Engineer for 2005: No discussion on the resolution appointing Robert Miller, CME, as Board Engineer. Therefore, it was moved by Opdyke, seconded by Post to approve the resolution as written.

ROLL CALL: Post, Gleba, Van Deursen, Opdyke,  
Schlader, Sheola, Miller  
Ayes: 7; Nays: 0; Abstentions: 0  
Motion carried.

Planner for 2005: No discussion on the resolution appointing Carl Hintz as Board Planner. Therefore, it was moved by Post, seconded by Schlader to approve the resolution as written.

ROLL CALL: Post, Gleba, Van Deursen, Opdyke,  
Schlader, Sheola, Miller  
Ayes: 7; Nays: 0; Abstentions: 0  
Motion carried.

**APPROVAL OF MINUTES:** Meeting of December 13, 2004

Bill Gleba noted that under "Old Business – Master Plan" the statement, "no other public comment", should be added. Therefore, it was moved by Sheola, seconded by VanDeursen to approve the minutes with correction as noted.

ROLL CALL: Post, Gleba, Van Deursen, Opdyke,  
Schlader, Sheola, Miller  
Ayes: 7; Nays: 0; Abstentions: 0  
Motion carried.

Andrew Turner arrived at 8:14 p.m. He was sworn in as a new member.

**RESOLUTIONS:**

Glen Manor: No discussion on the resolution. Therefore, it was moved by VanDeursen, seconded by Post to approve the resolution as written:

ROLL CALL: Turner, Post, Gleba, Van Deursen, Opdyke,  
Schlader, Sheola, Miller  
Ayes: 6; Nays: 0; Abstentions: 2  
(Turner, Sheola)  
Motion carried

Charles Anthony: No discussion on the resolution. Therefore, it was moved by VanDeursen, seconded by Post to approve the resolution as written.

ROLL CALL: Turner, Post, Gleba, Van Deursen, Opdyke,  
Schlader, Sheola, Miller  
Ayes: 6; Nays: 0; Abstentions: 2  
(Turner, Sheola)  
Motion carried

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Master Plan Amendment: One correction to resolution noted on Page 2. Condition # needs to be inserted. Chairman Miller hand wrote it on and initialed the change. Therefore, it was moved by VanDeursen, seconded by Post to approve the resolution with the change.

ROLL CALL: Turner, Post, Gleba, Van Deursen, Opdyke,  
Schlader, Sheola, Miller  
Ayes: 6; Nays: 0; Abstentions: 2  
(Turner, Opdyke)  
Motion carried.

Carl stated that he handed out a letter regarding COAH. Feels comfortable with the language. His office is preparing the ordinance to give to Council.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**REPORTS OF OFFICERS AND COMMITTEES:** None

**UNAGENDIZED STATEMENTS:**

Chairman Miller reminded the Board to be careful when speaking with the public regarding taking a position on pending applications. Marianne cautioned to be careful not to make comments in the news or on the internet about their position.

Pat Post asked about the property on Sunrise Terrace. Bill Gleba stated that they received a building permit for one house.

Ron Schlader stated that he hopes that committee members do research as a committee member and not individually. He would also like motions to be more specific when made. Marianne suggested that perhaps the secretary repeat the motion before voting takes place. Ron would also like to see politics stay out of the Planning Board.

**COMMUNICATIONS:** No comments

**ADJOURNMENT:** The meeting was adjourned at 8:30 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk