Minutes Open Session White Township Zoning Board of Adjustment June 21, 2018

There was a regular meeting of the White Township Zoning Board of Adjustment on Thursday, June 21, 2018. Present were Board Members: Jack Shade, Donald Weidlick, Barry Wessner, and Kyle Shoemaker. Board Members Absent: Paul Mourry, James Cooper, and Elaine Reichart. Also Present: Board Attorney Tara St. Angelo and Board Secretary Alfia Schemm. Chairman Jack Shade led the Board in the pledge to the flag and he called the meeting to order at 7:30 p.m. He then announced that notice of this meeting was given in compliance with the "Open Public Meetings Act."

OPEN TO THE PUBLIC:

Chairman Shade opened the meeting to the public for non-agenda items. With there being no public comment, the meeting was closed to the public.

OTHER:

Escrow Deficiencies

The Board discussed how to handle escrow account deficiencies. Board Secretary Schemm stated that in this situation, the bills from the Board Professional came in late and in bulk. The Board discussed the procedure and Board Attorney St. Angelo stated that she is agreeing to reduce her one Valipay bill and Ms. Valipay has agreed to pay a little each month. The Board agreed that there has to better communication between the Board Professionals and the Board, in regards to billing, because the Board cannot always anticipate what is being billed and the billing needs to be submitted regularly.

MEMORIALIZING RESOLUTIONS:

#470 DeSapio Real Estate Development, LLC, Block 63, Lot 8

Mr. Wessner made the motion to approve the Resolution. Motion seconded by Mr. Shoemaker. In a roll call vote, all were in favor.

OTHER BUSINESS:

Howard Shoemaker, Lot 20, Block 62

The Board cannot act on the request to vacate the Clean Jersey Solar approval, granted by the Board several years ago, as Mr. Shoemaker needs to recuse himself and the Board will no longer have a quorum. This matter will be addressed at the July meeting.

Annual Report

The Board discussed the Annual Report and it was agreed that there were no recommendations to make. The Annual Report will be prepared by Board Attorney St. Angelo for adoption.

MINUTES APPROVED:

The minutes of the May 17, 2018 meeting were distributed to all Board Members prior to this evening's meeting. Mr. Wessner noted a correction to the minutes where the minutes should reflect that Board Planner Layton was in attendance.

Mr. Wessner made the motion to approve the May 17th minutes, as amended. Motion seconded by Mr. Shoemaker. In a voice vote, all were in favor, except for Chairman Shade, who was not present at the meeting and he abstained.

The minutes of the May 31, 2018 special meeting were distributed to all Board Members prior to this evening's meeting.

Mr. Wessner made the motion to approve the May 31st minutes. Motion seconded by Mr. Shoemaker. In a voice vote, all were in favor.

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PAYMENT OF BILLS: The following vouchers were submitted:

| Gebhardt & Kiefer-General | 429.50 |
|---------------------------|---------|
| Gebhardt & Kiefer-Valipay | 561.00 |
| Gebhardt & Kiefer-Cheema | 313.50 |
| Gebhardt & Kiefer-DeSapio | 297.00 |
| Maser Consulting-DeSapio | 420.00 |
| Maser Consulting-Cheema | 175.00 |
| Maser Consulting-Cheema | 175.00 |
| Maser Consulting-DeSapio | 910.00 |
| Mott MacDonald-Valipay | 902.70 |
| Mott MacDonald-Cheema | 91.80 |
| Mott MacDonald-Belby | 214.20 |
| Mott MacDonald-DeSapio | 2218.50 |
| | |

Board Attorney St. Angelo agreed to remove her Valipay bill for \$561.00, so that the matter can be discussed with Ms. Valipay.

Mr. Shoemaker made the motion to approve the remainder of the bills. Motion seconded by Mr. Wessner. In a roll call vote, all were in favor.

ADJOURNMENT:

Board Attorney St. Angelo announced that the next meeting is scheduled is for July 19, 2018. In a motion made and seconded, the meeting was adjourned at 8:10 p.m. In a voice vote all were in favor.

Respectfully Submitted:

Alfia Schemm Board Secretary 7/16/18