TOWNSHIP OF QUINTON PLANNING BOARD FEBRUARY 12TH, 2019 REGULAR MEETING MINUTES

The regular meeting of the Planning Board was called to order at 7:00 p.m. at the Township of Quinton Municipal Building by Cynthia Sherman.

Flag salute was held and it was determined that the meeting was posted in a public place and advertised in the official newspaper.

William Horner swore in Joseph Hannagan, Jr. and Edward Counsellor

Roll Call: John Allen, Donald Brown, Edward Counsellor, Joseph Hannagan, Jr., Ruth Hess, William Remster, Cynthia Sherman, Marjorie Sperry, Suzanne Van Sciver and Larry Winkels.

Also present: Lawrence DiVietro, PE, William Horner and Bonita Bell

Absent: James Freels, Kiel Winkels and Andrew Hogg, PE

A motion was made by Marjorie Sperry to approve the January 8^{th} , 2019 Reorganization Minutes. Larry Winkels seconded the motion. All were in favor with the exception of Donald brown, Edward Counsellor and Joseph Hannagan who abstained. Minutes so approved.

New Business: Proposed Ordinance – Amendment of the Quinton Township Code Chapter 170 "Land Use" 170 Attachment 1, Quinton Township Land Development Ordinance Checklist Schedule A- General Requirements. This Ordinance was prepared by William Horner, Esq. Mr. Horner advised the Board of the revisions that were made to the Ordinance.

A motion was made by Edward Counsellor to approve the Ordinance and to provide to the Township Committee. Marjorie Sperry seconded the motion. All were in favor. The Ordinance was so approved and will be submitted to the Township Clerk for presentment to the Committee by Mr. Horner.

Lawrence DiVietro, PE updated the Board on the status of the Master Plan that has been drafted for review by the Master Plan Committee. The Committee will need to meet again for review and revisions. Once the Plan has been agreed upon a copy will be submitted to the Board Members by the Master Plan Committee.

Old Business: Correspondence from Eastern regarding the Lot Consolidation Deed. Mr. Horner advised the Board about this letter and Deed.

QTPB: February 12th, 2019 Minutes

Page 2

A motion was made by Marjorie Sperry to open the meeting to the public. Donald Brown seconded the motion. All were in favor. The meeting was opened to the public.

There was no one in the public at this time and Marjorie Sperry made a motion to close the public portion of the meeting. Donald Brown seconded the motion. All were in favor. The public portion of the meeting was closed.

With no more business for this meeting Marjorie Sperry made a motion to close the meeting. Donald Brown seconded the motion. All were in favor and the meeting was adjourned at 7:20 p.m.

Respectfully submitted by:

Bonita K. Bell

Approved: ∑