

**ELSINBORO TOWNSHIP
PLANNING BOARD**

Dave Faulhaber - Chairman 935-4472

Steve Cornman - Secretary 935-7593

Board Minutes

Meeting Date: February 15, 2017

The Elsinboro Planning Board regular meeting was held at 6:30 p.m. in the Emergency Management Building. Members present were Chairman Dave Faulhaber, Steve Cornman, Sean Elwell, Frank Master, Rich Kazunas, Ken Brown, and Michael Khairzada. Board Solicitor William Ziegler was also present. Other present were Bill Horner, B. Harold Smick III, and John Pankok. The meeting was opened by Dave Faulhaber who then read the sunshine law statement. The Chairman started the meeting with a salute to flag.

Dave Faulhaber swears in Michael Khairzada for his term the expires on 12/31/18.

Motion #1: Sean Elwell made a motion to dispense with the reading and to approve the minutes from the January 18, 2017 meeting. Rich Kazunas seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

The Board reviewed and acted upon Minor Subdivision application 2017-01, submitted by B. Harold Smick, III, prepared by John Pankok, and represented by Bill Horner, Esquire. The Board Solicitor, William Ziegler swore in Mr. Smick and Mr. Pankok. Mr. Panko presents the subdivision application and answers questions from the Board. Mr. Horner explains the applicant's submission waiver request.

Motion #2: Sean Elwell made a motion to approve the application submission waivers for Schedule A, Item 6. Frank Master seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #3: Ken Brown made a motion to deem the application complete. Frank Master seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #4: Michael Khairzada made a motion to open the hearing for public comment. Rich Kazunas seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #5: Michael Khairzada made a motion to close the public comment portion of the hearing. Rich Kazunas seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Motion #6: Sean Elwell made a motion to approve application as submitted. Michael Khairzada seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

William Ziegler reviewed Resolution 2017-02, a resolution memorializing the approval of the Minor Subdivision request submitted in application 2017-01 with the Board.

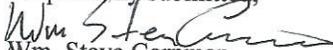
Motion #7: Rich Kazunas made a motion to adopt Resolution 2017-02. Ken Brown seconded the motion. The motion carried by a vote of 7 ayes, 0 nays, and 0 abstentions.

Other Business:

Financial Disclosure forms are due in mid-march. The Township Clerk will be contacting Board member with specifics.

With no further business before the board, Ken Brown made a motion to adjourn. Mike Khairzada seconded the motion. The motion carried by a unanimous vote and the meeting was adjourned at 6:51 p.m.

Respectfully submitted,


Wm. Steve Cornman