# Knowlton Township Planning Board Minutes Tuesday, August 28, 2018

There was a regular meeting of the Knowlton Township Planning Board on Tuesday, August 28, 2018. Chairman Clayton Taylor led the Board in the flag salute at 7:31p.m. He announced that adequate notice of the meeting has been provided in accordance with the "Open Public Meetings Act" by publishing notice of all regularly scheduled meetings in the Star Gazette and Express Times, as well as providing said schedule in the Municipal Clerk's Office. A moment of silence was held for our Military Personnel in harm's way. Mr. Bromm will be sworn in at the next meeting when the Board Attorney is present.

# Roll call:

Present:	Taylor, Bromm, Glynn, Drake, Cuntala, Starrs, Prosser, Costantino,
	and Smith
Absent:	Murray and Tironi
Also Present:	Rodman

## **Approval of Minutes:**

Mr. Smith made the motion to adopt the minutes of July 24, 2018. Motion seconded by Mr. Drake. Roll call vote: Glynn-Yes, Drake-Yes, Costantino-Abstain, Cuntala-Yes, Starrs-Yes, Prosser-Yes, Bromm-Abstain, Smith-Yes, and Taylor-Yes.

#### **Memorializing Resolution:**

#### #01-18 Gary Osmun, Block 68, Lots 27.01 and 27.02

Mr. Glynn made the motion to approve the Resolution. Motion seconded by Ms. Cuntala. Roll call vote: Glynn-Yes, Drake-Yes, Costantino-Abstain, Cuntala-Yes, Starrs-Yes, Prosser-Yes, Bromm-Abstain, Smith-Yes, and Taylor-Yes.

## Other:

Chairman Taylor noted the email from Mr. Smith in regards to the Spotted Lantern Fly.

## **Public Comment:**

No public present.

#### **Other Business:**

Chairman Taylor noted the distributed Housing Element and Fair Share Plan and the Board discussed the Township's obligation. Board Secretary Schemm stated that there is a public hearing scheduled for next month and the Plan was distributed early as she will be on vacation in September. Mayor Starrs stated that she can have the Township Liaison present at the September meeting to answer questions. Board Secretary Schemm stated that she can also request that Planner Bloch be present to address the Plan.

## **Payment of Vouchers:**

Mr. Smith made the motion to approve the vouchers. Motion seconded by Ms. Costantino. Roll call vote: Glynn-Yes, Drake-Yes, Costantino-Yes, Cuntala-Yes, Starrs-Yes, Prosser-Yes, Bromm-Yes, Smith-Yes, and Taylor-Yes.

## Adjournment:

In a motion made and seconded the meeting adjourned at 7:45 p.m. Voice Vote:

# **Knowlton Township Planning Board**

Glynn-Yes, Drake-Yes, Costantino-Yes, Cuntala-Yes, Starrs-Yes, Prosser-Yes, Bromm-Yes, Smith-Yes, and Taylor-Yes.

Respectfully Submitted:

Alfia Schemm Board Secretary 9/23/18