

Thursday, January 21, 2021  
Minutes of Combined Land Use Meeting  
Chairman Eric Hafer Presiding

OPEN MEETING – Chairman Hafer announced that adequate notice of this meeting was given by emailing the Courier Post and The Retrospect on January 5, 2021 and posting on the Bulletin Board in the Borough Hall.

FLAG SALUTE – Chairman Hafer lead the meeting in the Pledge of Allegiance and flag salute.

ROLL CALL – recorded as present were Mr. Hafer, Mr. Kane, Mr. Lippincott, Ms. Nasuti and Mayor Barbera; Mr. Weidler, Mr. O’Keefe, Mrs. Lerley, Mr. Lerley, Mr. Weiss, and Councilman Redstreak were absent; Land Use Board Solicitor Greg DeMichele was also present.

NEW BUSINESS

- Reorganization
  - Election of Officers
    - Chair – The motion to nominate Eric Hafer as Chair by Mr. Lippincott, was seconded by Mr. Kane, with all in favor, none opposed and no abstentions; followed by a motion to close nominations by Mr. Lippincott, seconded by Mr. Kane, will all in favor, none opposed and no abstentions.
      - Roll Call Vote upon the nomination of Mr. Hafer as Chair – those in favor Mr. Hafer, Mr. Kane, Mr. Lippincott, Ms. Nasuti and Mayor Barbera in favor, none opposed and no abstentions.
    - Vice-Chair – The motion to nominate Roy Kane as Vice Chair by Mr. Lippincott, was seconded by Mr. Kane, with all in favor, none opposed and no abstentions; followed by a motion to close nominations by Mr. Lippincott, seconded by Mr. Kane, will all in favor, none opposed and no abstentions.
      - Roll Call Vote upon the nomination of Mr. Kane as Vice Chair – those in favor Mr. Hafer, Mr. Kane, Mr. Lippincott, Ms. Nasuti and Mayor Barbera in favor, none opposed and no abstentions.
    - Secretary – The motion to nominate Ken Lippincott as Secretary by Mr. Kane, was seconded by Ms. Nasuti, with Mr. Hafer, Mr. Kane, Mr. Lippincott, Ms. Nasuti and Mayor Barbera in favor, none opposed and no abstentions.
  - Appointments – the following appointments were made by Mayor and Council at their Reorganization Meeting of Monday, January 4, 2021:
    - Board Secretary – Dawn T. Amadio
    - Board Attorney – DeMichele and DeMichele – Greg DeMichele
    - Board Engineer/Board Planner – Environmental Resolutions, Inc.

OLD BUSINESS

- Memorialization - Douglas DelPidio – 118 Broadway – Solicitor DeMichele said that the matter must be continued until submission of an Engineer’s Report by the applicant, and the reviewed by the Borough Engineer. At that time, the applicant will renote and memorialization for final approval can be considered. There was discussion of the deed change and other contingencies.
- Dunkin Donuts – the consideration of the property on Stone Road has been withdrawn by the applicant and the branding entity said it was too close to other Dunkins.
- Dream Tile – One White Horse Pike – it was confirmed that there has been no business and no occupation of the building.
- Approval of Minutes – December 17, 2021 – the motion by Mr. Kane, was seconded by Ms. Nasuti with Mr. Hafer, Mr. Kane, Mr. Lippincott, Ms. Nasuti, and Mayor Barbera in favor, none opposed and none abstaining.

CORRESPONDENCE – none

PUBLIC PORTION – Chairman Hafer opened the meeting to the public for questions or comment, hearing none he closed the meeting to the public.

ANNOUNCEMENT - The next meeting of the Laurel Springs Combined Land Use Board is scheduled for Thursday, February 21, 2021 at 7:00 p.m. in the Laurel Springs Recreation Center.

ADJOURNMENT – Mr. Lippincott moved to adjourn at 7:14 pm.

Respectfully submitted,

Dawn T. Amadio, Secretary