The Reorganization meeting of the Chester Borough Land Use Board was held at the municipal building located at 50 North Road on January 9, 2020.

## **Opening Statement**

Richard Marcickiewicz, Board attorney called the meeting to order at 7:04 p.m. Adequate notice of this meeting was given as required by the "Open Public Meetings Act" as follows: notice was sent to the Observer-Tribune and Daily Record, posted on the bulletin board in the Borough Municipal Building and filed with the Borough Clerk.

**Oaths of Office** – sworn in by Richard Marcickiewicz were the following members:

Mayor Hoven Chris Heil Kerry Brown; Adam Sorchini Michael Ferrone.

## ROLL CALL

## Present:

Mayor Janet Hoven, Class I Kerry Brown, Class II Kenneth Kasper, Class IV Stan Stevinson, Class IV Anita Rhodes, Class IV Donald Storms, Class IV – late Chris Heil, Council Representative, Class III Edd Creter, Class IV Adam Sorchini, Alternate # 1 Michael Ferrone, Alternate #2

## Absent:

Jennifer Cooper, Class IV Paul Ferriero, Board Engineer Steven Bolio, Board Engineer

## Also Present:

Richard Marcickiewicz, Board Attorney David Banisch, Board Planner Sarah Jane Noll, Recording Secretary

## Salute to the Flag

The salute to the flag was led by Richard Marcickiewicz.

## **Chairperson for year 2019**

Donald Storms nominated Kenneth Kasper as Chairman of the Land Use Board for the year 2019; Anita Rhodes seconded the nomination which was passed unanimously by a voice vote.

AYES: Janet Hoven; Kerry Brown; Stanley Stevinson; Anita Rhodes; Donald Storms; Chris Heil; Edd Creter; Adam Sorchini; Michael Ferrone. NAYS: None

Kenneth Kasper assumed the Chair.

## Vice-Chairperson for year 2020

Mayor Hoven nominated Donald Storms as the Vice-Chairman of the Land Use Board for the year 2020; Kerry Brown seconded the nomination which was passed unanimously by a voice vote.

AYES: Kenneth Kasper; Janet Hoven; Kerry Brown; Stanley Stevinson; Anita Rhodes; Chris Heil; Edd Creter; Adam Sorchini; Michael Ferrone. NAYS: None

#### Secretary for year 2020

Mayor Hoven nominated/appointed Kerry Brown as the Secretary of the Land Use Board for the year 2020; Stanley Stevinson seconded the nomination/appointment which was passed unanimously by a voice vote.

AYES: Kenneth Kasper; Janet Hoven; Stanley Stevinson; Anita Rhodes; Chris Heil; Donald Storms; Edd Creter; Adam Sorchini; Michael Ferrone. NAYS: None

## **Resolution for Professional charges for year 2020**

Donald Storms moved to adopt the resolution for professional charges for the year 2020; Chris Heil seconded the motion which was passed unanimously by the Board. **AYES:** Kenneth Kasper; Janet Hoven; Kerry Brown; Stanley Stevinson; Anita Rhodes; Chris Heil; Edd Creter; Adam Sorchini; Donald Storms; Michael Ferrone. **NAYS:** None

## **Resolution for Professional charges for year 2020**

Donald Storms moved to adopt the resolution for professional charges for the year 2020; Chris Heil seconded the motion which was passed unanimously by the Board.

**AYES:** Kenneth Kasper; Janet Hoven; Kerry Brown; Stanley Stevinson; Anita Rhodes; Chris Heil; Edd Creter; Adam Sorchini; Donald Storms; Michael Ferrone. **NAYS:** None

## <u>Resolution for meeting dates for 2020 and January 2021</u> <u>2<sup>nd</sup> and 4<sup>th</sup> Thursday with exception of November, 2020.</u>

Kerry Brown moved to adopt the meeting dates for 2020 and January, 2021; Donald Storms seconded the motion which was approved by a voice vote:

**AYES:** Kenneth Kasper; Janet Hoven; Kerry Brown; Stanley Stevinson; Anita Rhodes; Chris Heil; Edd Creter; Adam Sorchini; Donald Storms; Michael Ferrone. **NAYS:** None

## **Resolution designating the Observer Tribune as the Official newspaper and the Daily Record as the Secondary Newspaper for 2020 and January, 2021**

Anita Rhodes moved to adopt the resolution designating the Official newspaper as the Observer Tribune and the Daily Record as the secondary newspaper; Janet Hoven seconded the motion which was passed unanimously by the board.

**AYES:** Kenneth Kasper; Janet Hoven; Kerry Brown; Stanley Stevinson; Anita Rhodes; Chris Heil; Edd Creter; Adam Sorchini; Donald Storms; Michael Ferrone. **NAYS:** None

## Adjournment of Reorganization

7:15 p.m. Kerry Brown moved to adjourn the Reorganization Meeting of the Land Use Board; Mayor Hoven seconded the motion which was passed unanimously by the board. **AYES:** Kenneth Kasper; Janet Hoven; Kerry Brown; Stanley Stevinson; Anita Rhodes; Chris Heil; Edd Creter; Adam Sorchini; Donald Storms; Michael Ferrone. **NAYS:** None

## Regular meeting of the Land Use Board of the Borough of Chester January 9, 2020

The regular meeting of the Chester Borough Land Use Board was held at the municipal building located at 50 North Road on January 9, 2020.

## **Opening Statement**

Chairman Kenneth Kasper called the meeting to order at 7:13 pm. Adequate notice of this meeting was given as required by the "Open Public Meetings Act" as follows: notice was sent to the Observer-Tribune and Daily Record, posted on the bulletin board in the Borough Municipal Building and filed with the Borough Clerk.

## ROLL CALL

Present:

Mayor Janet Hoven, Class I Kerry Brown, Class II Kenneth Kasper, Class IV Stan Stevinson, Class IV Anita Rhodes, Class IV Donald Storms, Class IV - late Chris Heil, Council Representative, Class III Edd Creter, Class IV Adam Sorchini, Alternate #1 Michael Ferrone, Alternate # 2

## Absent:

Paul Ferriero, Board Engineer Steven Bolio, Board Engineer Jennifer Cooper, Class IV

## Also Present:

Richard Marcickiewicz, Board Attorney David Banisch, Board Planner Sarah Jane Noll, Recording Secretary

**Boy Scouts – Main Street and Collis Lane** – Derek Weippert was sworn in and testified. He is responsible for the finances of the Boy Scouts, Troop 9. He explained that the scouts are looking to replace the siding on the building with Hardie plank and that the Historical Preservation Committee recommended a slate color. He has no problem with the color. According Stanley Stevenson who is a member of the Committee, they only indicated a preference but did not make it a requirement. Mr. Weippert is happy with the color choice. Mr. Weippert had a sample of the vinyl window replacement. They only use the building for 2 hours on a Monday evening. The contractor has recommended the Norandex eXtreme 3000 Vinyl. The windows should be 6 over 6. Mr. Weippert has no problem with this. The Board discussed the windows and suggested the Anderson 200 with a 6 over 6 grill. This is the less expensive of the two Anderson window options. Chris Heil did suggest that the outside trim should match the existing trim. Mr. Weippert did advise the Board that they will be discontinuing the collection of newspapers and will be landscaping around the recycling shed and adding doors. The hotdog cart will remain but will be kept inside the shed. They are still deciding what to do with the sign.

Donald Storms moved to approve the improvements as proposed by the Scouts; Edd Creter seconded the motion which was approved by the following roll call vote: **AYES:** Kenneth Kasper; Janet Hoven; Kerry Brown; Stanley Stevinson; Anita Rhodes; Chris Heil; Edd Creter; Adam Sorchini; Donald Storms; Michael Ferrone. **NAYS:** None

Minutes – The minutes of the December 12, 2019 meeting were approved as read.

Public Comment – None, as no one from the public wished to comment.

# COMMUICATIONS/DISCUSSION ITEMS

## LAND USE BOARD ATTORNEY REPLACEMENT

Mr. Marcickiewicz will be available at the next meeting. Mr. Mason, Borough Attorney is in charge of finding someone to replace him on his retirement.

## **CENTER DESIGNATION:**

Mr. Banish advised that there is a public hearing on the Center Designation at the Highlands Building on January 16, 2020 at 4 p.m. There should be no issues and there are no public comments currently. He and Margaret Nordstrom, Administrator will be at the meeting. This will start the consideration of the waste water management by the DEP.

Adjourn – The meeting was adjourned at 7:50 p.m.

Sarah Jane Noll Recording Secretary