

ROCKY HILL PLANNING BOARD
Minutes of the July 12, 2005 Meeting

Present: Ayrey, Cann, Harris, Hasser, Nolan, Pihokken, Roshetar, Whitlock, Youtz, Yuchmow

Absent: Oakley

Also present: V. Bollheimer, and 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.

Chairperson's Comments: C. Pihokken announced several changes to the agenda, the resident for the Querec proposal is unable to attend the meeting therefore the application will be carried over to another date. He advised that the mailing of the historic brochure and cover letter announcing a community meeting on Saturday, July 23rd was mailed to residents in the Historic District. He asked that Planning Board members attend if possible, professionals will also be in attendance to answer questions. The individual who prepared the brochure will also be there to discuss preparation of the brochure. Being that board members will be attending the meeting, a sunshine notice must be prepared and mailed to the local media announcing the meeting in case there is a quorum of members.

Approval of Minutes:

June 14, 2005 – Motion made by C. Cann and P. Harris seconded the motion to approve the minutes of June 14, 2005 as amended. The vote was 7-0 in favor of those eligible to vote. Motion carried.

J. Hasser did not participate in the following discussions:

FORMAL PUBLIC HEARING

**COURTESY REVIEW - Concept Plan
Pavilion – Borough Hall**

Borough Council Member, Ed Zimmerman, addressed the board about a plan to install a proposed hexagonal pavilion in back of Borough Hall. C. Pihokken advised that this is a courtesy review of the structure which will be quite visible. Mr. Zimmerman stated that the playground in the back has been getting a lot of use this past year, complaints have been received about the lack of shaded areas on the Borough Hall property. Some type of shelter was also requested by tennis court users and the proposed pavilion could be used for annual picnics for the municipality. A grant application had been filed for a pavilion in the back of this building. Many discussions have taken place and the grant monies were approved. They have researched shapes and sizes. They would like to construct the pavilion by the fall for use in 2006. He handed board members a rough drawing of the pavilion, a 20' square gazebo style structure with a 30' pad. He stated that the pavilion will be located between the