# AGENDA Wharton Borough Planning Board May 8, 2018 – 7:00 PM

**CHAIRMAN:** CALL MEETING TO ORDER

**CHAIRMAN: READ OPEN PUBLIC MEETING STATEMENT** 

**ROLL CALL:** Chairman Ken Loury

Mayor William J. Chegwidden 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 Self Storage	134.70
2.	CHA	Ref: Wharton Ind. Center	2,794.25
3.	CHA	Ref: Wharton Ind. Center	2,285.50
4.	CHA	Ref: Wharton Ind. Center	3,207.66
5.	CHA	Ref: Wharton Ind. Center	232.50
6.	CHA	Ref: Port Oram Village	1,604.45
7.	CHA	Ref: Port Oram Village	1,895.00
8.	CHA	Ref: Port Oram Village	640.00
9.	CHA	Ref: Wharton Woods	318.03
10	. CHA	Ref: Costco	706.75
11	. CHA	Ref: Costco	2,057.33
12	. CHA	Ref: Vega	849.50
13	. CHA	Ref: Taco Bell	4,940.00
14	. CHA	Ref: Taco Bell	818.25
15	. Caldwell	Ref: Planning Board	123.00
16	. Caldwell	Ref: Taco Bell	1,107.00
17	. Caldwell	Ref: CCKK, LLC	2,697.50
18	. Caldwell	Ref: Vega	123.00
19	. Caldwell	Ref: Vega	430.50
20	. Caldwell	Ref: Vega	242.00
21	. Caldwell	Ref: Vega	123.00
22	. Caldwell	Ref: Costco	656.50
23	. Alan Zakin	Ref: Stillman	1,542.00
24	. Alan Zakin	Ref: Gottshall	1,898.00

#### **OLD BUSINESS:**

- 1. Minutes of the January 30, 2018 Planning Board Meeting
- 2. Minutes of the March 29, 2018 Special Planning Board Meeting
- 3. Resolution for Taco Bell

### **NEW BUSINESS:**

- 1. Discussion by Planner Caldwell on Redevelopment Plan
- 2. Continuation of the Application for CCKK, LLC & JR BON7
- 3. Application for CCKK, LLC Variance Application.

### **CORRESPONDENCE:**

1. Resolution R-54-18 Redevelopment Area

Memo from Dykstra Walker Ref: Wharton Industrial dtd: 3-28-18 (Included w/plans)
Memo from Fantina Eng. Ref: Wharton Industrial dtd: 3-28-18 (Included w/plans)

4. Memo from Caldwell Ref: Wharton Industrial dtd: 4-30-18
5. Memo from CHA Ref: Wharton Industrial dtd: 4-18-18