

AGENDA
Wharton Borough Planning Board
October 17, 2017 – 7:00 PM

CHAIRMAN: CALL MEETING TO ORDER

CHAIRMAN: READ OPEN PUBLIC MEETING STATEMENT

ROLL CALL: Chairman Ken Loury
Mayor William J. Chegwiddden
Councilman Thomas Yeager
Ms. Charlotte Kelly
Mr. Roger Steele
Mr. Marc Harris
Mr. Jared Coursen
Mr. Patrick O'Brien
Mr. Peter Rathjens
Ms. Jennifer O'Malley-Dorr
Mr. Brian Bosworth
Attorney Alan Zakin
Planner Jessica Caldwell
Engineer Christopher Borinski
Secretary Patricia Craven

Pledge of Allegiance to the Flag

BILLS:

1. CHA	Ref: Wharton Woods	1,789.40
2. CHA	Ref: Wharton Woods	2,050.55
3. CHA	Ref: Wharton Industrial	2,395.50
4. CHA	Ref: Costco	2547.59
5. Caldwell	Ref: Gottshall	242.00
6. Caldwell	Ref: Wharton Woods	242.00
7. Caldwell	Ref: Port Oram	302.50
8. Caldwell	Ref: Vega Subdivision	989.50

OLD BUSINESS:

1. Minutes of the July 11, 2017 Planning Board Meeting
2. Minutes of the August 8, 2017 Planning Board Meeting
3. Resolution for Gottshall
4. Resolution for Costco

NEW BUSINESS:

1. Application for Christian Vega Minor Subdivision and Variance Application

CORRESPONDENCE:

- | | | |
|-------------------------|-----------------------------|------------------------|
| 1. Memo from Caldwell | Ref: Vega | dtd: October 3, 2017 |
| 2. Memo from CHA | Ref: Vega | dtd: October 9, 2017 |
| 3. Memo from MCPB | Ref: Vega | dtd: September 5, 2017 |
| 4. Letter from A. Zakin | Ref: Council Recommendation | dtd: October 5, 2017 |