



**LEBANON BOROUGH
PLANNING BOARD & BOARD OF ADJUSTMENT
REORGANIZATION MINUTES
Tuesday, February 8, 2022**

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 Karen M Romano, Administrator/Clerk.

		Term Expires
James Pittinger	CLASS I	12/31/2022
Sam Berger	CLASS III	12/31/2022
William Wilson	ALTERNATE #1	12/31/2022
James Newman	ALTERNATE #2	12/31/2022

ROLL CALL:

Members Present: Alexander Saharic, Dr. Chris Urchrin, Joseph Hauck, Henry Hopkins, David Abeles, Mayor James J. Pittinger, Jim Newman Councilman Sam Berger and Rob Weingart

Absent: William Skene, and William Wilson

Also present Karen M Romano, Secretary

NOMINATION OF CHAIRMAN:

Mayor Pittinger requested a nomination for Chairman. **Councilman Berger 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 2022.

The motion passed with the following roll call vote:

Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Rob Weingart Abeles, Newman, Berger

Nays: None

Absent: Skene, and Wilson

Attorney 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. Weingart seconded the motion.** Nominations were closed.

Mr. Hauck moved, and Mr. Abeles seconded, a motion nominating Dr. Christopher Uchrin, Vice-Chairperson for the year 2022

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The motion passed with the following roll call vote:

Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Weingart, Abeles, Newman, Berger

Nays: None

Absent: Skene, and Wilson

APPOINTMENTS:

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

Mr. Hauck moved, and Councilman Berger seconded, a motion appointing Karen Romano, Secretary for the year 2022.

The motion passed with the following roll call vote:

Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Weingart, Abeles, Newman, Berger

Nays: None

Absent: Skene 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. Abeles seconded the motion.**

Mr. Hauck moved, and Mr. Abeles seconded a motion appointing Jonathan Drill Esq. for the year 2022.

The motion passed with the following roll call vote:

Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Weingart, Abeles, Newman, Berger

Nays: None

Absent: Skene, 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. Abeles seconded the motion.**

Mr. Hauck moved, and Mr. Abeles seconded a motion appointing Ferriero Engineering, Inc. for the year 2022. 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, Weingart, Abeles, Newman, Berger

Nays: None

Absent: Skene, and Wilson

Chairman Saharic requested a nomination for Planner. Mr. Hauck nominated Stanley C. Slachetka, FAICP,PP for the year 2022. **Mr. Abeles moved the nominations be closed and Dr. Uchrin seconded the motion.**

Mr. Hauck moved, and Dr. Uchrin seconded a motion appointing Stanley C. Slachetka, FAICP,PP for the year 2022.

The motion passed with the following roll call vote:

Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Weingart, Abeles, Newman, Berger

Nays: None

Absent: Skene, 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. Weingart

The motion passed with the following roll call vote:

Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Weingart, Abeles, Newman, Berger

Nays: None

Absent: Skene, and Wilson

MEETING DATE &TIMES:

Mr. Hauck moved, and Councilman Berger 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 Tuesday of each month.

The motion passed with the following roll call vote:

Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Weingart, Abeles, Newman, Berger

Nays: None

Absent: Skene, 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
2022**

- **Sub Committee: Application Review**
 1. Joseph Hauck
 2. Rob Weingart
 3. David Abeles
 4. James Newman, Alternate

- **Cross-Acceptance:**
 1. Chris Uchrin
 2. Henry Hopkins
 3. Lex Saharic

- **Master Plan:**

1. **Lex Saharic**
2. Chris Uchrin
3. James Pittinger
4. David Abeles - Alternate

• **Community Recognition – Awards:**

1. **Alex Saharic**
2. David Abeles
3. Rob Weingart

• **Landmark/Historical:**

1. **Joe Hauck**
2. Rob Weingart

• **Ordinance Review:**

1. **David Abeles**
2. Joe Hauck
3. Sam Berger
4. Henry Hopkins

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

1. **Chris Uchrin**
2. Henry Hopkins
3. Rob Weingart

***Chairs denoted by bold print.**

The motion passed with the following roll call vote:

Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Weingart, Abeles, Newman, Berger

Nays: None

Absent: Skene, and Wilson

MINUTE APPROVAL:

Mr. Hauck moved, and Mr. Abeles seconded, a motion that Regular Minutes of August 2021.

The motion passed with the following roll call vote:

Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Weingart, Abeles, Newman, Berger

Nays: None

Absent: Skene, and Wilson

Chairman Saharic called for a Motion to Carry the Superior Towing Hearing to March 8, 2022 at 7 pm

Mr. Hauck moved, and Mr. Abeles seconded, Carrying the Superior Towing Hearing to March 8, 2022 at 7 pm

The motion passed with the following roll call vote:

Ayes: Uchrin, Pittinger, Hauck, Hopkins, Abeles, Weingart, Abeles, Newman, Berger

Nays: None

Absent: Skene, and Wilson

OPEN PUBLIC SESSION

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

MISCELLANEOUS:

ADJOURN

Councilman Berger moved, Mr. Mayor Pittinger 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 7:45 p.m.

Respectfully submitted,

Karen Romano
Planning Board Secretary