

ROCKY HILL PLANNING BOARD
Minutes of the February 23, 2004 Meeting

Present: Bristol, Cann, Harris, Hasser, Hayden, Muser, Nolan, Roshetar, Yuchmow

Absent: Baralt, Whitlock

Also present: G. Muller, K. Philip

Statement Of Adequate Notice

Pursuant to the Sunshine Law, a notice of this meeting's date, time, place and agenda was mailed to the news media, posted on the Municipal bulletin board and filed with the Municipal Clerk. The meeting was called to order at 7:30 p.m.

Approval of Minutes:

January 13, 2004 (closed session minutes) – S. Bristol asked that all comments be forwarded to the Recording Secretary and stated that the minutes will be reviewed at the next meeting of the Planning Board.

Chairperson's Comments: S. Bristol reminded Board members that they will be advised via e-mail whether the packet materials will be mailed or are available for pick up at the library.

Open Public Comment Period: The meeting was opened to the public, being that there were no public comments, motion was made by B. Nolan and seconded by J. Hasser to close the public comment period. The vote was 9-0 in favor. Motion Carried.

MASTER PLAN AMENDMENTS REVIEW: Review of Master Plan ordinances. S. Bristol advised that the Borough Council unanimously approved the ordinances. G. Muller advised that the Borough Council has referred the ordinances to the Planning Board for final endorsement.

Community Lands

G. Muller stated that since the community lands ordinance involves so much land, the number of property owners is quite large and includes several board members, the possibility of a quorum of members is impossible. Therefore he determined that those board members in conflict should vote. Board discussion took place about potential changes to the wording of the Community Lands ordinance. The Board considered pulling the ordinance due to the substantial changes. Board members were instructed to communicate their suggested changes to the Planner and an amendment to the ordinance will be considered in the near future.

The meeting was then opened to the public. Being that there were no comments, motion was made by B. Nolan and J. Yuchmow to close the public portion of the meeting. The vote was 9-0 in favor. Motion Carried.

Motion was made by B. Nolan and J. Muser seconded the motion to recommend adoption of the Community Lands ordinance without amendments since it is consistent with the Master Plan. The vote was 9-0 in favor. Motion Carried.

Schafer Tract

The meeting was opened to the public. Being that there were no comments, motion was made by B. Nolan and C. Cann to close the public portion of the meeting. The vote was 9-0 in favor. Motion Carried.

Motion was made by T. Rosehetar and P. Harris seconded the motion to recommend adoption of the Schafer tract ordinance since it is consistent with the Master Plan. The vote was 9-0 in favor. Motion Carried.

P. Hayden recused himself from the following ordinance.

Hayden Tract

The meeting was opened to the public. Being that there were no comments, motion was made by B. Nolan and T. Roshetar to close the public portion of the meeting. The vote was 8-0 in favor. Motion Carried.

Motion was made by C. Cann and B. Nolan seconded the motion to recommend adoption of the Hayden tract ordinance since it is consistent with the Master Plan. The vote was 8-0 in favor. Motion Carried.

P. Hayden joined the meeting. P. Harris recused herself from the following ordinance.

Schafer Homestead

The meeting was opened to the public. Being that there were no comments, motion was made by C. Cann and J. Muser to close the public portion of the meeting. The vote was 8-0 in favor. Motion Carried.

Motion was made by J. Yuchmow and T. Rosehetar seconded the motion to recommend adoption of the Schafer Homestead tract ordinance since it is consistent with the Master Plan. The vote was 8-0 in favor. Motion Carried.

P. Harris joined the meeting. B. Nolan and P. Hayden recused themselves from the following ordinance.

Scassera Tract

The meeting was opened to the public. Being that there were no comments, motion was made by P. Harris and C. Cann to close the public portion of the meeting. The vote was 7-0 in favor. Motion Carried.

Motion was made by J. Yuchmow and J. Muser seconded the motion to recommend adoption of the Scassera tract ordinance since it is consistent with the Master Plan. The vote was 7-0 in favor. Motion Carried.

B. Nolan and P. Hayden joined the meeting.

Motion was made by C. Cann and J. Hasser seconded the motion to adjourn the meeting at 8:45 p.m. Motion Carried.

The next meeting is scheduled for Tuesday, March 9, 2004.

Respectfully submitted,

Kerry A. Philip
Recording Secretary