

**BOROUGH OF MAGNOLIA
PLANNING BOARD MINUTES
February 24, 2010**

The meeting was called to order by Chairman Lawrence Barrar at 7:30 PM. The public statement was read by the Chairman, followed by the flag salute.

ROLL CALL - CH-Chairman, VC-Vice Chairwoman, C-Council, MD-Mayors Designee, A-Alternate

Lawrence Barrar	CH	Present	Mary Martz	C	Present
Joyce Albrecht		Present	Steven Previtera		Present
Robert Brown		Present	Edward Hoban	A1	Present
Brian Carson		Present	Michael Moore	A2	Present
John DiBartolomeo	VC	Present	Robert Mastalski	A3	Present
Joseph Dymond		Present	VACANT	A4	
Richard Krause	MD	Present			

ALSO

David Kreck	Engineer	Absent	Michael Ward	Solicitor	Present
John Szczerbinski	Zoning Off.	Absent	Denise O’Kane	Secretary	Present

APPROVAL OF MINUTES

Motions were made to approve the January 27, 2010 minutes with corrections. AIF-motions approved.

OLD BUSINESS

Motions were made to approve Resolution #2010-07. Motion approved by roll call vote.

OPEN PUBLIC

Motions were made to open the meeting to the public. AIF – motions approved.

Being no discussion, motions were made to close the meeting to the public. AIF – motions approved.

COMMENTS & DISCUSSION

The board inquired about the status of creating a Grading Ordinance. Chairman Barrar stated; it is in the works and will be on the agenda in the near future.

Mary Martz stated; the digital recording system will not be ordered until after the budget is approved hopefully sometime in March.

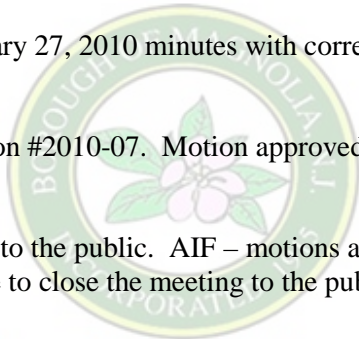
Mr. Ward stated; final arguments regarding the Magnolia Commons litigation are scheduled for March 10th and if any of the board members would like to attend, just contact him regarding time and transportation.

Chairman Barrar stated; it is gratifying to see the willingness of all of the board members to attend the meeting knowing that there was no “New Business” to discuss.

ADJOURNMENT

Being no further discussion, motions were made to adjourn the meeting at 7:50 pm. AIF-motion approved.

*AIF – All in Favor



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