

**BOROUGH OF BERLIN
PLANNING BOARD MINUTES
February 13th, 2023**

CALL TO ORDER:

M. McGowan called the meeting to order at 7:00 PM

FLAG SALUTE:

M. McGowan called for everyone to rise and recite the pledge of allegiance to the flag.

SUNSHINE STATEMENT:

M. McGowan announced that this meeting is being held in compliance with the Open Public Meetings Act and has been duly noticed and published by law.

SWEARING IN OF NEW AND RE-APPOINTED BOARD MEMBERS:

Harry Earle, Class IV (Unexpired term of Thomas Dulin) Expires 12/31/24 2 Year Term

Christopher Dochney Planning Board Planner for CME Associates

ROLL CALL:

On roll call vote, the following members answered present to roll call: R. Miller, J. Schumacher, D. Pomponio, H. Earle, M. Wilkinson, M. McGowan, E. Hahn, J. Cole, F. Ballak

MINUTES:

A motion to approve the December 12th closed session minutes was made by R. Miller and seconded by D. Pomponio.

Roll Call

D. Pomponio-AYE
R. Miller-AYE
J. Schumacher-AYE
H. Earle-AYE
M. Wilkinson-ABSTAIN
M. McGowan-AYE
E. Hahn-AYE
J. Cole-ABSTAIN
F. Ballak-ABSENT

Minutes on January 9th, 2023, A motion to approve the minutes for January 9th, 2023, Re-org & Regular meeting was made by R. Miller and seconded by J. Schumacher.

Roll Call

D. Pomponio-AYE
R. Miller-AYE
J. Schumacher-AYE
H. Earle-ABSTAIN
M. Wilkinson-AYE
M. McGowan-AYE
E. Hahn-AYE
J. Cole-AYE
F. Ballak-AYE

Appointment of Officers:

A motion to appoint Michael McGowan as Chairman was made by R. Miller, and Seconded by J Schumacher.

Roll Call

D. Pomponio-AYE
R. Miller-AYE
J. Schumacher-AYE
H. Earle-ABSTAIN
M. Wilkinson-AYE
M. McGowan-AYE
E. Hahn-AYE
J. Cole-AYE
F. Ballak-AYE

After the motion was made for Resolution 23-01, the attorney Chris Norman asked members if they all were in favor of:

- Resolution, 23-02, Vice Chairman, Dan Pomponio
- Resolution, 23-03, Solicitor, Stuart A. Platt, Esquire of the Law Firm of The Platt Law Group
- Resolution 23-04, Secretary, Donna Plute
- Resolution 23-05, Engineer, Anthony LaRosa PE, CME, PE of Colliers Engineering & Design, Inc.,
- Resolution 23-06, Planner, John J. Hess, PE, PP, CME of CME Associates
- Resolution 23-07. Re-adoption of Rules and Regulations, Fees for Notice of Meeting,
- Meeting dates for 2023

Roll Call

D. Pomponio-AYE
R. Miller-AYE
J. Schumacher-AYE
H. Earle-ABSTAIN
M. Wilkinson-AYE
M. McGowan-AYE
E. Hahn-AYE
J. Cole-AYE
F. Ballak-AYE

The Flash drive malfunctioned

ZONING OFFICERS REPORTS:
NONE

NEW BUSINESS:
NONE

CORRESPONDENCE:
NONE

PUBLIC PORTION:

M. McGowan opened the meeting up to the public for any questions, Carl Mascarenhas owner of Primal Kickboxing on 225 South White Horse Pike in Berlin Borough came forward and asked about the requirements of a drive through for a business at this location. Chris Dochney stated he thinks there is an ordinance on that and to call him at the office tomorrow and he will have that information for him. M. McGowan then opened up again to the public for any other questions, Joan Nixus from 136 Jackson Road came forward and asked if townhouses are going up across from the old K-mart that the Dollar store was trying to build on. She also voiced her concern about Owens Corning and advised that her next step will be to talk to the news. Chris Norman stated that there was no decision made on townhomes. There were no other questions from the public. Around 7:30pm the attorney, Chris Norman took the meeting into a closed meeting after there were no other questions from the public.

GOOD OF THE ORDER:
None

ADJOURNMENT OF REGULAR MEETING:

A motion to adjourn the meeting was made by J. Schumacher and second by Harry Earle

Cc: Bill Behnke, Fire Marshall
Stacey DiVello, Escrow Financial Department
Al Hallworth, Construction Official
Michael Bernardins, CTA Tax Assessor