

PLANNING BOARD
REORGANIZATION MEETING
TUESDAY, JANUARY 5, 2015 – 7:00 PM

AGENDA

Call to order and Flag Salute

Roll Call: Mrs. Engelhardt, Ms. Kenoyer, Mayor Greiner, Ms. Melfi, Mr. Cook, Mr. Hain, Mrs. Pedrick, Mr. Budney, Mr. Doshna, Mr. Brewer, Attorney Gianos, Engineer Clerico, Planner McManus, Engineer Rocciola

1. Oaths of Office:

Class	Years	Name	Expires
I	1	Phil Greiner - Mayor	12/31/2016
II	1	Mary Melfi	12/31/2016
III	1	Marc Hain	12/31/2016
IV	4	Susan Engelhardt	12/31/2019
IV	4	Jeffrey Doshna	12/31/2017
Alternate #1	2	Alan Brewer	12/31/2016
Alternate #2	2		12/31/2017

2. Nomination for Chairman

3. Nomination for Vice Chairman

4. Chair Remarks

5. Mayor's remarks

6. Resolution PB-2016-01: Open Public Meetings Act

7. Resolution PB-2016-02: Appointments for professional services

8. Resolution PB-2016-03: Board secretary position

9. Approval of minutes for December 15, 2015

10. Resolution 2016-04: Wawa, Inc., Minor Site Plan & Checklist Waivers Approval

11. Approval of HPC Resolution of December 16, 2015 for:

- 20 Pennsylvania Avenue - Stiefel

12. Chair Items

13. Council Items

14. Adjourn