



LEBANON BOROUGH
PLANNING BOARD & BOARD OF ADJUSTMENT
REORGANIZATION MINUTES
March 11, 2015

The Reorganization and Regular meeting of the Lebanon Borough Planning Board/Board of Adjustment was called to order by William Shurts Esq. at 7:00 P.M.

The meeting was convened in compliance with the Open Public Meetings Act of 1975. Three local newspapers were notified and a notice is posted at Borough Hall.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

OATH OF OFFICE

The Oath of Office was administered by William Shurts Esq. to:

Karen Romano	Secretary	12/31/2015
Joseph Hauck	Class II	12/31/2015
David Abeles	Class IV	12/31/2018
Henry Hopkins	Class IV	12/31/2018
William Skene	Class IV	12/31/2018

ROLL CALL:

Members Present: Dr. Christopher Uchrin, Joseph Hauck, David Abeles Ron Lapcynski, William Skene, and Henry Hopkins

Absent: Alexander Saharic, Councilman Sam Berger, Mayor Reino, James Newman and William Wilson

Also present: Karen M Romano, Secretary and William Shurts Esq.

NOMINATION OF CHAIRMAN:

Mr. Hauck moved and Mr. Hopkins seconded a motion nominating Alexander Saharic as Chairman for the year 2015. Dr. Uchrin moved, Mr. Hauck seconded a motion to close nominations. Nominations were closed.

The motion passed with the following roll call vote:

**Ayes: Hauck, Uchrin, Hopkins, Skene, Abeles
Lapcynski**

Nays: None

Absent: Reino, Newman, Berger, and Wilson

NOMINATION VICE CHAIRMAN:

Mr. Hauck moved and Mr. Hopkins seconded, a motion nominating Dr. Christopher Uchrin, Vice-Chairperson for the year 2015. Mr. Hauck moved that nominations be closed. Mr. Abeles seconded the motion. Nominations were closed.

The motion passed with the following roll call vote:

**Ayes: Hauck, Hopkins, Skene, Abeles
Lapcynski**

Nays: None

Absent: Saharic, Reino, Newman, Berger, and Wilson

Vice Chairman Dr. Uchrin thanked the Board.

APPOINTMENTS:

Mr. Hauck moved and Mr. Abeles seconded, a motion appointing Karen Romano, Secretary for the year 2015. Mr. Hopkins moved the nominations be closed. Mr. Lapcynski seconded the motion.

The motion passed with the following roll call vote:

**Ayes: Hauck, Uchrin, Hopkins, Skene, Abeles
Lapcynski**

Nays: None
Absent: Saharic, Reino, Newman, Berger, and Wilson

Mr. Abeles moved and Mr. Hauck seconded a motion appointing William Shurts, Attorney for the year 2015. Mr. Hauck moved the nominations be closed with a second by Councilman Berger.

The motion passed with the following roll call vote:

**Ayes: Hauck, Uchrin, Hopkins, Skene, Abeles
Lapcynski**

Nays: None
Absent: Saharic, Reino, Newman, Berger, and Wilson

Mr. Hauck moved and Dr. Uchrin seconded a motion appointing Ferriero Engineering, Inc. for the year 2014. Mr. Hauck moved the nominations be closed and Mr. Abeles seconded the motion. The requested Robert Brightly PE continues to represent Lebanon Borough.

The motion passed with the following roll call vote:

**Ayes: Hauck, Uchrin, Hopkins, Skene, Abeles
Lapcynski**

Nays: None
Absent: Saharic, Reino, Newman, Berger, and Wilson

ANNUAL FEES:

Annual Fees were set: Minutes: \$60.00, Land Use Laws \$45.00, by motion made by Mr. Abeles with a second by Mr. Lapcynski.

The motion passed with the following roll call vote:

**Ayes: Hauck, Uchrin, Hopkins, Skene, Abeles
Lapcynski**

Nays: None
Absent: Saharic, Reino, Newman, Berger, and Wilson

MEETING DATE &TIMES:

Dr. Uchrin moved, and Mr. Hopkins seconded, a motion that Regular Meeting time for

meetings would be 7:00 p.m. and that the dates of each month be set as the 2nd Wednesday.

The motion passed with the following roll call vote:

Ayes: Hauck, Uchrin, Hopkins, Skene, Abeles
Lapczynski

Nays: None

Absent: Saharic, Reino, Newman, Berger, and Wilson

SUB COMMITTEES

Dr. Uchrin called for approval of the sub committees as listed.

Borough of Lebanon Office of the Planning Board PLANNING BOARD/BOARD OF ADJUSTMENT COMMITTEE'S 2015

• **Sub Committee: Application Review**

- | | |
|-----------------|----------------------------|
| 1. Joseph Hauck | 2. William Wilson |
| 3. David Abeles | 4. James Newman, Alternate |

• **Master Plan/Cross-Acceptance/ Highlands:**

- | | |
|------------------|-----------------------------|
| 1. Lex Saharic | 2. Henry Hopkins |
| 3. Chris Uchrin | 4. Joe Hauck |
| 5. Michael Reino | 6. David Abeles - Alternate |

• **Community Recognition – Awards:**

- | | |
|-----------------|-------------------|
| 1. Alex Saharic | 2. Ron Lapczynski |
| 3. James Newman | |

• **Landmark/Historical:**

- | | |
|--------------|-------------------|
| 1. Joe Hauck | 2. William Wilson |
|--------------|-------------------|

• **Ordinance Review:**

- | | |
|------------------|--------------|
| 1. Henry Hopkins | 2. Joe Hauck |
|------------------|--------------|

3. Sam Berger 4. William Wilson

• **Storm Water and Waste Management/:**

1. **Chris Uchrin** 2. Henry Hopkins
3. Bill Skene

***Chairs denoted by bold print.**

The motion passed with the following roll call vote:

**Ayes: Hauck, Uchrin, Hopkins, Skene, Abeles
Lapcynski**

Nays: None

Absent: Saharic, Reino, Newman, Berger, and Wilson

MINUTE APPROVAL:

Mr. Hauck moved, and Mr. Abeles seconded, a motion that Regular Minutes of December 2014.

The motion passed with the following roll call vote:

**Ayes: Hauck, Uchrin, Hopkins, Skene, Abeles
Lapcynski**

Nays: None

Absent: Saharic, Reino, Newman, Berger, and Wilson

EXPENDITURE APPROVAL:

Mr. Hauck moved, and Mr. Abeles seconded, a motion that Expenditures of March 2015.

Mar-15

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>check #</u>	<u>Invoice</u>	<u>Applicant</u>
		\$			
3/18/2015	William Shurts	135.00		Nov-14	DeRoze
		\$			
3/18/2015	William Shurts	450.00		Dec-14	DeRoze
		\$			
3/18/2015	William Shurts Ferriero	255.00		Nov-14	Metropolitan Seafood Gladstone Equities-
3/18/2015	Engineering Ferriero	\$1,040.00		60363	Review
3/18/2015	Engineering	\$1,275.48		59336	Rollin Fast
3/18/2015	William Shurts			Nov-14	Rollin Fast

\$1,095.00

\$4,250.48

The motion passed with the following roll call vote:

**Ayes: Hauck, Uchrin, Hopkins, Skene, Abeles
Lapcynski**

Nays: None

Absent: Saharic, Reino, Newman, Berger, and Wilson

OPEN PUBLIC SESSION

Dr. Uchrin opened the floor for public questions. There being no comment the floor was closed.

MISCELLANEOUS:

None

ADJOURN

Mr. Skene moved, Mr. Hauck seconded a motion to adjourn, there being no further business to come before the Board. The motion was passed by unanimous vote. The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Karen Romano
Planning Board Secretary