

**Frankford Township Land Use Board
January 10, 2018 Minutes
Page 2 of 6**

REORGANIZATION CONT.:

Board Attorney: Mr. Wingle nominated Thomas Collins, Esq. of the firm Vogel, Chait, Collins and Schneider as Board Attorney for 2018. This nomination was seconded by Mr. Gstattenbauer. There were no further nominations. The nominations were closed. Roll Call for Thomas Collins, Esq. of the firm Vogel, Chait, Collins and Schneider as Board Attorney for 2018:

YES: 12 Gstattenbauer, Castimore, Albanese, Tufaro, Risdon, Hahn,
French, Dolan, Romania, Wingle, Pierson, Delima

NO: 0

ABSTAIN: 0

Thomas Collins, Esq. of the firm Vogel, Chait, Collins and Schneider is the Land Use Board Attorney for 2018.

Board Engineer and Board Planner: Mr. Risdon nominated Harold Pellow, PE of Harold Pellow & Associates, Inc. as Board Engineer and Board Planner for 2018. This nomination was seconded by Mr. Delima. There were no further nominations. The nominations were closed. Roll Call for Harold Pellow, PE of Harold Pellow & Associates, Inc. as Board Engineer and Board Planner for 2018:

YES: 12 Gstattenbauer, Castimore, Albanese, Tufaro, Risdon, Hahn,
French, Dolan, Romania, Wingle, Pierson, Delima

NO: 0

ABSTAIN: 0

The Motion was carried.

Harold Pellow, PE, of Harold Pellow & Associates is the Land Use Board Engineer and Land Use Board Planner for 2018.

Board Secretary: Mr. Risdon nominated Sharon M. Yarosz as Board Secretary for 2018. The nomination was seconded by Mrs. Albanese. There were no further nominations. The nominations were closed. Roll Call was taken for Sharon Yarosz as Land Use Board Secretary for 2018:

YES: 12 Gstattenbauer, Castimore, Albanese, Tufaro, Risdon, Hahn,
French, Dolan, Romania, Wingle, Pierson, Delima

NO: 0

ABSTAIN: 0

The Motion was carried.

Sharon M. Yarosz is the Land Use Board Secretary for 2018.

REGULAR MEETING CONT.:

BOARD BUSINESS

Subcommittee Appointments by the Board Chairman

Green Ordinance Committee:

Maria Albanese
Dave Delima
Wolfgang Gstattenbauer

COAH Committee:

Wolfgang Gstattenbauer
Maria Albanese
Sharon Yarosz

Open Space Committee for Updates to LUB:

Michael Dolan
Dana French

Master Plan Committee:

Maria Albanese
Wolfgang Gstattenbauer
Jay Romania
Sam Castimore or Ed Risdon
William Hahn, Alternate

Correspondence:

The correspondence was reviewed. No formal action was taken.

Accessory Building & Structure Ordinance:

It was agreed to carry this matter to the next regular meeting of the Land Use Board.

PUBLIC:

A Motion was made by Dr. Castimore and seconded by Mr. Delima to open this meeting to the public. All were in favor. The Motion was carried.

There being no public participation, a Motion was made by Dr. Castimore and seconded by Mr. Delima to close this matter to the public. All were in favor. The Motion was carried.

REGULAR MEETING CONT.:

RESOLUTIONS

Kevin & Wendy Slavin – LUB 17-17 – Block 90, Lot 1 – 96 East Shore Culver Road – “C” & “D” Variance:

The Resolution was reviewed. A Motion was made by Mr. Gstattenbauer and seconded by Mr. Pierson to approve the Resolution for Kevin & Wendy Slavin for a “C” & “D” Variance. Roll Call:

YES: 5 Gstattenbauer, French, Dolan, Wingle, Pierson
NO: 0
ABSTAIN: 0

The Motion was carried.

SUSSEX COUNTY FARM & HORSE SHOW – 2017 LIST OF EVENTS:

Mr. Hahn stepped down from this application.

Appearing before the Board was Gary Larson, Administrator of the Sussex County Farm and Horse Show presenting a list of 2018 Events, a copy of which is attached hereto. Mr. Larson was sworn in by the board attorney. The board reviewed the list and the new events coming to the fairgrounds this year.

A Motion was made by Dr. Castimore and seconded by Mr. Gstattenbauer to approve the 2018 List of Events for the Sussex County Farm & Horse Show property. Roll Call:

YES: 11 Gstattenbauer, Castimore, Albanese, Tufaro, Risdon, French,
Dolan, Romania, Wingle, Pierson, Delima
NO: 0
ABSTAIN: 0

The Motion was carried.

Mr. Hahn returned to the meeting.

NEW APPLICATIONS

SCUMA – LUB 18-02 – Block 26, Lot 13 – 178 US Highway Route 206 – Minor Subdivision:

A letter was received from the applicant’s attorney requesting that this matter be carried to the next regular meeting of the Land Use Board. The Board carried this application to the February 28, 2018 Land Use Board Meeting at 7:00 p.m.

ADJOURN:

A Motion was made by Mr. Risdon and seconded by Mr. Gstattenbauer, to adjourn the meeting. All were in favor. The Motion was carried.

Respectfully submitted,

SHARON M. YAROSZ
Land Use Administrator