

Borough of Pine Hill
Meeting
Planning and Zoning Board of Adjustments
June 12, 2014

Call to order: Call to Order by Mr. Felix James 7:32pm

Pledge of the Flag: Led by Mr. 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.

Roll Call: Mayor Green, Mr. Felix, Mr. Waddington, Mr. Ford, Mr. Hagy, Mrs. Ciotto **Absent:** Mr. Rob, Mr. Castor, Ms. Bruno, Mr. Shultz
Professionals: Mr. Sitzler, Mr. Dougherty P.E.

Approval of Minutes: Motion made by Mr. Hagy to approve minutes of May 8th Meeting second by Mrs. Ciotto. Roll call, Mr. James (abstain), Mr. Waddington (abstain), all others "aye" Motion Carried

Appoint new Secretary: Motion made by Mayor Green to appoint Mr. Gallagher as Secretary to Replace Kijona Thompson who resigned last month second Mr. Hagy Roll call, all "aye" Motion carried.

Application: none

Old Business/New Business: none

Open meeting to the Public: motion made by Mayor Green, second by Mr. Hagy

Close meeting to the Public: motion made by Mayor Green, second Mr. Hagy

Motion to Adjourn: motion made by Mr. Waddington , second by Mr. Hagy, all others "aye" motion carried.