

**MINUTES OF THE**  
**SANDYSTON TOWNSHIP PLANNING BOARD MEETING**  
**July 7, 2014**

Mr. Utter called the meeting to order. This meeting has been duly advertised and meets all requirements of the Open Public Meetings Act.

Present: Fred MacDonald  
Joseph Pinzone  
Marc Cunico  
Raj Sinha  
Mike Milligan  
Wes Powers  
Keith Utter, Chairman

Absent: George B. Harper, Jr.  
Ron Green  
Scott Smith

**APPROVAL OF MINUTES:**

A Motion was made by Mr. Powers and seconded by Mr. Pinzone to approve the June 2, 2014 Regular Meeting Minutes.

Roll Call: Mr. MacDonald, yes; Mr. Pinzone, yes; Mr. Cunico, abstain; Mr. Sinha, abstain; Mr. Milligan, abstain; Mr. Powers, yes; Mr. Utter, yes. The Motion was carried.

**APPROVAL OF VOUCHERS:**

A Motion was made by Mr. Cunico and seconded by Mr. Sinha to approve the following vouchers for payment:

**GLENN T. GAVAN, ESQ. LLC**

General:

Invoice #2007	\$	270.00
Escrow:		
Invoice: 92/Kistle	\$	165.00
Invoice: 1002/Mikulka	\$	480.00
Invoice: 1002/Lyons	\$	180.00

**HAROLD E. PELLOW & ASSOCIATES, INC.**

Escrow:

Invoice #58400 re: Jeff & Debbie Kistle	\$	747.50
Invoice #58874 re: Shi Site Plan	\$	125.00

Roll Call: Mr. MacDonald, yes; Mr. Pinzone, yes; Mr. Cunico, yes; Mr. Sinha, yes; Mr. Milligan, yes; Mr. Powers, yes; Mr. Utter, yes. The Motion was carried.

**CORRESPONDENCE:**

Mr. Utter noted that he has been in contact with Mr. Lou Cherepy who sends his best regards to board members.

The following correspondence was reviewed.

Letter dated June 30, 2014 from David B. Simmons, Jr., P.E., L.S., C.M.E.

Re: Application #02/2011 – Final Site Plan  
Kam Shi  
Block 1105, Lot 14

Discussion ensued regarding Mr. Simmons report and the bond requirements per the resolution on Shi property. This issue will be referred to the board attorney for procedure.

Mr. Robert Huber was introduced from the audience by Mr. Utter as the new construction official for Sandyston Township. Mr. Huber will be joining the Planning Board as the Class II member next month.

**RESOLUTIONS:**

**Mikulka #02-2014**

**Block 1607, Lot 2**

**“C” Variance & Rear Yard Setback**

A resolution approving the ‘C’ variance and rear yard setback as prepared by board attorney, Glenn T. Gavan was read by Mr. Utter. Mr. Pinzone motioned to approve and Mr. Powers seconded the motion.

Roll Call: Mr. MacDonald, yes; Mr. Pinzone, yes; Mr. Cunico, abstain; Mr. Sinha, abstain; Mr. Milligan, abstain; Mr. Powers, yes; Mr. Utter, yes. The Motion was carried.

**Lyons #10-2007**

**Block 503, Lot 9**

**Private Road & ‘C’ Variance Extension**

A resolution for a one year extension of the private road and ‘C’ variance as prepared by board attorney, Glenn T. Gavan was read by Mr. Utter. Mr. Powers motioned to accept the resolution as written and Mr. Pinzone seconded the motion.

Roll Call: Mr. MacDonald, yes; Mr. Pinzone, yes; Mr. Cunico, abstain; Mr. Sinha, abstain; Mr. Milligan, abstain; Mr. Powers, yes; Mr. Utter, yes. The Motion was carried.

**ANNUAL REPORT 2013**

The statutory Annual Report of 2013 Decisions and Resolutions of the Sandyston Township Planning Board as prepared by board attorney, Glenn T. Gavan was read by Mr. Utter. Mr. Cunico motioned to accept the report and Mr. Powers seconded the motion.

Roll Call: Mr. MacDonald, yes; Mr. Pinzone, yes; Mr. Cunico, yes; Mr. Sinha, yes; Mr. Milligan, yes; Mr. Powers, yes; Mr. Utter, yes. The Motion was carried.

**OTHER BUSINESS:**

The current sign ordinance was discussed. Mr. Powers agreed to review the ordinance and submit a revised draft for further discussion.

**NEW BUSINESS:**

There was no new business.

**PUBLIC PARTICIPATION:**

The meeting was opened to the public.

As there was no public participation, the meeting was closed to the public.

**ADJOURNMENT:**

As there was no further business before the Board, a Motion was made by Mr. Powers and seconded by Mr. Milligan to adjourn the meeting. All were in favor. The meeting was adjourned.

The next scheduled meeting is for Monday, August 4, 2014 at 7pm.

Respectfully submitted,

Elizabeth Pinzone  
Secretary