

**Borough of Pine Hill
Meeting
Planning and Zoning Board of Adjustments
September 12, 2013**

- Call to order:** Meeting called to order by Chairman James at 7:30p.m.
- Pledge of the Flag:** Lead 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.
- Roll Call:** Chairperson James, Mayor Green, Mr. Ford, Councilmen Shultz, Mr. Burke, Mr. Castor, Mr. Hallworth, Mr. Waddington,
Absent: Mrs. Bruno, Mr. Hagy, Mr. Harris
Professionals: Mr. Dougherty P.E., Atty. Mr. Sitzler,
- Approval of Minutes:** Motion made by Mr. Castor to approve minutes of the August 8, 2013 meeting seconded by Councilman Shultz
Roll call, Mr. Waddington (abstain); Mr. James (abstain)
all others “aye” Motion carried
- New Business:** Motion made by Mr. Castor to memorialize resolution granting application 2013-2 for bulk variance pool – Block 116.01 Lot 8. Seconded by Councilman Shultz
Roll call, Mr. Waddington (abstain); Mr. James (abstain)
all others “aye” Motion carried
- Motion made by Mr. Castor to memorialize resolution of Redevelopment Report for 1618 & 1620 Lake Ave.;
seconded by Mr. Ford.
Roll call, Mr. Waddington (abstain); Mr. James (abstain)
all others “aye” Motion carried
- Correspondence:** none
- Open meeting to the Public:** Motion made by Mr. Castor; seconded by Mr. Waddington
- Close meeting to the Public:** Motion made by Mr. Castor; seconded by Mr. Waddington
- Motion to Adjourn:** Motion made by Mr. Castor; seconded by Mr. Ford
Meeting Adjourned at 7:45 p.m.