

**MINUTES
BUENA VISTA TOWNSHIP
PLANNING/ZONING BOARD
December 18, 2014**

The Regular meeting of the Buena Vista Township Planning/Zoning Board was held on December 18, 2014.

Vice-Chairman Victor Rovani Sr. called the meeting to order at 7:35 p.m.

Vice-Chairman Victor Rovani Sr. stated the following announcement:

On February 7, 2014, Notice of this meeting was mailed to *The Daily Journal & The Press* and duly posted in the Main Lobby of the Municipal Complex. All requirements of the Open Public Meetings Act have been met in compliance with the Sunshine Law.

Vice-Chairman Victor Rovani Sr. led the flag salute.

Board Secretary Lisa Tilton performed Roll Call:

The following members were present: Babel, Bracaliello, Chiarello, Kelly, Lloyd, O'Connell, Rivera, Rohs, Rovani Sr., and Seelman

The following members were absent: Akers, Merighi, and Zitto

Approval of Minutes from November 25, 2014:

On a motion by Kelly, seconded by O'Connell:

Roll Call Vote: **Ayes:** Babel, Bracaliello, Chiarello, Kelly, Lloyd, O'Connell, Rohs, and Rovani Sr.

Approval of Bill List from December 18, 2014:

On a motion by Chiarello, seconded by Babel:

Roll Call Vote: **Ayes:** Babel, Bracaliello, Chiarello, Kelly, Lloyd, O'Connell, Rohs, Rovani Sr., and Seelman

Abstain: Rivera

Approval of Decision & Resolutions:

App# 07-2014 Eric Hensel

Block(s) 6602, Lot(s) 13

On a motion by Lloyd, seconded by Rohs the Decision and Resolution was adopted:

Roll Call Vote: **Ayes:** Babel, Lloyd, O'Connell, Rohs, and Rovani Sr.

Motion to Approve: Approve Reorganization Meeting Date – January 15, 2015 at 7:30 p.m.

On a motion by Rivera, seconded by Babel, the Reorganization date was approved:

Roll Call Vote: **Ayes:** Babel, Bracaliello, Chiarello, Kelly, Lloyd, O'Connell, Rivera, Rohs, Rovani Sr., and Seelman

Board Discussion: Mayor Chiarello gave a brief overview of the Development Review Meeting regarding the Buena Tavern and proposed new site for an Urgent Care facility. Larry Zitto unfortunately has resigned from the Planning Board due to health issues. Board agreed to issue a plaque to Larry Zitto thanking him for his years of service. Board Members wished everyone a Merry Christmas and a Happy New Year.

Public Comment: None

On a motion by Lloyd, seconded by Rivera the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton
Planning/Zoning Board Secretary