MINUTES OF THE REGULAR MEETING OF THE DOWNE TOWNSHIP COMBINED PLANNING BOARD September 8, 2015

The June meeting of the Downe Township Combined Planning Board was called to order at 7:00pm by Solicitor Edward Duffy and he read the Open Public Meeting Notice.

OPEN PUBLIC MEETING NOTICE: "Pursuant to the Open Public Meetings Act adequate notice of this meeting has been sent to the official newspaper and was posted on the Township Bulletin Board."

FLAG SALUTE:

ROLL CALL:

Members in attendance: Mayor Robert Campbell, Chairman Doug Cook, Brent Daly, Harry Levenknight, Nancy Hartem, Walter Kieba, Dave Raudenbush

APPROVAL OF MINUTES: June 9, 2015

Dave Raudenbush made a motion to approve the June 9, 2015 minutes. Mayor Robert Campbell seconded the motion. A roll call vote was called and the motion passed unanimously.

PRESENTATION OF BILLS FOR PAYMENT:

Solicitorship 2015:	\$200.00
	Solicitorship 2015:

APPROVAL OF BILLS:

Mayor Robert Campbell made a motion to approve the legal fees as described in the invoices and vouchers submitted. Walter Kieba seconded the motion. A roll call vote was called and the motion passed unanimously. The bills were approved for payment.

BOARD BUSINESS:

Mayor Robert Campbell explained that the township committee would be voting on a resolution on the shared service agreement with Cumberland County for the reexamination of the Master Plan on the September 14 2015 meeting. There was discussion about the process and the agreement.

NEW BUSINESS: No New Business

OLD BUSINESS:

No update on the Johnson Litigation

OPEN MEETING TO PUBLIC:

Dave Raudenbush made a motion to open the meeting for Public Comment. The motion was seconded by Mayor Robert Campbell. A voice vote was called and the motion passed unanimously

There was no public comment

CLOSE MEETING TO PUBLIC:

Nancy Hartem made a motion to close the meeting for Public Comment. The motion was seconded by Brent Daly. A voice vote was called and the motion passed unanimously.

NEXT SCHEDULED MEETING:

Doug Cook informed the members the next meeting will be on Tuesday, October 13, 2015.

ADJOURNMENT OF MEETING:

Mayor Robert Campbell made a motion to adjourn the meeting. The motion was seconded by Brent Daly. A voice vote was called and the motion passed unanimously.

Meeting adjourned,

Respectfully submitted,

Prepared by Stefany Levenknight

Planning Board Secretary