

**WHITE OAK BOROUGH
PLANNING COMMISSION MEETING MINUTES
HELD JANUARY 11, 2010**

Planning Commission Members Present:

Al Lebedda
Paul McCarthy
Tony Villinger
Glenn Beech

Planning Commission Members Absent:

Helen Stratigos

Others Present:

Wayne Washowich
Don Hultberg, Borough Engineer
Terry Leckman, Borough Solicitor

Mr. Leckman: I'd like to call this regular meeting of the White Oak Borough Planning Commission to order. "Pledge of Allegiance."

All: Recited "Pledge of Allegiance."

Mr. Leckman: Let the record show that I am Terry Leckman, Solicitor for the Borough of White Oak, and I will be presiding over the first portion of this meeting till the reorganization of the White Oak Borough Planning Commission takes place for the year 2010. In that regard, I would open up nominations for the position of Chairman. Do we have any nominations for the position of Chairman?

Mr. Glenn Beech: Yes, I'd like to nominate Al as Chairman.

Mr. Leckman: Okay, Al Lebedda has been nominated as Chairman. Are there any further nominations? There being no further nominations, all those in favor of Al Lebedda please signify by saying aye.

All: Aye. (unanimous)

Mr. Leckman: Those opposed, signify by saying no. The ayes have it, Mr. Lebedda will be Chairman once again for the year 2010. Congratulations.

Mr. Lebedda: Thank you.

Mr. Leckman: We'll now open nominations for the position of Vice-chairman. Do I

hear any nominations?

Mr. Villinger: I'd like to nominate Paul McCarthy, please.

Mr. Leckman: Paul McCarthy's been nominated, are there any further nominations?
There being no further nominations, all those in favor of Mr. McCarthy, please signify by saying aye.

All: Aye (unanimous)

Mr. Leckman: Those opposed by saying no. The ayes have it, Mr. McCarthy will be Vice-chairman for 2010. We'll open nominations for the position of Secretary. Are there any nominations?

Mr. McCarthy: I'll nominate Helen Stratigos.

Mr. Leckman: Are there any further nominations? There being no further nominations, all those in favor of Helen Stratigos, signify by saying aye.

All: Aye (unanimous)

Mr. Leckman: Those opposed by saying no. The ayes have it, Helen Stratigos will be Secretary. At this time I'll turn the gavel over to Mr. Lebedda.

Mr. Lebedda: Seeing that the meeting is already open for January 11, 2010, the members present are Glenn Beech to my left, Tony Villinger, Paul McCarthy will be acting Secretary, my name is Al Lebedda I'm the Chairman, Helen Stratigos is absent. To my right is Wayne Washowich Building Inspector, Don Hultberg Borough Engineer Representative, and Terry Leckman Borough Solicitor. We have a little bit of work to do tonight, especially with the minutes. We need approval for the minutes for July 2, 2009, with a correction on the minutes date. It has January 8, 2009, which should read July 2, 2009. So I need a motion to approve the minutes with the changes.

Mr. McCarthy: I make a motion to approve the minutes with changes made.

Mr. Lebedda: Second please.

Mr. Beech: Second that.

Mr. Lebedda: All right, a motion's been made and seconded to approve the minutes of July 2, 2009. All those in favor signify by saying aye.

All: Aye (unanimous)

Mr. Lebedda: Opposed? The next order of business is tonight we have one case before

us, a consolidation and line change for the property located at 1200 Long Run Road in White Oak. We don't have a representative, so how should we?

Mr. Washowich: We talked to uh, we personally called the surveying company to remind them of tonight's meeting. I don't know whether he's got delayed. What we've done in the past, we've cancelled the meetings and the other past times we've went ahead and went through the motions, we went through the whole review. The only thing is you have nobody there to ask questions. I just tried calling him on the phone and I'm getting a recording. So Mr. Leckman, what do you suggest?

Mr. Leckman: Well you may want to wait a few minutes here, I'm a little, I guess a little concerned about proceeding without their representative being here. I don't know how you feel –

Mr. McCarthy: I think the one time Terry you made a phone call to one of the interested parties, but if you're not able –

Mr. Leckman: Yeah, but –

Mr. Washowich: We were actually on the phone with the interested party.

Mr. McCarthy: Right, right.

Mr. Leckman: Yeah, we had them on the phone.

Mr. Washowich: But I can't get, I just tried calling them now.

Mr. McCarthy: Yeah.

Mr. Leckman: Do we want to try Mr. Massie, would that, or would we maybe –

Mr. Washowich: Well I talked to Bobby Deglau at that time, and he said that Bob was not going to be coming, that he himself was –

Mr. Leckman: (inaudible)

Mr. Lebedda: Do we just cancel the meeting and go for next month or do you just want to wait for 5 or 10 minutes?

Mr. McCarthy: Can we postpone it for a little bit and wait?

Mr. Leckman: I'm fine waiting for a little while if you guys are.

Mr. Washowich: I'll try calling him again.

Mr. McCarthy: Yeah for a little bit, yeah try him again.

Mr. Lebedda: Can you turn off the recorder?

Mr. Washowich: If you would like me to.

(Short recess)

Mr. Lebedda: In that we don't have a representative from the Bob Massie Plan, I'd like to entertain a motion to continue this to the next Planning Commission meeting.

Mr. Beech: I'll make a motion for continuance.

Mr. Villinger: I'll second the motion.

Mr. Lebedda: A motion has been made and seconded, do I hear the approval?

All: Aye (unanimous)

Mr. Lebedda: Opposed, no. The ayes have it. There being no further business, I would like to make a motion, or like to have a motion made to close the meeting for today.

Mr. McCarthy: I make that motion.

Mr. Beech: I'll second.

Mr. Lebedda: A motion has been made and seconded, those in favor signify by saying aye.

All: Aye (unanimous)

Mr. Lebedda: Opposed, no? The meeting is adjourned.