

**MINUTES
HOPE TOWNSHIP PLANNING BOARD MEETING
DECEMBER 3, 2012**

The agenda/business meeting of the Hope Township Planning Board was held on Monday, December 3, 2012. Chairman Marvin Fish called the meeting to order and he 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." He then led the Board in the pledge of allegiance.

Roll Call:

Members present: Neil Rosenberg, Marvin Fish, Brian LaBar, Robert May, and John Koonz.

Members absent: Chris Maier, Mayor Timothy McDonough, Betsy Peterson, and Steve Larena.

Also Present: Board Attorney Roger Thomas, Board Engineer Ted Rodman, and Board Secretary Alfia Schemm.

Correspondence:
NONE

Approval of Minutes:

The minutes of October 1, 2012, were distributed prior to the Board meeting. Mr. May noted a correction in the minutes, where "Nature Conservancy" should read "Land Conservancy".

Mr. Rosenberg made the motion to adopt the minutes as amended. Motion seconded by Mr. May. In a voice vote, all were in favor, except for Mr. LaBar who was not present at the October meeting and he abstained.

The minutes of November 5, 2012 were distributed prior to the Board meeting.

Mr. Rosenberg made the motion to adopt the minutes. Motion seconded by Chairman Fish. In a voice vote, Mr. Rosenberg and Chairman Fish were in favor. Mr. May, Mr. LaBar, and Mr. Koonz abstaining, as they were not present at the November meeting.

Memorializing Resolutions:

05-002 Country View Acres, Block 600, Lot 500

Mr. Rosenberg made the motion to adopt the Resolution. Motion seconded by Chairman Fish. In a voice vote, Mr. Rosenberg and Chairman Fish were in favor. Mr. May, Mr. LaBar, and Mr. Koonz abstaining, as they were not present at the hearing.

Comprehensive Farmland Preservation Plan-2012 Amendment

Mr. May stated that in the whereas of the Resolution, the wording should reflect acquiring "development easements" and not property.

Mr. Rosenberg made the motion to adopt the Resolution as amended. Motion seconded by Chairman Fish. Mr. May, Mr. LaBar, and Mr. Koonz abstaining, as they were not present at the hearing.

Bills:

Rodman Associates

11-16-12 Re: General \$93.00

Mr. Rosenberg made the motion to approve the voucher. Motion seconded by Mr. May. In a roll call vote, all were in favor.

Open to the Public:

With there being no public, the meeting was opened and closed to the public.

Adjournment:

With there being no further business a motion was made and seconded to adjourn the meeting.

Respectfully Submitted:

Alfia Schemm
Board Secretary