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**CALL TO ORDER**

Mr. O'Leary called the meeting to order at 7:30pm and stated it was open to the public in compliance with Public Law 1975, Chapter 231, Sections 4 & 13.

**FLAG SALUTE**

**ROLL CALL:           Members Present:** Corcoran, Leuthe, Didyk, Taylor, Aikens, Allison, O'Leary, Van Sickle (7:35pm).

**Members Excused:** Hughes, Cutler, Luthman.

**Members Absent:** None.

**MINUTES:** April 27, 2017

A motion to approve the minutes of the April 27, 2017 as presented was made by Mr. Corcoran. It was seconded by Mr. Allison and passed with a roll call vote. Ayes: Corcoran, Allison, Didyk, O'Leary.

**COMPLETNESS / HEARINGS / CONCEPT:**

1.) CMS Mid-Atlantic           B:10 L:3.20   PSP17-3, FSP17-4

Mr. O'Leary read a letter into the record from Mr. Chad Warnken, Esq. asking that the application be carried to the July 27, 2017 meeting date without further notice.

A motion to carry the application to the July 27, 2017 meeting date without further notice was made by Mr. Leuthe. It was seconded by Ms. Didyk and passed with a roll call vote. Ayes: Corcoran, Leuthe, Didyk, Taylor, Van Sickle, Aikens, Allison, O'Leary.

**AUDIENCE:**

Mr. O'Leary opened the meeting to the public. With nobody coming forward, the meeting was closed to the public.

**OLD BUSINESS:**

Mr. O'Leary noted that the three recommended ordinances that the Land Use Board had sent to the Township Committee were introduced at their last meeting and will be on the agenda for public comment at their July meeting date.

Mr. O'Leary advised the Board that the ROSI has been reviewed by the Open Space Committee and was sent to the Township Committee. He explained the process to the Board.

**NEW BUSINESS:** None.

**RESOLUTIONS:** None.

**ORDINANCES:** None.

**ZONING REPORT:** See Attached

Mr. Taylor asked about the site visit that Mr. Cutler had made to 274 Warbasse Jct. Road. The Board Secretary said he went to do a preliminary inspection for the screening of a ground mounted solar array. No permits would be issued until the passing of the proposed renewable energy ordinance.

Mr. Taylor asked about the Handweg Drive Realty application. There was a discussion on the status of the application. Mr. O'Leary asked that the matter be put on the agenda for the next meeting.

Ms. Didyk asked how long an abandoned foundation can remain on a property. Mr. O'Leary felt the ordinance allowed it for a maximum of three years. Ms. Didyk said the foundation is falling down. Mr. O'Leary said if it is a safety concern, the Township can order it to be removed.

**BILLS:** List #6

Mr. Leuthe went over the bills with the Board.

Mr. Leuthe made a motion to pay the bills as presented. It was seconded by Ms. Didyk and passed with a roll call vote. Ayes: Corcoran, Leuthe, Didyk, Taylor, Van Sickle, Aikens, Allison, O'Leary.

**CORRESPONDENCE:**

- 1.) From: SC Department of Engineering  
Re: Roseline Farm & Bakery
  
- 2.) From: Mr. Chad Warnken, Esq.  
Re: CMS Mid-Atlantic – Request to Carry to July

**ADJOURNMENT:**

With no further business to come before the Board, a motion to adjourn was made by Ms. Didyk. It was seconded by Mr. Leuthe and passed with everyone saying aye.

Respectfully submitted,

Stephanie Pizzulo  
Secretary