

**MINUTES
BUENA VISTA TOWNSHIP
PLANNING/ZONING BOARD
REORGANIZATION MEETING
January 16, 2014**

The Reorganization meeting of the Buena Vista Township Planning/Zoning Board was held on January 16, 2014.

Board Secretary Lisa A. Tilton called the meeting to order at 7:30 p.m.

Board Secretary Lisa A. Tilton stated the following announcement:

On January 8, 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.

Mayor Chuck Chiarello led the flag salute.

New Board members were sworn in and signed the Oath of Allegiance. Those members were Mayor Chuck Chiarello, Rick Bracaliello, Teresa Kelly, and Fred Rohs

The following members were present:

Mr. Zitto, Member
Mr. Akers, Member
Mr. Bracaliello, Member
Mayor Chiarello, Member
Mrs. Kelly, Member
Mr. Merighi, Member
Mr. O'Connell, Member
Mr. Rovani, Member
Mrs. Seelman, Member
Mr. Lloyd, Alt. #2
Mr. Rivera, Alt. #3
Mr. Rohs, Alt. #4

The following members were absent:

Mr. Quinlan, Alt. #1

Election of Officers:

Chairman: Larry Zitto
Vice Chairman: Victor Rovani, Sr.
Secretary: Lisa A. Tilton

Appointment of Professional Staff:

Solicitor: James E. Schroeder, Esq.
Roll Call Vote: **Ayes:** Bracaliello, Chiarello, Kelly, Merighi, Rovani, Sr., Seelman, Zitto
Nays: Akers
Abstention: O'Connell

Engineer: Schaeffer, Nassar & Scheidegg – David Scheidegg
Roll Call Vote: **Ayes:** Bracaliello, Chiarello, Kelly, Merighi, O'Connell, Rovani, Sr., Seelman, Zitto
Nays: Akers

A nomination/motion by Mr. Akers for Remington & Vernick as Engineer did not receive a second, motion did not succeed.

Alt. Engineer: Battistini Consulting Services

Roll Call Vote: **Ayes:** Akers, Bracaliello, Chiarello, Kelly, Merighi, O'Connell, Rovani, Sr., Seelman, Zitto

Planner: Karabashian Eddington Planning Group

Roll Call Vote: **Ayes:** Bracaliello, Chiarello, Kelly, Merighi, O'Connell, Rovani, Sr., Seelman, Zitto

Nays: Akers

Adoption of Resolution 2014-1 – Affirming Board Appointments:

On a motion by Kelly, seconded by Rovani:

Roll Call Vote: **Ayes:** Bracaliello, Chiarello, Kelly, Merighi, O'Connell, Rovani, Sr., Seelman, Zitto

Nays: Akers

Approval of 2014 Regular Meeting & DRC Dates:

On a motion by Chiarello, seconded by Akers:

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

Approval of Minutes from December 19, 2013:

On a motion by Akers, seconded by Bracaliello:

Roll Call Vote: **Ayes:** Akers, Bracaliello, Lloyd, Merighi, O'Connell, Rovani, Sr., Seelman, Zitto

Board Discussion:

Engineer David Schiedegg reviewed the Township's current sign ordinance to the Board. Mayor Chiarello requested the Board to approve the Engineer to review the sign ordinance and submit a proposal of changes at the next meeting. Board unanimously agreed.

Public Comment:

Bob Smith from Remington & Vernick thanked the Board for his previous time served as the Board's Engineer and offered any further assistance the Board may need in the future.

On a motion by Rovani, seconded by Chiarello the meeting was adjourned at 7:46 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton
Planning/Zoning Board Secretary