

**Borough of Pine Hill
Meeting
Planning and Zoning Board of Adjustments
May 9, 2013**

Call to order: By Chairman James at 7:31 pm

Pledge of the Flag:

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.

Roll Call: Chairperson James, Mayor Green, Mr. Ford, Councilmen Shultz, Mr. Burke, Mr. Hagy, Mr. Harris,
Absent: Mr. Castor, Mr. Hallworth, Mr. Waddington, Mrs. Bruno,
Professionals: Mr. Dougherty P.E., Mr. Sitzler, Attorney

Approval of Minutes: Motion made by Mayor Green to approve January 10, 2013 seconded by Mr. Harris
Roll call, all members “aye” Motion carried

New Business: Motion made by Mayor Green to ratify Engineer’s 2013 Contract seconded by Mr. Harris
Roll call, all members “aye” Motion carried.

Completion of 2013 Financial Disclosure Statement (DLGS) by all Board Members- Mayor discussed the importance of all board members completing this form by the May 31, 2013 deadline. There is change in how form is submitted, as of 2013 it must be completed electronically

Discussion: Eric Quinn representative of Trump National of Philadelphia came before the Board to make an informal request to change the present redevelopment plan for the golf course. It is there wish to build 7 cottages on the property to be used by club members. It was explained that the design is a single unit structure with 7 cottages. The design may or may not have basements. The project is slated to start 1st qtr. 2014. The club shuts down from Jan-March so barring no major snow storms construction would start during that time.

Member asked - are these specifically overnight rentals?

Mr. Quinn – yes

Member asked- if any parking spaces needed to be eliminated for the project.

Mr. Quinn- no

Member asked – what type of security would be needed.

Mr. Quinn- there will be overnight security hired along with the addition of the security gates which are going in now.

Mr. Dougherty- Is it your intent to come before the Board with site plans at a later date?

Mr. Quinn- yes this is very informal. Tonight we are just looking for the Board to make a recommendation to Mayor and Council.

Member asked- can you explain the basements

Mr. Quinn- if we move forward with the basements it would be used for additional storage and potentially laundry facilities.

Open meeting to the Public: Mr. Felix made a motion to open the floor to the public, seconded by Mr. Harris. None present

Close meeting to the Public: Mr. Harris made a motion to close the floor to the public, seconded by Mr. Ford.

With no objections to moving forward and sending a recommendation to Council, Mayor Green made a motion to move forward with the request from Trump National of Philadelphia. Seconded by Mr. Harris. Roll call all “aye” motion carried.

Correspondence: none

Old Business: None

Motion to Adjourn: Motion made by Mr. Ford to adjourn, seconded by Councilmen Shultz. Meeting adjourned by Chairman James at 8:10 pm