

**Minutes Open Session
White Township Zoning Board of Adjustment
November 17, 2016**

There was a regular meeting of the White Township Zoning Board of Adjustment on Thursday, November 17, 2016. Present were Board Members: Barry Wessner Alt #1, James Cooper, Paul Mourry, Elaine Reichart, Donald Weidlick, Joseph Magnini, and Kyle Shoemaker. Board Member Absent: Myron Rasley. Also Present: Board Attorney William Gold and Board Secretary Alfia Schemm. Chairman Magnini led the Board in the pledge to the flag and he called the meeting to order at 7:30 p.m. He announced that notice of this meeting was given in compliance with the "Open Public Meetings Act."

OPEN TO THE PUBLIC:

Chairman Magnini opened the meeting to the public. With there being no public comment, the meeting was closed to the public.

OLD BUSINESS:

#462 Cheema Oil Corp., Block 39, Lot 10, Block 70.01, Lots 6 & 6.01

Board Attorney Gold stated that the Applicant will not be present this evening and tonight's meeting is limited to the decision on whether the Board wishes to retain a Traffic Expert as per the recommendation of the Board Engineer. The Board discussed the matter and it was agreed to retain a Traffic Engineer to review the submitted Plans and Traffic Report, the interior circulation/layout, and interfacing with the DOT regarding Rt. 46 and Rt. 31.

Mr. Mourry made the motion to retain a Traffic Expert to address the issues that the Board discussed this evening. Motion seconded by Mr. Cooper. In a voice vote, all were in favor.

Mr. Cooper made the motion to have Board Attorney Gold write a letter to the DOT, indicating that the Board intends to submit written comments, along with a report from their Traffic Expert, which they will be retaining. Motion seconded by Ms. Reichart. In a voice vote, all were in favor.

MINUTES APPROVED:

The minutes of the August 18, 2016 meeting were distributed to all Board Members prior to this evening's meeting.

Mr. Cooper made the motion to adopt the minutes. Motion seconded by Mr. Mourry. In a voice vote, all were in favor, except for Chairman Magnini who was not present at the Board's August meeting.

PAYMENT OF BILLS: The following vouchers were submitted:

Eric Cliff-Escrow Refund	\$ 1179.70
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Mr. Mourry made the motion to approve the escrow refund. Motion seconded by Mr. Cooper. In a voice vote, all were in favor.

William Gold- General	\$ 375.00
William Gold-Arn timer	\$ 66.00
William Gold-Cheema Oil	\$ 337.50
Mott MacDonald-Sandhu	\$ 765.00
Mott MacDonald-Cheema	\$ 629.28
Mott MacDonald-Cheema	\$ 17.28
Mott MacDonald-Arn timer	\$ 76.50
Maser Consulting-Arn timer	\$ 99.75
Maser Consulting-Cheema	\$ 399.00
Maser Consulting-Arn timer	\$ 498.75
Maser Consulting-Cheema	\$ 66.50

Mr. Mourry made the motion to pay the bills. Motion seconded by Mr. Cooper. In a voice vote, all were in favor.

OTHER:

The Board discussed: the procedure and rights of Board Member to take notes and do research; and disclosure to the Applicant. The Board also discussed rules for the Board. Board Attorney Gold stated that there are model rules, in the Cox book; however, both Board Attorney Gold and Board Secretary Schemm stated that most Boards follow the MLUL.

Ms. Reichart then stated her concern over being able to communicate with the Board Attorney, which the Board discussed.

Mr. Wessner made the motion that Board Attorney Gold only communicate with Board Members via email, besides the Chair or Vice Chair. Motion seconded by Ms. Reichart. In a voice vote, all were in favor.

The Board also discussed holding educational sessions, when meetings are canceled.

ADJOURNMENT:

In a motion made and seconded, the meeting was adjourned at 8:32 p.m. In a voice vote all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary
10/19/17