

**WHITE TOWNSHIP PLANNING BOARD
MINUTES
NOVEMBER 14, 2017**

The regular meeting of the White Township Planning Board was held on Tuesday, November 14, 2017. Present were: Joseph Phillips, Timothy Matthews, Drew Kiszonak, Robert Mackey, and Michael Grossmann. Board Members Absent: Jeff Herb, Bryan Vande Vrede, David Pritchard and Sam Race. Also present: Attorney Dan Makoski and Board Engineer Paul Sterbenz.

CALL TO ORDER:

Chairman Timothy Matthews called the meeting to order at 7:35 p.m. He stated that the meeting is being held in accordance with the “Open Public Meetings Act”, with adequate notice to the appropriate newspapers and posting on the Township bulletin board.

OPEN TO THE PUBLIC:

Chairman Matthews opened the meeting to the public for non-agenda items.

A Resident of Spring Lane was present and he addressed the drainage and runoff on the Lane. He distributed some photographs and he stated that he knows that the Township is aware of the situation as he has spoken to both the Mayor and the Township Engineer. The issue was discussed and it was suggested that the matter be brought up at a Township Committee meeting.

With there being no further public comment, the meeting was closed to the public.

MINUTES OF PREVIOUS MEETING:

The minutes of the October 10, 2017 meeting were distributed to all the Board Members prior to the meeting.

Dr. Phillips made the motion to approve the minutes. Motion seconded by Mr. Grossmann. In a voice vote, all were in favor, except for Mr. Mackey and Mr. Kiszonak, who were not present at the October meeting and they abstained.

VOTE: 3 AYES

The motion carried

NEW BUSINESS:

#786 Dorothea and Craig Spencer, Block 56, Lot 1

Craig Spencer was present and he stated that they are proposing the installation of an ECHO unit. He stated that an approved new septic system has been installed. He went on to review the conditions of the new Conditional Use Ordinance. Board Engineer Sterbenz also reviewed the proposal. The Board discussed the enforcement/tracking process and an annual verification that the Occupant continues to reside in the Unit.

Mr. Grossmann made the motion to grant the approval as discussed this evening. Motion seconded by Dr. Phillips. Discussion on the motion: Board Engineer Sterbenz reviewed the granting approval to be: Approval of a Conditional Use Permit and Minor Site Plan, subject to the annual verification process. A waiver of the Grading Plan was also suggested. In a voice vote, all were in favor.

VOTE: 5 AYES

The motion carried

MEMORIALIZING RESOLUTIONS:

#784 Howard Shoemaker, Block 62, Lot 24

Board Engineer Sterbenz stated the he has reviewed the Resolution and his comments have been addressed.

Mr. Grossmann made the motion to approve the Resolution. Motion seconded by Dr. Phillips. In a voice vote, all were in favor, except for Mr. Mackey and Mr. Kiszonak, who were not present at the hearing and they abstained

VOTE: 3 AYES

The motion carried

OTHER:

Chairman Matthews noted that there was no public present during the Spencer hearing.

BILLS:

Maser-DSM-Geopeak	419.25	Escrow
Maser-Whitetown Realty	34.00	Escrow
Maser-Spencer	170.00	Escrow
Maser-General	714.00	PBOE
Maser-Shoemaker	306.00	Escrow
Maser-DSM	1122.00	Escrow
Maser-Flowerland	491.00	Escrow
Maser-Whitetown Realty	952.00	Escrow
Gebhardt-General	380.00	PBOE
Gebhardt-General	386.50	PBOE
Gebhardt-DSM	181.50	Escrow
Gebhardt-Shoemaker	412.50	Escrow
Gebhardt-DSM-Geopeak	49.50	Escrow

In a motion made by Dr. Phillips and seconded by Mr. Mackey, the bills were paid. In a voice vote, all were in favor.

VOTE: 5 AYES

The motion carried.

ADJOURNMENT:

With no further business to discuss, a motion was made and seconded to adjourn the meeting at 8:10 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary

1/3/17