

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF MEETING HELD ON
FEBRUARY 12, 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.

ROLL CALL:

Present:	Post, Buoye, Opdyke, Anthony, Boyle
Absent:	Turner, VanDeursen, Sheola
Also Present:	Robert Miller, Board Engineer Stuart Ours, Board Attorney Carl Hintz, Planner

Marianne VanDeursen was ill and will not be attending meeting. Rich Sheola and Bob Miller are finishing up with a meeting.

APPROVAL OF MINUTES:

Meeting of January 8, 2007:

No comments on the minutes. Therefore, it was moved by Post, seconded by Buoye to approve the minutes as presented.

ROLL CALL: Post, Buoye, Opdyke
Anthony, Boyle
Ayes: 5; Nays: 0; Abstentions: 0
Motion carried.

Andrew Turner arrived at 8:03. Rich Sheola arrived at 8:10.

APPLICATION:

Informal – Rudy Sandborg:

Mr. Sandborg has property on Wyoming Avenue that he wants to subdivide. Currently in R-1 zone. There is also a paper street. He is looking for the Board's input. Chairman Boyle stated that the Board cannot take a position on what should be done. Comments can be made on proposed plans submitted. Bob Miller stated that Roys Lane is a paper street. Applicant can ask Council to vacate. Mr. Sandborg stated that he wants to build homes. Pat Post asked what type of homes. Mr. Sandborg stated single family homes. Attorney Ours suggested that Mr. Sandborg get advice from an engineer. Chairman Boyle noted that if Mr. Sandborg puts together more formal plans he could come before the Technical Review Committee. Rich Sheola explained the procedure.

NEW BUSINESS: None

OLD BUSINESS:

Agreement between Clarke Caton Hintz and the Washington Borough Planning Board:

No comments on the agreement. Therefore, it was moved by Sheola, seconded by Post to approve the agreement as written.

ROLL CALL: Turner, Post, Buoye, Opdyke
Anthony, Sheola, Boyle
Ayes: 7; Nays: 0; Abstentions: 0
Motion carried

REPORTS OF OFFICERS AND COMMITTEES: None

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF FEBRUARY 12, 2007, MEETING
PAGE 2**

UNAGENDIZED STATEMENTS:

Update on McKinley/Blumner: Bob Miller stated the test pits were completed two weeks ago and pipes were put in to monitor the ground water.

Chairman Boyle noted the great work from the TRC and the professionals. Bob Opdyke asked Carl Hintz if his rates include travel time. Carl stated yes.

Progress on PNC? Bob Miller noted that he heard there is a delay due to prices more than what was originally thought.

COMMUNICATIONS:

Chairman Boyle asked if there was any update regarding the letter on VanCleaf. Bob Miller stated that they were waiting for information.

Motion by Sheola, seconded by Post for the Board to move into Executive Session to discuss COAH and litigation issues.

ROLL CALL: Turner, Post, Buoye, Opdyke
Anthony, Sheola, Boyle
Ayes: 6; Nays: 1 (Turner); Abstentions: 0
Motion carried.

Return from Executive Session.

ADJOURNMENT:

The meeting was adjourned at 9:11 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk

