# MINUTES HOPE TOWNSHIP PLANNING BOARD MEETING MARCH 4, 2024

The business meeting of the Hope Township Planning Board was held on Monday, March 4, 2024. Chairman Larena called the meeting to order at 6:30 p.m.

#### **Roll Call:**

**Members present**: Brad Bartow, Steve Larena, Chris Maier, Robert May, Betsy Peterson, Terry Urfer.

Members absent: John Koonz, Matt Koski, Mayor Timothy McDonough, Donna Marie

Mr. Larena then led the Board in the pledge to the flag. The Chairman announced that notice of the meeting was given in compliance with the "Open Public Meetings Act – This meeting has been advertised in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975."

## **Correspondence:**

The Chairman briefly noted the correspondence that was received from Norris McLaughlin regarding the BWC Trout application and the applicant allowing an extension of time for the Board to take action on the application until May 2024. The Board secretary reached out to the applicant's attorney to let them know the date of the May meeting already.

### **Approval of Minutes:**

The minutes of the February 5, 2024 reorganization meeting were distributed prior to the Board meeting. Mr. May made the motion to adopt the minutes. Motion seconded by Mr. Bartow. In a voice vote, all were in favor of adopting the minutes with no opposing votes and two abstentions by Mr. Maier and Mrs. Peterson who were absent from the reorganization meeting.

### **Other Business:**

None

### **Bills:**

French & Parrello	
Re: BWC Trout LLC (12/1/2023)	\$4,314.75
Re: BWC Trout LLC (1/19/2024)	\$ 369.00
Roger Thomas	
Re: BWC Trout LLC (11/27/2023)	\$ 687.50
Re: BWC Trout LLC (1/30/2024)	\$ 662.79

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## **Heyer, Gruel & Associates**

Re: BWC Trout LLC (11/1/2023) \$ 540.00 Re: BWC Trout LLC (12/1/2023) \$1,552.50

Mr. Bartow made the motion to approve the vouchers. Motion seconded by Mr. May. In a roll call vote, all were in favor of the payment of bills submitted. The Secretary noted that the escrow had been replenished by BWC Trout in the amount of \$4,000.00.

Mr. Larena opened up to the public for questions or comments. There were no members of the public attending. Chairman Larena closed the meeting to the public.

### **Adjournment:**

With there being no further business, a motion was made by Mr. Bartow and seconded by Mr. Maier to adjourn the meeting at 7:33 p.m. All in favor by voice vote.

Respectfully Submitted:

Robin L. Keggan Board Secretary