

**HARDWICK TOWNSHIP PLANNING/LAND USE BOARD  
DECEMBER 12, 2019**

There was a regular meeting of the Hardwick Township Planning/Land Use Board on Thursday, December 12, 2019. The meeting was called to order at 7:05 p.m. by Chairman McKim. He led the Board in the Pledge of Allegiance and he stated that proper notice of this meeting has been given in compliance with the "Open Public Meetings Act".

**ROLL CALL:**

The following Planning Board Members were present: Jim McKim, Cynthia Caffrey, John Lovell, William Hughes, Fred Butcher, and Alfia Schemm. Board Members Absent: Richard Ohl, Lori Gold, Edwin Fisher, Alfred Carrazzone, Mayor Kevin Duffy, Louis Rossi, and John Hadden.

**MINUTES APPROVED:**

Copies of the minutes of the meeting of November 14, 2019, were distributed to all Board Members prior to the meeting. .

Mr. Hughes made the motion to approve the minutes of November 14, 2019. Motion seconded by Ms. Caffrey. In a roll call vote, all were in favor, except for Mr. Lovell who was not present at the November meeting and abstained. Also Ms. Schemm who abstained.

**MEMORIALIZING RESOLUTIONS:**

**#19-002 Benbrook Enterprises, Block 1202, Lot 1**

Mr. Hughes noted a few minor corrections and formatting modifications in the draft Resolution.

Mr. Hughes made the motion to adopt the Resolution as modified this evening. Motion seconded by Ms. Caffrey. In a roll call vote, all were in favor, except for Mr. Lovell and Ms. Schemm, who abstained.

**OTHER BUSINESS:**

**Wetlands Delineation**

The Board discussed the procedure in protecting the record in regards to wetlands. Board Secretary Schemm asked if the Board wanted to consider filing the Resolution with the County. The Board discussed the procedure and the filing fees.

Mr. Fisher made the motion to begin a procedure to record Resolutions with the County beginning in 2020. Seconded by Mr. Hughes. Discussion on the motion: The Board discussed the procedure. Roll call vote, all were in favor.

**OPEN TO THE PUBLIC:**

No public

**BILLS:** Glenn Gavan-Benbrook 379.50

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

**OTHER:**

Mr. Lovell asked if the Board needs to adopt an Annual Report. Board Attorney Gavan stated that he can prepare something for the Board's consideration.

**ADJOURNMENT:**

In a motion made and seconded, the meeting adjourned at 7:30 p.m. All were in favor.

Respectfully Submitted:

Alfia Schemm  
Board Secretary  
2/9/20

