WASHINGTON BOROUGH PLANNING BOARD MINUTES OF MEETING HELD ON SEPTEMBER 10, 2007

The regular meeting of the Washington Borough Planning Board was called to order by Chairman Boyle at 8:00 P.M. in the second floor Court Room/Council Chambers of the Borough Hall. Mr. Boyle 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 Boyle led the Board in the Pledge of Allegiance.

OATH OF OFFICE:

New member, John Corica, was sworn in.

ROLL CALL: Present: Turner, Jewell, Opdyke,

Truman, Corica, Boyle

Absent: Post, Van Deursen

Also Present: Robert Miller, Board Engineer

Marianne Van Deursen will not be at meeting due to an illness. Bob Miller and Carl Hintz not in attendance.

APPROVAL OF MINUTES:

Meeting of August 13, 2007: No comments. Therefore, it was moved by Turner seconded by Truman to approve the minutes as presented.

ROLL CALL: Turner, Jewell, Opdyke

Truman, Corica, Boyle

Ayes: 4; Nayes: 0; Abstentions: 2

Motion carried.

Executive Session of August 13, 2007: No comments. Therefore, it was moved by Turner seconded by Opdyke to approve the minutes as presented.

ROLL CALL: Turner, Jewell, Opdyke

Truman, Corica, Boyle

Ayes: 4; Nayes: 0; Abstentions: 2

Motion carried.

RESOLUTION/APPLICATIONS: None

NEW BUSINESS: None **OLD BUSINESS:** None

REPORTS OF OFFICERS AND COMMITTEES: None

One member of the public present.

UNAGENDIZED STATEMENTS:

Andrew Turner requested a draft of the sign ordinance for review at the next meeting with a copy to Council.

Chairman Boyle mentioned that the sign at PNC bank is not what was described in the Resolution. Attorney Ours stated that it should be built in accordance with the plan. The Board engineer should be made aware. Bob Opdyke noted the ingress and egress signs are the same as the Washington Township branch. Andrew Turner asked who was responsible to make sure the resolution is followed. John Corica stated that the board engineer should monitor. Motion by Turner seconded by Boyle to have the clerk contact Bob Miller regarding the sign at PNC. All in favor.

WASHINGTON BOROUGH PLANNING BOARD MINUTES OF SEPTEMBER 10, 2007, MEETING PAGE 2

Chairman Boyle discussed the property on Alvin Sloan Drive where the fence had to be moved from the JCP&L right of way. The property sold but the fence was never moved. Attorney Ours stated that the code office should enforce or JCP&L should address the issue.

Andrew Turner asked when the burned home on So. Lincoln Ave would be taken down. Justin Jewell stated that Rudy discussed the matter at the fire company meeting and they have a week (from 9/4/07) to take care of it.

Tina Truman asked if the board was given information on other wet pond sites for members to look at. The clerk will contact Bob Miller for a list of sites.

COMMUNICATIONS: No discussion.

ADJOURNMENT:

The meeting was adjourned at 8:20 p.m. Respectfully submitted by Patricia L. Titus, Planning Board