

**Borough of Pine Hill
Reorganization Meeting
Planning and Zoning Board of Adjustments
January 10, 2013**

Call to order: Call to order by Chairman James at 7:32 pm

Pledge of the Flag: Led by Chairman James

Sunshine Law: This is a regularly scheduled meeting of the Pine Hill Planning and Zoning Board. This meeting has been duly advertised and is in full compliance with the Sunshine Law.

**Swearing in of New/
Reappointed Members:** Members Hallworth, Bruno, Hagy, James and Castor were sworn in by Mayor Green

Roll Call:

Class I Member	Mayor Christopher Green	expire 12/31/13
Class II	Raymond Hallworth	expire 12/31/13
Class III	Councilmen Steven Shultz	expire 12/31/13
Class IV	Felix James	expire 12/31/15
Class IV	Patricia Bruno	expire 12/31/16
Class IV	Joseph Castor	expire 12/31/16
Class IV	Scott Ford	expire 12/31/13
Class IV	Kevin Waddington	expire 12/31/16
Class IV	Elwood Harris	expire 12/31/13
Alternate #1	Robert Hagy	expire 12/31/14
Alternate#2	Terry Burke	expire 12/31/13

Election of Chairman: Motion made by Mayor Green to nominate Felix James, 2nd by Councilman Shultz. No other nominations made. Roll call all “aye” motion carried.

Election of Vice-Chairman: Motion made by Mayor Green to nominate Kevin Waddington, 2nd by Mr. Harris. No other nominations made. Roll call all “aye” motion carried.

Election of Board Secretary: Motion made by Mayor Green to nominate Kijona Thompson, 2nd by Mr. Harris. No other nominations made. Roll call all “aye” motion carried.

Appointments of Board Professionals:

Motion made by Mayor Green to appoint William Sitzler of Saponaro & Sitzler as Board Solicitor, 2nd by Councilman Shultz. Roll call all “aye” motion carried.

Motion made by Mayor Green to appoint Hugh Dougherty P.E. C.M.E of Pennoni & Associates as Board Engineer, 2nd by Mr. Castor. Roll call all “aye” motion carried.

Swearing in of Board Professionals:

Resolution #2013-1 RESOLUTION ESTABLISHING MEETING DATES AND OFFICIAL NEWSPAPERS FOR PLANNING AND ZONING BOARD

Motion to move Resolution #2013-1 by Mayor Green, 2nd Mr. Harris. Roll call all “aye” motion carried.

Resolution #2013-2 RESOLUTION CONSENTING TO THE APPOINTMENT OF WILLIAM E. SITZLER ESQUIRE OF SAPONARO & SITZLER AS PLANNING AND ZONING BOARD SOLICITOR

Motion to move Resolution #2013-2 by Mayor Green, 2nd Councilman Shultz Roll call all “aye” motion carried.

Resolution #2013-3 RESOLUTION CONSENTING TO THE APPOINTMENT OF HUGH DOUGHERTY P.E. C.M.E FROM PENNONI & ASSOCIATES AS ENGINEER FOR PLANNING AND ZONING BOARD

Motion to move Resolution #2013-3 by Mayor Green, 2nd Mr. Harris. Roll call all “aye” motion carried.

Resolution #2013-4 RESOLUTION APPOINTING PLANNING AND ZONING CHAIRPERSON

Motion to move Resolution #2013-4 by Mayor Green, 2nd Mr. Harris. Roll call all “aye” motion carried.

Resolution #2013-5 RESOLUTION APPOINTING PLANNING AND ZONING VICE-CHAIRPERSON

Motion to move Resolution #20135 by Mayor Green, 2nd Mr. Castor. Roll call all “aye” motion carried.

Resolution #2013-6 RESOLUTION APPOINTING PLANNING AND ZONING BOARD SECRETARY

Motion to move Resolution #2013-1 Mayor Green, 2nd Mr. Hallworth. Roll call all “aye” motion carried.

Approval of Minutes: September 13, 2012
November 8, 2012

Motion to approve Councilman Shultz, 2nd by Mr. Harris. Roll call all “aye” motion carried.

New Business: RATIFICATION OF PROFESSIONAL CONTRACT

Motion to approve Mayor Green, 2nd Councilman Shultz. Roll call all “aye” motion carried.

Mayor Green spoke to the Board about law P.L. 2005, c. 133 which is an act that requires all board members to attend mandatory 5hr training within 18 months of appointment. He asked

that all members that need to attend please see Board Secretary for scheduling of classes this year.

Open meeting to the Public: none

Close meeting to the Public: none

Motion to Adjourn:

Motion made by Mr. Castor, 2nd by Ms. Bruno. Meeting adjourned by Mr. James at 7:59 pm