

**BOROUGH OF MAGNOLIA  
PLANNING BOARD MINUTES  
December 16, 2015**

The meeting was called to order by Chairman Lawrence Barrar at 7:35 PM. The public statement was read by the Chairman, followed by the flag salute.

**ROLL CALL - CH-Chairman, VC-Vice Chairwoman, C-Council, MD-Mayors Designee, A-Alternate**

Lawrence Barrar	CH	Present	Mary Martz	C	Present
Joyce Albrecht	VC	Present	Michael Moore	MD	Present
Robert Brown		Absent	Robert Mastalski	A1	Absent
Brian Carson		Absent	William Kennedy	A2	Present
John DiBartolomeo		Present	VACANT	A3	
Joseph Dymond		Present	VACANT	A4	
Robert Brandt		Present			

**ALSO**

David Kreck	Engineer	Present	Michael Ward	Solicitor	Present
Charles Insalaco	Zoning Off.	Absent	John Keenan, Jr.	Act. Secretary	Present
Debra Simone	T.A.C.O.	Present			

**APPROVAL OF MINUTES**

A motion was made by Robert Brandt to adopt the minutes, seconded by John DiBartolomeo to approve the minutes with all members voting aye.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Resolution 2015-13 Stevens International LLC, 706 N. White Horse Pike, B. 6.09, L. 2 for Major Final Site Plan approval with variance relief.

A motion was made by John DiBartolomeo, seconded by Joseph Dymond to adopt Resolution 2015-13. Roll call vote of those present for the October 28, 2015 meeting for approval of Resolution 2015-13:

Aye

Chairman Barrar, J. Albrecht, J. DiBartolomeo, J. Dymond, M. Martz.

**OPEN PUBLIC**

None.

**CORRESPONDENCE**

None.

**ORDINANCE ISSUES**

None.

**COMMENTS/DISCUSSION**

There was discussion of the LED signs and non-compliance to the borough sign code.

David Kreck stated he had met with the engineer for Episcopal Church and the proposed parking lot expansion for 2016.

The dates for 2016 were discussed. The 4<sup>th</sup> Wednesday was acceptable with November and December being the third Wednesdays.

A motion was made by John DiBartolomeo, seconded by Councilwoman Martz to recommend the professionals of David Kreck for Engineer and Michael Ward for Solicitor. All members voted aye.

**ADJOURNMENT**

A motion was made by John DiBartolomeo to adjourn the meeting with Joseph Dymond making the second and all board members voting aye.



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