



LEBANON BOROUGH  
PLANNING BOARD & BOARD OF ADJUSTMENT  
REORGANIZATION MINUTES  
Tuesday, January 14, 2020

The Reorganization and Regular meeting of the Lebanon Borough Planning Board/Board of Adjustment was called to order by Mayor Jim Pittinger 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 Mayor Jim Pittinger.

Dr.Chris Uchrin	CLASS IV	Term Expires (4 yr 12/31/23)
Ronald Lapezyski	CLASS IV	(4yr 12/31/32)
David Abeles	CLASS IV	(4yr 12/31/22)
Joseph Hauck	CLASS III	(1yr 12/31/20)
William Wilson	ALTERNATE #1	(1yr- 12/31/2020)
James Newman	ALTERNATE #2	(1yr- 12/31/2020)

**ROLL CALL:**

Members Present: Alexander Saharic, Joseph Hauck, Henry Hopkins, David Abeles, Mayor James J. Pittinger, Jim Newman , Dr. Chris Uchrin, and Ron Lapcynski  
Absent: William Skene, Councilman Sam Berger and William Wilson  
Also present: Karen M Romano, Secretary

**NOMINATION OF CHAIRMAN:**

Mayor Pittinger requested a nomination for Chairman. **Mr. Hauck nominated Lex Saharic. Mr. Abeles seconded the nomination motion. Mr. Hauck moved that nominations be closed.**

**Mr. Hauck moved and Mr. Abeles seconded a motion nominating Alexander Saharic as Chairman for the year 2020.**

**The motion passed with the following roll call vote:**

**Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Lapcynski, Abeles, Newman**

**Nays: None**

**Absent: Skene, Berger and Wilson**

Mayor Pittinger handed the meeting over to Chairman Saharic.

**NOMINATION VICE CHAIRMAN:**

Chairman Saharic requested a nomination for Vice Chairman. Mr. Abeles nominated Dr. Uchrin. **Mr. Hauck moved that nominations be closed. Mr. Lapcynski seconded the motion.** Nominations were closed.

**Mr. Hauck moved, and Mr. Hopkins seconded, a motion nominating Dr. Christopher Uchrin, Vice-Chairperson for the year 2020**

**The motion passed with the following roll call vote:**

**Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Lapcynski, Abeles, Newman**

**Nays: None**

**Absent: Skene, Berger and Wilson**

**APPOINTMENTS:**

Chairman Saharic requested a nomination for Secretary. Mr. Hauck nominated Karen Romano. **Mr. Hauck moved that nominations be closed. Mr. Lapcynski seconded the motion.** Nominations were closed.

**Mr. Hauck moved, and Mr. Lapcynski seconded, a motion appointing Karen Romano, Secretary for the year 2020.**

**The motion passed with the following roll call vote:**

**Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Lapcynski, Abeles, Newman**

**Nays: None**

**Absent: Skene, Berger and Wilson**

Chairman Saharic requested a nomination for Planning Board/BOA Attorney. Mr. Hauck nominated Jonathan Drill Esq. **Mr. Hopkins moved the nominations be closed and Mr. Lapcynski seconded the motion.**

**Mr. Hauck moved, and Mr. Abeles seconded a motion appointing Jonathan Drill Esq. for the year 2020.**

**The motion passed with the following roll call vote:**

**Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Lapcynski, Abeles, Newman**

**Nays: None**

**Absent: Skene, Berger and Wilson**

Chairman Saharic requested a nomination for Planning Board/BOA Engineer. Mr. Hauck nominated Ferriero Engineering Inc. **Mr. Abeles moved the nominations be closed and Mr. Lapcynski seconded the motion.**

**Mr. Hauck moved, and Mr. seconded a motion appointing Ferriero Engineering, Inc. for the year 2020.** The requested Robert Brightly PE continues to represent Lebanon Borough.

**The motion passed with the following roll call vote:**

**Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Lapcynski, Abeles, Newman**

**Nays: None**

**Absent: Skene, Berger and Wilson**

Chairman Saharic requested a nomination for Planner. Mr. Hauck nominated Darlene Green with Maser Consulting Inc. **Mr. Abeles moved the nominations be closed and Mr. Lapcynski seconded the motion.**

**Mr. Hauck moved, and Dr. Uchrin seconded a motion appointing Darlene Green with Maser Consulting Inc. for the year 2020.**

**The motion passed with the following roll call vote:**

**Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Lapcynski, Abeles, Newman**

**Nays: None**

**Absent: Skene, 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: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Lapcynski, Abeles, Newman**

**Nays: None**  
**Absent: Skene, Berger and Wilson**

**MEETING DATE & TIMES:**

**Mr. Hauck moved, and Mr. Abeles 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 2<sup>nd</sup> Tuesday of each month.**

**The motion passed with the following roll call vote:**

**Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Lapczynski, Abeles, Newman**  
**Nays: None**  
**Absent: Skene, Berger and Wilson**

**SUB COMMITTEES**

Chairman Saharic called for approval of the sub committees as listed.

**Borough of Lebanon**  
**Office of the Planning Board**  
**PLANNING BOARD/BOARD OF ADJUSTMENT COMMITTEE'S**  
**2020**

• **Sub Committee: Application Review**

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

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

- |                       |                             |
|-----------------------|-----------------------------|
| 1. <b>Lex Saharic</b> | 2. Henry Hopkins            |
| 3. Chris Uchrin       | 4. Joe Hauck                |
| 5. James Pittinger    | 6. David Abeles - Alternate |

• **Community Recognition – Awards:**

- |                        |                   |
|------------------------|-------------------|
| 1. <b>Alex Saharic</b> | 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: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Lapcynski, Abeles, Newman**

**Nays: None**

**Absent: Skene, Berger and Wilson**

### **MINUTE APPROVAL:**

**Mr. Hauck moved, and Mr. Abeles seconded, a motion that Regular Minutes of November 2019.**

**The motion passed with the following roll call vote:**

**Ayes: Saharic, Uchrin, Pittinger, Hauck, Hopkins, Berger, Abeles, Lapcynski**

**Nays: None**

**Absent: Skene, Newman, and Wilson**

### **OPEN PUBLIC SESSION**

Chairman Saharic opened the floor for public questions. There being no comment the floor was closed.

### **MISCELLANEOUS:**

**ADJOURN**

**Mr. Abeles 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 7:40 p.m.

Respectfully submitted,

---

Karen Romano  
Planning Board Secretary